

March 12, 2014

The Marshall County Commission met in regular session on Wednesday, March 12, 2014 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
David Kelley, Dist. 3 Commissioner
Tamey Hale, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Steve Swords, Pastor Victory Baptist Church, to deliver the invocation. He then asked Commissioner Kelley to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, 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 February 26, 2014 commission meeting and the claims docket for February 21, 2014 – March 7, 2014 in the amount of \$980,910.84.

ANNOUNCE TWO (2) WEEK APPLICATION PERIOD FOR TOP OF ALABAMA REGIONAL HOUSING AUTHORITY BOARD APPOINTMENT

Chairman Hutcheson announced the two (2) week application period for Top of Alabama Regional Housing Authority Board appointment. The appointment will be announced at the Commission meeting held on March 26, 2014.

DISTRICT 1 – APPROVE BID INVITATION FOR ONE (1) OR MORE 4-DOOR FULL SIZE PICK-UP TRUCK(S)

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve bid invitation for one (1) or more 4 wheel drive 4-door full size pick-up truck(s).

SHERIFF – APPROVE REQUEST TO PURCHASE PATROL CAR WITH VEHICLE REPLACEMENT FUND; \$20,704.15

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve remaining funds originally approved in the current budget year and transferred to the vehicle replacement fund (\$5,660) for 5 new vehicles, be moved back into the general fund (The 5 vehicles approved were Tahoes, but Chargers were purchased instead, resulting in lower cost). All proceeds from the previous sales of Sheriff's vehicles have gone into the vehicle replacement fund and those funds along with proceeds from future sales can be used to purchase one new vehicle as requested.

APPROVE CONTRACT BETWEEN MARSHALL COUNTY COMMISSION AND PINNACLE SCHOOLS, INC.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve Chairman Hutcheson to sign contract between Marshall County Commission and Pinnacle Schools, Inc. This is a standard contract that is approved annually to provide services under a DYS grant previously received.

March 12, 2014

REAPPRAISAL – APPROVE BUDGET AMENDMENT TO PURCHASE WIDE FORMAT PRINTER, MAINTENANCE CONTRACT AND SUPPLIES; \$14,641

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve budget amendment and purchase of wide format printer, maintenance contract and supplies in the amount of \$14,541. These funds will come from rollover funds recorded in line 499.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Surplus - 2000 Mack Truck – District 3
2006 Bush Hog – District 3
1995 Fladbed C3500 – District 3
Transfer- 2004 Ford F150 – District 3 to Maintenance

APPROVE PROCLAMATION FOR RED CROSS MONTH

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively to approve proclamation as read by County Attorney Maze for March 2014 as Red Cross Month.

2014 RED CROSS MONTH PROCLAMATION

March is American Red Cross Month - a special time to recognize and thank our Everyday Heroes – those who reach out to help their neighbors when they are in need.

American Red Cross heroes are on the front lines every day. They volunteer their time, give blood, take life-saving courses or provide financial donations to help those in need.

We would like to remember our heroes here in Marshall County who give to help people in need. They work tirelessly to help in time of disaster, when someone needs life-saving blood, or the comfort of a helping hand. They provide round-the-clock support to members of the military, veterans and their families, and teach lifesaving classes in CPR, aquatics safety and first aid.

Across the country and around the world, the American Red Cross responded to hurricanes, tornadoes, floods and wildfires, the tragedy at the Boston Marathon, and typhoon Haiyan in the Philippines.

When an injured service member ended up in a hospital far from home, the American Red Cross offered comfort. When a hospital patient needed blood, American Red Cross blood donors helped them. When a lifeguard jumped in to save a drowning child or someone stepped up to help a heart attack victim, the American Red Cross was there.

We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, I, James Hutcheson, Chairman of Marshall County Commission, by virtue of the authority vested in me by the Constitution and laws of Marshall and Alabama, do hereby proclaim March 2014 as American Red Cross Month. I encourage all Americans to support this organization and its noble humanitarian mission.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of March, in the year of our Lord two thousand fourteen, and of the Guntersville, Alabama.

s. James Hutcheson
Chairman James Hutcheson

March 12, 2014

APPROVE SPONSORSHIP OF MARSHALL COUNTY SPORTS HALL OF FAME; DIRECT SUPPORT OF \$500 PAID FROM COUNTY WIDE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve sponsorship of Marshall County Sports Hall of Fame. This direct support in the amount of \$500 will be paid from county wide funds.

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

David Kelley, District 3 Commissioner

Tamey Hale, District 4 Commissioner