

October 28, 2013

The Marshall County Commission met in regular session on Monday, October 28, 2013 at 10:00 a.m. 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
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 Rev. David Teel, pastor of Warrenton First Methodist Church, to deliver the invocation. He then asked County Attorney Maze 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. The consent agenda includes the minutes from the October 15, 2013 commission meeting and the claims docket for October 10, 2013 – October 22, 2013 in the amount of \$737,919.37.

PARK – AWARD BID FOR "T" PIER FOR COUNTY PARK 1

A motion was made by Commissioner Martin, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to reject the bid for "T" Pier at Park 1. The pier will be bid again at a later date.

REVENUE COMMISSION – APPROVE TWO (2) COPIER CONTRACTS

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve two (2) copier contracts in the amount of \$104.47 & \$131.54 monthly.

APPROVE RESOLUTION AUTHORIZING THE ISSUANCE OF STATE GASOLINE TAX ANTICIPATION WARRANTS (4 CENT GASOLINE TAX); SERIES 2013-A

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve authorization of Chairman Hutcheson to sign bond purchase agreement to lock in the interest rate of 3.59%. This interest rate is based on management of commission funds and Marshall County's financial reputation.

APPROVE RESOLUTION FOR MARSHALL COUNTY HUMAN SOCIETY

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin and so carried to approve the resolution for Marshall Count Humane Society as read by County Attorney Maze.

STATE OF ALABAMA
MARSHALL COUNTY

RESOLUTION REGARDING ANIMAL CONTROL

WHEREAS, Marshall County and the Municipalities in Marshall County have a growing problem with animal population control for unwanted animals; and

WHEREAS, the solution to the problem with animal population control for unwanted animals will necessarily involve the county and municipal governments as well as the community at large; and

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WHEREAS, the Marshall County Commission desires to work with the municipal governments and the community at large to address the problem with animal population control for unwanted animals.

NOW THEREFORE the Marshall County Commission resolves to support and participate in a fact-finding committee regarding the problem with animal population control for unwanted animals. Further, the Marshall County Commission will work with our community partners to determine size and the scope of the problem with animal population control for unwanted animals, to develop a course of action for reducing the number of unwanted and/or stray animals in Marshall County, to determine the feasibility of opening and operating a county wide shelter and animal control consortium, and to encourage the implementation of a organization to enlist volunteers to participate in addressing the problem with animal population control for unwanted animals.

Adopted this the ____ day of October, 2013.

JAMES HUTCHESON, Chairman

WILLIAM H. STRICKLEND, District 1

C. W. "Buddy" Allen, District 3

R. E. Martin, District 2
Vice Chairman

TAMEY HALE, District 4

ATTEST:

SHELLY FLEISHER,
County Administrator

JUVENILE PROBATION – APPROVE COOSA VALLEY DETENTION CENTER CONTRACT

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the contract between Department of Youth Services/Juvenile Probation and Coosa Valley Detention Center.

DISTRICT ATTORNEY – APPROVE DOMESTIC VIOLENCE GRANT; MATCH FROM DISTRICT ATTORNEY

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the Domestic Violence Grant. The match will be paid by the District Attorney's office.

APPROVE PRO BONO PROCLAMATION

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the Pro Bono Proclamation as read by County Attorney Clint Maze.

Office of the County Commission
Marshall County, Alabama

MARSHALL COUNTY
PROCLAMATION

WHEREAS, last year one in every four of the 821,268 Alabamians living in poverty experienced legal problems, with the majority of these civil problems being consumer issues (creditor harassment, utility non-payment, bankruptcy issues), health issues (Medicaid, government insurance, nursing home), family law issues (divorce, child support/custody, abuse), employment issues (unemployment benefits, pension, lost job), and housing issues (unsatisfactory repairs, foreclosure, eviction, poor living conditions); and

WHEREAS, 19.7% of the citizens in Marshall County live in poverty; and

WHEREAS each year the low-income citizens of Marshall County lack access to legal assistance for their legal problems that are often critical to their safety and independence, forcing them to resolve complex legal problems on their own; and

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WHEREAS, the need for legal aid in Alabama is dire, since unlike in the criminal defense system, funding for low-income Alabamians who need civil legal assistance has not yet been met, with the consequences being a lack of access to justice which is devastating for the poor and which weakens our democratic society as a whole; and

WHEREAS, there are fewer than 60 paid legal aid lawyers to serve the more than 422,119 low-income households in the State of Alabama; and

WHEREAS, although 34% of the members of the Marshall County legal community donated their time and talents in free legal services each year, a huge unmet need for legal assistance remains for the disadvantaged in our area; and

WHEREAS, the State of Alabama continues to be impacted by the lingering national recession and high unemployment, resulting in significant budget cuts to numerous State programs and services, such as indigent defense, and State agencies such as the judicial system; and

WHEREAS, as a result of these events and the continuing needs of Alabama's residents, the demand for pro bono services by members of the Alabama State Bar has never been greater; and

WHEREAS, sponsored by the Alabama State Bar and its Pro Bono Celebration Task Force, with support from local bar associations statewide, Pro Bono Week 2013, from October 20th to 26, 2013, will educate the public about the extensive work Alabama lawyers are doing donating their time to improve the lives of vulnerable members of our community, and will encourage more individuals in the legal community to get involved in pro bono work and financially support the legal aid system; and

WHEREAS, Pro Bono Week 2013 will feature legal aid clinics throughout the State, assisting Alabamians who greatly need legal assistance but cannot afford to pay for that help, and will also feature service projects throughout the State of Alabama helping lawyers and law students make volunteer connections with legal aid organizations serving Alabamians:

NOW, THEREFORE, MARSHALL COUNTY, does hereby proclaim October 20-26, 2013 to be PRO BONO WEEK, and urge all Marshall County residents to recognize the contributions of our legal community helping those most in need.

DATED this the 15th day of September, 2013.

JAMES HUTCHESON, CHAIRMAN

WILLIAM H. STRICKLEND, District 1

C. W. "Buddy" Allen, District 3

R. E. Martin, District 2
Vice Chairman

TAMEY HALE, District 4

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Surplus – 6477 1995 Ford F150 – Code Enforcement
 7119 1998 GMC 1500 – District 2

ANNOUNCE ACCA COFFEE AT THE COURTHOUSE; NOVEMBER 13, 2013, 10:00 A.M.

Chairman Hutcheson announced ACCA Coffee at the Courthouse will be held in Commission Chambers November 13, 2013 at 10:00 a.m.

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APPROVE PROCLAMATION OF RED RIBBON WEEK

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Proclamation of Red Ribbon Week as read by County Attorney Maze.

DISCUSSION

District 1 Commissioner Stricklend stated the resurfacing of Warrenton Rd has been completed.

District 4: Commissioner Hale announced Congressman Aderholt's father has been diagnosed with cancer.

ADJOURNMENT

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