

January 14, 2013

The Marshall County Commission met in regular session on Monday, January 14, 2013 at 6:00 pm. in the Marshall County Commission Chambers.

PRESENT WERE:

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

NOT PRESENT:

Tamey Hale, Dist. 4 Commissioner

Chairman Hutcheson called the meeting to order and asked Cindy McGregor with the Advertiser Gleam to deliver the invocation, he then asked Commissioner Stricklend to lead 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.

APPROVE PATRIOT FLAG PROGRAM

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the Patriot Flag Program; \$30 to be paid from the contingency fund.

APPROVE MOU FOR SNOW REMOVAL ON STATE ROADS

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the Memorandum of Understanding between Marshall County and State of Alabama for snow removal on state roads.

SNOW REMOVAL AGREEMENT

This agreement is between Marshall County and the State of Alabama for snow removal on State Highways inside Marshall County for the year of 2013/2014. Upon State of Alabama request and availability of equipment and resources, Marshall County will remove snow from state roads within Marshall County on Highways 205, 227, 231, 431, 69, 75, 79, 68 and 168. This removal will be at a rate of \$170.00 per hour for motor grader, \$75.00 per hour for pilot vehicle, and \$145.00 per hour for rubber tired loaders. This price includes county supplying operators and all blades and replacements. The following price includes ALDOT supplying 5/8 inches x 6 inches x 84 inches motor grader blades and changing blades. This removal will be at a rate of \$165.00 per hour for motor grader, \$75.00 per hour on pilot vehicle, and \$145.00 per hour on rubber tired loaders.

SIGNAUTRES

Chairman: _____
James Hutcheson

District 1
Commissioner: _____
William Stricklend

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District 2
Commissioner: _____
R.E. Martin

District 3
Commissioner: _____
Buddy Allen

District 4
Commissioner: _____
Tamey Hale

Engineer: _____
Robert Pirando

No claim for compensation will be made for this agreement, and I (we) hold harmless the Marshall County Road Department, Marshall County Commission, and all County Employees from any claim associated within the terms of this agreement.

Authorized State Official: _____

Authorized State Official: _____

DISTRICT 3 – ANNOUNCE BID AWARD FOR TRUCK

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to accept the bid from Gilbert and Baugh based on the 3% local bidder law with the bid being \$21,822.74. The low bidder was Woody Anderson at \$21,643.00.

BID TABULATION FOR BID #76-12

ONE (1) OR MORE, NEW 2013 2WD REGULAR CAB PICK-UP(S)
BID OPENING DATE: 11:00 AM JANUARY 11, 2013

VENDOR	TOTAL BID PRICE	(PER VEHICLE)	MAKE & MODEL
Bob Hembree Chevrolet Guntersville, AL	\$22,969.50	Silverado	
Gilbert & Baugh Ford Albertville, AL	\$21,822.74	Ford F150 XLT	Order delivery 6-8 weeks Red
Howard Bentley Buick GMC Albertville, AL	\$23,035.34	GMC Sierra	1500
Woody Anderson Ford Huntsville, AL	\$21,643.00	Ford F150 XLT	6-8 weeks delivery spare wheel not available in chrome
Chevrolet of Boaz Boaz, AL	\$23,350.00	Chevy	1500

DISTRICT 1 – APPROVE SPEED LIMIT AND “NO THRU TRUCKS” FOR MT OLIVE CHURCH RD; 30 MPH

A motion was made by Commissioner Strickland, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve the speed limit of 30 mph and “No Thru Trucks” for Mt. Olive Church Rd.

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EMA – APPROVE ENGINEERING TO SOLICIT BIDS FOR 20 ADDITIONAL SIRENS

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve County Engineer Pirando to solicit bids for 20 additional weather sirens.

REVENUE COMMISSION – APPROVE TIME EXTENSION FOR FILLING EMPTY POSITION (REVENUE OFFICE SUPERVISOR) DUE TO SITUATION – EXTEND TO JULY 31, 2013

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve extending the time to fill the empty position of Revenue Office Supervisor due to situation to July 31, 2013.

DISTRICT 4 – APPROVE BID REQUEST FOR VEGETATION SPRAYING

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve County Engineer Pirando to solicit bids for vegetation spraying.

ANNOUNCE TWO (2) WEEK APPLICATION PERIOD FOR 2 BOARD APPOINTMENTS FOR MARSHALL COUNTY DEPARTMENT OF HUMAN RESOURCE

Chairman Hutcheson announced the two (2) week application period for two (2) board appointments for the Marshall County Department of Human Resource. The application period ends January 24, 2013.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Martin, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve the sell, trade or scrap of fixed assets.

EMA – APPROVE ACCEPTANCE OF 2 HOMELAND SECURITY GRANTS TO PURCHASE FUEL STORAGE CONTAINERS; \$2,834 TOTAL – NO MATCH

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve acceptance of two (2) Homeland Security grants to purchase fuel storage containers in the amount of \$2,834 with no match.

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

James Hutcheson, Chairman

William H. Stricklend, District 1 Commissioner

James Maze, District 2 Commissioner

Richard Kilgore, District 3 Commissioner

Tamey Hale, District 4 Commissioner