

August 26, 2013

The Marshall County Commission met in regular session on Monday, August 26, 2013 at 10:00 a.m. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
William H. Strickland, III, Dist. 1 Commissioner
R.E. Martin, Dist. 2 Commissioner
C.W. "Buddy" Allen, Dist. 3 Commissioner
Tamey Hale, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Pastor Ryan Bristow with Boaz Church of God to deliver the invocation. Commissioner Hale led the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the consent agenda as read by Chairman Hutcheson. The consent agenda includes the minutes from the August 12, 2013 commission meeting and the claims docket for August 7, 2013 – August 20, 2013 in the amount of \$335,923.20.

DISTRICT 1 – APPROVE REQUEST TO BORROW \$550,000 FROM CAPITAL IMPROVEMENT FUND

A motion was made by Commissioner Strickland, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve District 1 to borrow \$550,000 from the Capital Improvement Fund. This loan is to replace already spent funds for the two (2) ATRIP projects currently underway. This loan will be repaid upon completion of bond issuance.

APPROVE DISTRICT ATTORNEY LEASE

A motion was made by Commissioner Strickland, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the lease with the District Attorney's office. This is a renewal lease extending for a ten (10) year period with no change in terms.

APPROVE FY2014 BUDGET

A motion was made by Commissioner Martin, duly seconded by Commissioner Strickland, all members voting affirmatively and so carried to approve the county budget for FY2014. This year's budget includes the school resource officers.

ANNOUNCE SEPTEMBER AS ALZHEIMER'S AWARENESS MONTH

Chairman Hutcheson announced September as Alzheimer's Awareness Month. A motion was made by Commissioner Strickland, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the proclamation as read by County Attorney, Clint Maze.

ALZHEIMER'S AWARENESS MONTH SEPTEMBER 2013

WHEREAS, Alzheimer's is a devastating disease that impairs memory, reasoning, motor skills and the ability to take care of one's self. The impact of Alzheimer's on individuals, families and our health care system makes the disease one of our nation's primary medical, social and fiscal challenges; and

WHEREAS, Alzheimer's affects every level of our society. The statistics associated with the disease are:

Alzheimer's disease is the most common form of dementia and the sixth leading cause of death in the United States.

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An estimated 5.4 million Americans have Alzheimer's disease.

Over 15 million Americans provide unpaid care for a person with Alzheimer's disease or other dementias.

Currently, there are no treatments that can prevent, delay or reverse Alzheimer's disease; and

WHEREAS, Alzheimer's disease poses a grave and growing challenge to our nation, yet continued funding, unrelenting advocacy and dedicated individual efforts will make a difference; and

WHEREAS, Alzheimer's Services of Marshall County is a 501 (c) (3) non-profit volunteer organization whose mission is to provide patients and families with support, education and referral services, to advocate for improved public awareness and to support research.

NOW, THEREFORE, I **James Hutcheson**, by the virtue of the authority vested in me as **Chairman of Marshall County Commission**, Alabama, hereby proclaim the month of September 2013 Alzheimer's Awareness Month in **Marshall County** and encourage all citizens to support in every way the activities and endeavors of Alzheimer's Services of Marshall County.

In witness whereof, I have hereunto set my hand and caused this seal to be affixed on this the 26th day of September, 2013.

s./James Hutcheson
Chairman

DATA PROCESSING – APPROVE PURCHASE OF NEW SERVERS WITH EQUIPMENT REPLACEMENT FUND; \$2,517.85

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the purchase of new servers with Equipment Replacement Fund in the amount of \$2,517.85

ANNOUNCE BOARD APPOINTMENT FOR MARSHALL COUNTY LIBRARY

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to appoint Betty Graham to the Marshall County Library Board.

PERSONNEL – APPROVE FUND REQUEST FROM FUND BALANCE FOR LEGAL BILL; \$1,375

A motion was made by Commission Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve fund request from fund balance for legal bill in the amount of \$1,375.

APPROVE REDISTRICTING CONTRACT FOR SOFTWARE TO BE PAID FROM FUND BALANCE; \$24,500

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve redistricting contract for software to be paid from fund balance in the amount of \$24,500.

APPROVE BOARD OF EDUCATION AGREEMENT TO ASSIST IN FUNDING SCHOOL RESOURCE OFFICERS; \$32,000 ANNUALLY

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve the agreement between Marshall County Commission and Marshall County Board of Education to assist in funding school resource officers. The amount of this funding for FY2014 will be \$32,000.

APPROVE SPEED LIMIT FOR NEW CLEAR CREEK ROAD – 35MPH

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all member voting affirmatively and so carried to follow the recommendation of County Engineer Pirando to approve speed limit for New Clear Creek Road at 35mph.

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AGENDA AMENDMENT TO APPROVE RESOLUTION ASKING FOR ATTORNEY GENERAL OPINION REGARDING SALARY PAYMENT OF REVENUE COMMISSIONER JOEY MASTERS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, with Commissioner Martin and Commissioner Allen voting nay by a roll call vote. The motion died due to not being unanimous.

DISCUSSION

Chairman: Chairman Hutcheson announced that the FEMA reimbursement for the April 27, 2012 storms has been received.

District 1: Commissioner Stricklend stated the first A-Trip project (Union Grove Road) is complete with exception of striping. They are waiting to proceed with A-Trip at Warrenton to begin and still working on the storm shelters.

District 4: Commissioner Hales stated announced they would be beginning repairs to Howell Road and for citizens to be advised of delays regarding traffic.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend and so carried to adjourn.

MEETING ADJOURNED

James Hutcheson, Chairman

William H. Stricklend, District 1 Commissioner

R.E. Martin, District 2 Commissioner

C.W. "Buddy" Allen, District 3 Commissioner

Tamey Hale, District 4 Commissioner