

February 14, 2014

The Marshall County Commission met in regular session on Friday, February 14, 2014 at 10:00 am in the Marshall County Commission Chambers. This meeting was rescheduled from February 12, 2014 due to weather conditions and subsequent courthouse closing.

PRESENT WERE:

James Hutcheson, Chairman
William H. Strickland, III, Dist. 1 Commissioner
R.E. Martin, Dist. 2 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant

NOT PRESENT:

Tamey Hale, Dist. 4 Commissioner

Vacant, Dist. 3 Commissioner

Chairman Hutcheson called the meeting to order and asked David Martin, Pastor at Mt. Vernon Baptist Church, to deliver the invocation. He then asked Commissioner Strickland to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Strickland, 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 January 27, 2014 commission meeting and the claims docket for January 18, 2014 – February 5, 2014 in the amount of \$1,138,906.70.

REVENUE COMMISSION – APPROVE TAX LEVY REQUIREMENT PER ALA. CODE § 40-7-42

A motion was made by Commissioner Martin, duly seconded by Commissioner Strickland, all members voting affirmatively and so carried to approve the tax levy as required by Ala. Code § 40-7-42.

DISTRICT 2 – APPROVE CONTRACT TO AUCTION DUMP TRUCKS WITH JM WOOD AUCTION CO

A motion was made by Commissioner Martin, duly seconded by Commissioner Strickland, all members voting affirmatively and so carried to approve the contract to auction dump trucks with JM Wood Auction Company in Montgomery, Al.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SCRAPPED

	Artopex Cabinet	Probate
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9845	Laptop computer	District Attorney
6882	Optquest monitor	District Attorney
6821	Microcassette Duplicator	District Attorney
6471	Express Writer	District Attorney

SURPLUS

	5 Brick propane heater	District 2
6445	3 Brick propane heater	District 2
	250 Gallon propane tank	District 2
10972	2011 Kenworth Dumptruck	District 2
10973	2011 Kenworth Dumptruck	District 2

February 14, 2014

DISTRICT 1 – APPROVE SPEED LIMIT FOR RESCUE ROAD; 35MPH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to following the recommendation of County Engineer Pirando and approve speed limit of 35mph for Rescue Road.

APPROVE CALL OUT PAY

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to send out a memo clarifying call out pay be approved only after regular scheduled work hours when an employee is called out. This issue was brought to the Personnel Board which declined to address and sent back to the Commission.

APPROVE ADMINISTRATIVE LEAVE POLICY

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to follow the recommendation of County Attorney Maze to approve policy clarification that administrative leave is only paid to employees scheduled to work the hours for which administrative leave is issued. Those employees already scheduled to use vacation or sick leave during an administrative leave period will not be paid administrative leave at that time.

WHITE GOODS PICKUP

Chairman Hutcheson announced the White Goods pickup will be February 24, 2014. Dumpsters will be free for District 1 and District 2, with District 3 and District 4 paying for dumpsters.

BID OPENING ANNOUNCEMENT

County Engineer Pirando announced the bid opening for Voter's List Publication and Fixed Pier for Park 1 will be held Monday, February 24, 2014 at 2:00pm. The bid opening for the Fixed Pier was originally scheduled for February 11, 2014 at 2:00pm, but was rescheduled due to weather conditions and subsequent courthouse closing.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin and so carried to adjourn.

MEETING ADJOURNED

James Hutcheson, Chairman

William H. Stricklend, District 1 Commissioner

R.E. Martin, District 2 Commissioner

vacant
District 3 Commissioner

absent
Tamey Hale, District 4 Commissioner