

September 24, 2014

The Marshall County Commission met in regular session on Wednesday, September 24, 2014 at 10:00 am in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 Commissioner
R.E. Martin, Dist. 2 Commissioner
David Kelley, Dist. 3 Commissioner
Tamey Hale, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Mike Knop, Assistant County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

NOT PRESENT:

Bob Pirando, County Engineer

Chairman Hutcheson called the meeting to order and asked Associate Pastor Brandon Love, Church of Lake Guntersville, to deliver the invocation. He then asked County Attorney Clint Maze to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, 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 September 10, 2014 commission meeting and the claims docket for September 9, 2014 – September 22, 2014 in the amount of \$811,507.74.

REAPPRAISAL - APPROVE BUDGET AMENDMENT FOR MICRO FILMING; \$26.15

A motion was made by Commissioner Kelley, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve budget amendment for micro filming in the amount of \$26.15 from the miscellaneous expense (499) line.

COA – APPROVE ACCEPTANCE OF NUTRITION GRANT - \$123,030

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve acceptance of the Nutrition Grant in the amount of \$123,030. This match is met by transportation services provided by the county.

COA- APPROVE ACCEPTANCE OF MEDICAID WAIVER GRANT

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve acceptance of the Medicaid Waiver Grant. The amount is based on number of service hours and has no match.

COA – APPROVE ACCEPTANCE OF ALABAMA CARES GRANT

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve acceptance of the Alabama Cares Grant. The amount is based on number of service hours and has no match.

COA – APPROVE ACCEPTANCE OF SENIOR RX GRANT; \$20,848-NO MATCH

A motion was made by Commissioner Hale, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve acceptance of the Senior Rx Grant in the amount of \$20,848. This grant has no match.

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JUVENILE PROBATION – APPROVE ACCEPTANCE OF YAP AGREEMENT FOR CASE MANAGEMENT SERVICES FUNDED BY DYS GRANT

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve acceptance of YAP agreement for case management services funded by the DYS Grant. This grant has been received and will be approved at the next commission meeting.

JUVENILE PROBATION – APPROVE DYS/COOSA VALLEY DETENTION CENTER CONTRACT

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the DYS contract to provide funding to Coosa Valley Detention Center for one (1) bed for the benefit of the county.

APPROVE MOU FOR SCHOOL RESOURCE OFFICERS

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 Attorney Clint Maze and approve the Memorandum of Understanding for Marshall County School Resource Officers. This approval is based on the acceptance and approval of the following: Marshall County Board of Education, Legislative Delegation, in addition to the Marshall County Commission Personnel Board creating an SRO classification.

APPROVE FIXED ASSET DECLARATION FORM AND INSTRUCTIONS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve fixed asset declaration form and instructions.

DISTRICT 1 & 4 – APPROVE CONSTRUCTION FINANCE AGREEMENTS FOR ATRIP RESURACING PROJECTS MARTLING ROAD, MATT MORROW ROAD AND WARRENTON ROAD

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to follow the recommendation of Assistant County Engineer Mike Knop and approve construction finance agreements for ATRIP resurfacing projects for Martling Road, Matt Morrow Road and Warrenton Road.

ANIMAL CONTROL – APPROVE FUNDS REQUEST FOR ADDITIONAL VETERINARY SERVICES; \$12,000 FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve funds request for additional veterinary services in the amount of \$12,000 from general fund fund balance.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

see attached list

ANNOUNCE 2 WEEK APPLICATION PERIOD FOR BOARD APPOINTMENT TO THE MARSHALL COUNTY DPARTMENT OF HUMAN RESOURCES

Chairman Hutcheson announced the 2 week application period for board appointment to the Marshall County Department of Human Resources. The appointment will be announced at the October 8, 2014 commission meeting.

APPROVE ALDOT SNOW REMOVAL AGREEMENT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve ALDOT Snow Removal Agreement. This agreement will be the same contract for the previous year with one change being the removal of Marshall County Road Department, due to the fact this department does not exist for Marshall County.

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APPROVE ADDENDUM TO DELTA CONTRACT; ADDITIONAL \$190 FOR REVENUE COMMISSION

A motion was made by Commissioner Hale, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve addendum to Delta Contract for fiscal year 2015. The additional amount of \$190 per month is for the Revenue Commission.

APPROVE ADDING \$100 FROM GENERAL FUND FUND BALANCE TO VETERAN'S AFFAIRS BUDGET FOR PHONE

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve adding \$100 from general fund fund balance to Veteran's Affairs budget for phone.

ANNOUNCE MCPALS GUNTERSVILLE COURTHOUSE GROUNDS LITTER PICK-UP OCTOBER 4, 2014

Chairman Hutcheson announced Marshall County PALS Guntersville Courthouse grounds litter pick-up will be October 4, 2014.

APPROVE CONTRACT FOR RENTAL HOUSE LOCATED AT PARK 1

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve contract for rental house located at Park 1 as drafted by County Attorney Clint Maze.

APPROVE FY15 ACCA WORKERS COMPENSATION PARTICIPATION AGREEMENT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve fiscal year 2015 ACCA Workers Compensation Participation Agreement.

DISTRICT 4 – APPROVE SUBURBAN PROPANE CONTRACT

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve Suburban Propane contract and authorize Chairman Hutcheson to sign same.

REVENUE COMMISSION – APPROVE REMOVING ALL PREVIOUS NAMES FROM SIGNATURE CARD AT BANCORP SOUTH AND ADDING THE NAMES OF MICHAEL JOHNSON AND MARY MALONE

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve removing all previous names from signature card at Bancorp South and adding the names of Michael Johnson and Mary Malone.

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

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David Kelley, District 3 Commissioner

Tamey Hale, District 4 Commissioner