

September 9, 2013

The Marshall County Commission met in regular session on Monday, September 9, 2013 at 6:00 p.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 Pastor Gary Craft with Lake City Assembly of God Church to deliver the invocation. County Engineer Pirando led the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Stricklend, 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 August 26, 2013 commission meeting and the claims docket for August 21, 2013 – September 4, 2013 in the amount of \$950,194.76.

DISTRICT 2 – APPROVE PRELIMINARY PLAT FOR PINEY BRANCH FALLS SUBDIVISION

Chairman Hutcheson opened the floor for discussion and public comments. Coy Starnes, 1166 Randalls Road, Grant, Al, spoke about his concerns regarding his property access at the northwest corner of this subdivision. He currently does not have access to his property. County Attorney Maze will review the deed and research this issue. Mr. Maze stated this issue did not affect the approval of the preliminary plat.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve preliminary plat for Piney Branch Falls Subdivision on Stewart Hollow Road.

APPROVE BID INVITATION FOR FIXED PIER AT PARK 1

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively to approve bid invitation for fixed pier at Park 1.

DISTRICT 3 – APPROVE FINANCE AGREEMENT FOR BRZ-4800 DOUGLAS-HYATT ROAD AT BIG BRANCH BRIDGE REPLACEMENT PROJECT

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando to approve finance agreement for BRZ-4800 Douglas-Hyatt Road at Big Branch Bridge replacement project.

APPROVE PURCHASE OF NEW FUEL CONTROL SYSTEM TO BE PAID FROM COURTHOUSE/JAIL FUND; \$14,261

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve purchase of new fuel control system to be paid from courthouse/jail fund in the amount of \$14,261.

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COMMISSION – APPROVE REQUEST TO SPEND EQUIPMENT REPLACEMENT FUNDS FOR NEW PRINTER; \$507.36

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve spending of equipment replacement funds for new printer in the amount of \$507.36.

LIBRARY – APPROVE ANNUAL CONTRACT

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the Marshall County Library annual contract.

APPROVE SELL, SCRAP OR TRANSFER 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, scrap or transfer of fixed assets.

Surplus – 10310            2008 Chevy Tahoe – Commission/Chairman  
Blades and additional items – District 2

APPROVE AWARDING OF ANNUAL BIDS

A motion was made by Commissioner Martin, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve awarding of annual bids.

Bid#17-13	Cleaning Products	Paper & Chemical Supply Co.
Bid#27-13	Office Supplies	Office Equipment Co.
Bid#30-13	Bituminous Surface Treatment (complete in-place)	Charles E. Watts
Bid#31-13	Hot Bituminous Pavement (complete in-place)	Whitaker Construction
Bid#32-13	Hot Bituminous Pavement (F.O.B. Plant)	Jim’s Asphalt Whitaker Construction
Bid#53-13	Hot Bituminous Pavement (Mixing plants not meeting ALDOT specifications)	Jim’s Asphalt CA Langford Co. Whitaker Contracting Corp.
Bid#74-13	Corrugated High Density Polyethylene Pipe & Polypropylene Pipe	Construction Materials

APPROVE PROCLAMATION FOR EMA NATIONAL PREPAREDNESS MONTH, SEPTEMBER 2013

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve proclamation, as read by EMA Director Anita McBurnett, announcing September as National Preparedness Month.

PROCLAMATION

National Preparedness Month

WHEREAS, “National Preparedness Month” creates an important opportunity for every resident of MARSHALL COUNTY, ALABAMA to prepare their homes, businesses, and communities for any type of emergency including natural disasters and potential terrorist attacks; and

WHEREAS, investing in the preparedness of ourselves, our families, businesses, and communities can reduce fatalities and economic devastation in our communities and in our nation; and

WHEREAS, the Federal Emergency Management Agency’s Ready Campaign, Citizen Corps and other federal, state, local, tribal, territorial, private, and volunteer agencies are working to increase public activities in preparing for emergencies and to educate individuals on how to take action; and

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WHEREAS, emergency preparedness is the responsibility of every citizen of MARSHALL COUNTY, ALABAMA and all citizens are urged to make preparedness a priority and work together, as a team, to ensure that individuals, families, and communities are prepared for disasters and emergencies of any type; and

WHEREAS, all citizens of MARSHALL COUNTY, ALABAMA are encouraged to participate in citizen preparedness activities and asked to review the Ready campaign's websites at [ready.gov](http://ready.gov) or [Listo.gov](http://Listo.gov) (in Spanish) and become more prepared.

THEREFORE, BE IT RESOLVED that the Marshall County Commission hereby proclaims the month of September as National Preparedness Month, and encourages all citizens and businesses to develop their own emergency preparedness plan, and work together toward creating a more prepared society.

DATED this 9th Day of September 2013 by the Marshall County Commission.

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James Hutcheson, Chairman

ADJOURNMENT

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

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

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Tamey Hale, District 4 Commissioner