

June 24, 2013

The Marshall County Commission met in regular session on Monday, June 24, 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 Bryan Mosley, Pastor at Mount Olive Baptist Church to deliver the invocation. Commissioner Allen led the Pledge of Allegiance.

Rhonda McCoy, Administrative Assistant to the Chairman, presented two (2) awards to EMA Director Anita McBurnett. The first award was presented to the Marshall County EMA for Preparedness Program of the Year. The second award was the Pat Neuhauser Spirit of EMA presented to Ms. McBurnett.

CONSENT AGENDA

A motion was made by Commissioner Allen, 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 June 10, 2013 commission meeting and the claim docket for June 5, 2013 – June 18, 2013 in the amount of \$683,921.73.

REAPPRAISAL – APPROVE BUDGET AMENDMENTS

A motion was made by Commissioner Strickland, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve budget amendments for \$2,000 from the cell phone line to cover shortages for natural gas, auctioneer fee and minor office equipment; record revenue of \$9,270 from sale of boat and Chevy Blazer, record \$2,000 for flooring repair and the remaining \$7,270 in the Miscellaneous Expense line (499).

APPROVE ADDENDUM FROM DELTA COMPUTER SYSTEMS

A motion was made by Commissioner Strickland, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the addendum from Delta Computer Systems for rate increase for Commission Office, Probate, Revenue Commission and Reappraisal. The increase is only for Probate (\$60), Reappraisal (4100 and \$140 for new programs) and Revenue Commissioner (\$40 and \$150 for new programs).

ANNOUNCE BOARD APPOINTMENT FOR MARSHALL COUNTY DEPARTMENT OF HUMAN RESOURCES

A motion was made by Commissioner Martin, duly seconded by Commissioner Strickland, all members voting affirmatively and so carried to appoint Billy Oliver to the Marshall County Department of Human Resources Board. This is a six(6) year term.

COA – APPROVE MOU WITH TARCOG FOR PURPOSE OF SUPPLEMENTING THE OLDER AMERICANS ACT

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve the Memorandum of Understanding with TARCOG for the purpose of supplementing the Older Americans Act; \$5,500 with no match from the county.

June 24, 2013

APPROVE ADDITION OF BUDGET LINE FOR TRANSPORTATION OF DEAD BODIES TO CREMATORY AND INCREASE CREMATION BUDGET

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve the addition of budget line for transportation of dead bodies (\$200) to crematory and increase cremation budget by \$1,700 to be paid from fund balance.

APPROVE TRAVEL REQUEST FOR MIKE KNOP TO THE 2013 ACCA ANNUAL CONVENTION; \$1,091 FROM CONTINGENCY FUND

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the travel request for Mike Knop to travel to the 2013 ACCA Annual Convention. This is required for the Marshall County Safety Coordinator; \$1,091 to be paid from the contingency fund.

APPROVE COA RESOLUTION FOR PERSONNEL BOARD

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively to approve COA resolution for the Personnel Board as read by County Attorney Clint Maze.

STATE OF ALABAMA)
)
MARSHALL COUNTY)

RESOLUTION OF THE
MARSHALL COUNTY COMMISSION
COUNSEL ON AGING

WHEREAS, the Marshall County Commission has requested, pursuant to an opinion of the Alabama Attorney General, that the employees of the Marshall County Counsel on Aging (“COA”) be placed under the Marshall County Personnel Board; and

WHEREAS, the Marshall County Personnel Board requested that the Marshall County Commission fund a pay scale study so that the COA employees would be properly placed on the Marshall County Pay Scale and Classification Plan; and

WHEREAS, at the request of the Marshall County Personnel Board, the pay scale study was funded and performed by Dr. Diane Clark with Decisions, Inc.; and

WHEREAS, Dr. Clark has prepared job descriptions and made recommendations as to where each position should be placed on the current Marshall County Pay Scale and Classification Plan.

NOW THEREFORE be it resolved that the Marshall County Commission, effective October 1, 2013, agrees to fully fund by adding the difference from the current salary and benefit budget amount to the budget amount needed to comply with the recommendations of Dr. Clark in placing the full time COA employees under the Marshall County Personnel Board.

Adopted this the 10th day of June, 2013.

s./James Hutcheson
JAMES HUTCHESON, Chairman

ATTEST:

s./William Stricklend
WILLIAM H. STRICKLEND,
District 1

s./Buddy Allen
C. W. “Buddy” Allen, District 3

s./R.E. Martin
R. E. Martin, District 2
Vice Chairman

s./Tamey Haley
TAMEY HALE, District 4

June 24, 2013

SHERIFF – APPROVE BID INVITATION OF WASHERS AND DRYERS FOR JAIL RENOVATION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the bid invitation of washers and dryers for jail renovation.

DISTRICT 1 – APPROVE BID AWARD FOR TRACTORS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando to reject the tractor bids due to specifications not being met. County Engineer Bob Pirando will revise the specifications and this will be rebid.

DISTRICT 4 – APPROVE SPEED LIMIT FOR OLD MCVILLE ROAD

A motion was made by Commissioner Hale, 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 40mph from Highway 75 to Dekalb County line and 35mph from the stop sign to Pea Ridge Road on McVilleville Road.

APPROVE CRO LEASE FOR ALBERTVILLE PROPERTY

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the lease between Marshall County Commission and Marshall County Court Referral Services.

Discussion:

District 1: Commissioner Stricklend stated the start date for the Union Grove resurfacing project would be July 8, 2013.

The storm shelters at the District 1 shop and Cha-la-kee Rd are in progress.

The District 1 shop will be closed the week of the July 4th holiday.

District 2: Commission Martin stated the District 2 shop will be closed the week of the July 4th holiday.

The Claysville storm shelter was in progress.

District 3: Commissioner Allen stated the District 3 shop will be closed the week of the July 4th holiday.

District 4: Commissioner Hale stated the Martling Senior Center storm shelter was in progress.

The District 4 shop will have a half crew working the week of July 4th holiday.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Stricklend, duly seconded by Commissioner Allen 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