

March 25, 2013

The Marshall County Commission met in regular session on Monday, March 25, 2013 at 10:00 am 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 Rhonda McCoy to deliver the invocation, he then asked Commissioner Strickland to lead the Pledge of Allegiance.

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.

ANNOUNCE TWO (2) BOARD APPOINTMENTS FOR MOUNTAIN LAKES BEHAVIORAL HEALTHCARE

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to appoint Barry Kenney to the Mountain Lakes Behavioral Healthcare Board.

A motion was made by Commissioner Allen, duly seconded by Commissioner Strickland, all members voting affirmatively and so carried to appoint Clifford Kennamer to the Mountain Lakes Behavioral Healthcare Board.

Chairman Hutcheson announced two (2) week application period for additional board appointment for Mountain Lakes Behavioral Healthcare Board will end April 4, 2013 and will be announced at the April 8, 2013 commission meeting.

PALS – ANNOUNCE DATE FOR "DON'T DROP IT ON ALABAMA"

Chairman Hutcheson announced the date for "Don't Drop It On Alabama" and asked a PALS representative to explain and discuss. The spring clean-up is scheduled for April 20, 2013 from 8am to 12pm with a rain date of April 27, 2013

APPROVE CONSOLIDATION OF POLLING PLACES

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the consolidation of polling places as read by Commissioner Strickland.

District 2 – Marshall County Gas District to Albertville Rec Ctr

District 1 – Big Springs to Guntersville Rec Ctr

District 2 – Waterfront VFD to Prospect Cemetery (with improvements)

District 2 – Kennamer Cove (Pisgah Church) to Grant Town Hall or North Marshall Utilities

District 3 – Nixon Chapel FD and Rock Springs Church to Liberty Hill Church

District 4 – Martling Comm Ctr and Childress Farms to Asbury FD

District 1 – Note: Grassy School to District 1 shop – already in process by the commission

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APPROVE MARCH 2013 AS RED CROSS MONTH AND APPROVE PROCLAMATION

The following proclamation was read by Rhonda McCoy, Administrative Assistant to Chairman Hutcheson and board member for Marshall County Red Cross.

**American Red Cross
Red Cross Month
Proclamation
March 2013
AMERICAN RED CROSS MONTH 2013
A Proclamation**

March is American Red Cross Month – a special time to recognize and thank our heroes – those who volunteer, donate blood, take life-saving courses or provide financial donations to support an organization whose mission is to help those in need.

We would like to remember those who help all of us here in Marshall County by giving their time to help their neighbor, and thank our heroes – our volunteers, blood donors, class takers and financial supporters who help us assist those in need.

In Marshall County the Red Cross works tirelessly to help when disaster strikes, when someone needs life-saving blood, or the comfort of a helping hand. It provides 24-hour support to members of the military, veterans and their families, and provides training in CPR, aquatics safety, and first aid.

Across the country, the American Red Cross responds to nearly 70,000 disasters a year. It provides some 400,000 services to military members, veterans and civilians, collects and distributes about 40 percent of the nation's blood supply and trains more than seven million people in first aid, water safety and other live-saving skills every year.

Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission. Despite these challenging economic times, the American Red Cross continues to offer help and comfort to those in need.

NOW, THEREFORE, I, James Hutcheson, Chairman of the Marshall County Commission, by virtue of the authority vested in me by the Constitution and laws of Marshall County Alabama do hereby proclaim March 2013 as American Red Cross Month. I encourage all Americans to support this organization and its noble humanitarian mission.

IN WITENSS WHEREOF, I have hereunto set my hand this 25th day of March, in the year of our Lord two thousand thirteen, and of Marshall County, Alabama.

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve proclamation making March 2013 as Red Cross Month.

APPROVE APPLICATION OF 2013 ESG GRANT FOR HOME PLACE: \$30,000

A motion was made by Commissioner Strickland, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve application of 2013 ESG Grant for Home Place and approve for Chairman Hutcheson to sign said application.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Surplus:

District 2 – 1987 Ford Roscoe Asphalt
Distributor FA#6714
1978 WH Chip Spreader FA#6072
Lincoln Stick Welder
Miscellaneous pumps
2 Automotive Tire Balancers
Field Gas Cooker
Box of miscellaneous Volvo parts
EMA - 20' Rivertrail Boat FA#10966

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DISTRICT 1 & 4 – APPROVE AGREEMENT WITH ALDOT TO INSTALL OPTICAL SPEED BARS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve agreement with ALDOT to install optical speed bars at Martling Road and Fry Gap Road.

DISTRICT 4 – APPROVE REQUEST FOR “NO THRU TRUCKS” ON BLUEBIRD TRAIL

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve request and post “No Thru Trucks” on Bluebird Trail.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Martin, 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