

December 9, 2013

The Marshall County Commission met in regular session on Monday, December 9, 2013 at 10:00 am in the Marshall County Commission Chambers.

PRESENT WERE:

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

NOT PRESENT:

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

Chairman Hutcheson called the meeting to order and asked Andrew Greg, Associate Pastor at Genesis, to deliver the invocation. He then asked Commissioner Stricklend to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, 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 November 25, 2013 commission meeting and the claims docket for November 21, 2013 – December 5, 2013 in the amount of \$684,622.31.

EMA – APPROVE LEHE PLANNING/HAZARD MITIGATION PLAN CONTRACT

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve LEHE Planning/Hazard Mitigation Plan contract.

SHERIFF – APPROVE SOUTHERN HEALTH PARTNERS CONTRACT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve Southern Health Partners contract. This contract provides healthcare for inmates. It is the original contract that began in 2006 with the only amendment being the expiration date.

ANNOUNCE LEGAL HOLIDAYS FOR 2014

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve legal holidays for 2014.

SHERIFF – APPROVE TWO (2) PAYMENT REQUESTS SUBMITTED

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve two (2) payment requests submitted. There was no purchase order requested and these were not emergency payments.

APPROVE FIXED ASSETS TO BE SOLD, SCRAPPED OR TRANSFERRED

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve fixed assets to be sold, scrapped or transferred.

Scrapped – 9616      Copier/fax – Board of Registrars

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APPROVE INSURANCE QUOTE FOR PROPERTY, AUTO AND INLAND MARINE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve insurance quote for property, auto and inland marine. This approval is contingent upon the county attorney's review of the policy. The quote provided by Woodall & Hoggle in the amount of \$162,781.

APPROVE DELAY OF OPENING OF COURTHOUSE ON FEBRUARY 21, 2014 UNTIL 10:30am

A motion was made by Commissioner Hale, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the delay of opening the Guntersville Courthouse on February 21, 2014 until 10:30am. The delay is due to the start of the Bassmaster Classic 2014 Tournament which will result in an unusual amount of traffic and parking issues.

APPROVE CANCELLATION OF DECEMBER 23, 2013 COMMISSION MEETING

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the cancellation of December 23, 2013 commission meeting due to the holidays.

APPROVE FEES AND APPLICATION/AGREEMENT FOR USE OF PARK 1

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve \$100 daily fee for rental of pavilion and table the agreement for use of Park 1.

APPROVE CHANGE DATE AND TIME OF COMMISSION MEETINGS

A motion was made by Commissioner Hale to move the night commission meetings to 7:00pm and work session to 6:00pm. There was no second on the motion and the motion died. A motion was made by Commissioner Hale to keep the night meetings scheduled as they were currently scheduled with the meeting at 6:00pm and work session at 5:00pm. There was no second on the motion and the motion died. A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, with Commissioner Hale voting nay to approve all commission meetings be held at 10:00am with work session at 9:00am. All meetings will still be held on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month.

ADJOURNMENT

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

MEETING ADJOURNED

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James Hutcheson, Chairman

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William H. Stricklend, District 1 Commissioner

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R.E. Martin, District 2 Commissioner

absent

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

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Tamey Hale, District 4 Commissioner