

May 28, 2014

The Marshall County Commission met in regular session on Wednesday, May 28, 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
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Commissioner David Kelley to deliver the invocation. He then asked Commissioner Tamey Hale to lead the Pledge of Allegiance.

Senator Clay Scofield presented the Legislative Grant to EMA Director Anita McBurnett. The grant was presented in two (2) checks in the amount of \$9,450 each for a total grant amount of \$18,900. These funds will go toward the purchase of a FEMA Type III mobile command center.

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 May 14, 2014 commission meeting and the claims docket for May 13, 2014 – May 26, 2014 in the amount of \$476,873.42.

DISTRICT 2 – APPROVE ACCEPTANCE OF ROADS IN RIDGE SUBDIVISION

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve acceptance of roads in Ridge Subdivision.

SHERIFF – APPROVE BID AWARD FOR THE JAIL, KITCHEN AND LAUNDRY ROOM RENOVATION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve bid award for the jail, kitchen and laundry room renovation to Pacific Construction in the amount of \$75,488. This will be paid from courthouse and jail fund.

SHERIFF – APPROVE BID AWARD FOR THE JAIL KITCHEN NEW EQUIPMENT

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve bid award for jail kitchen new equipment to Birmingham Restaurant Supply in the amount of \$66,967. This will be paid from courthouse and jail fund.

APPROVE ROOF REPAIR TO BE PAID FROM COURTHOUSE AND JAIL FUND; \$10,000

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve roof repair for the cotton warehouse (behind the jail) to PM Construction Services in the amount of \$9,832. This will be paid from courthouse and jail fund.

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DISTRICT 4 – APPROVE SPEED LIMITS FOR POPLAR SPRINGS ROAD AND ARBOR ACRES DRIVE

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to follow recommendation of County Engineer Pirando and approve speed limit for Poplar Springs Road at 35mph and Arbor Acres Drive at 25mph.

APPROVE AMENDMENT TO ARTICLES OF INCORPORATION OF THE WATER AND FIRE PROTECTION AUTHORITY OF DOUGLAS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the amendment to the Articles of Incorporation for the Water and Protection Authority of Douglas. This amendment will allow a pay raise for the Chairman from \$300 to \$400 and board members from \$200 to \$300.

DISTRICT 1 – APPROVE AGREEMENT BETWEEN ARAB ELECTRIC COOPERATIVE AND MARSHALL COUNTY COMMISSION FOR SECURITY LIGHTS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve agreement between Arab Electric Cooperative and Marshall County Commission for security lights at Scant City storm shelter and Georgia Mountain tornado shelter.

SHERIFF – APPROVE PAYMENT REQUEST TO WITTICHEN IN THE AMOUNT OF \$93.91

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve payment request to Wittichen in the amount of \$93.91.

SHERIFF – APPROVE SOUTHERN SOFTWARE, INC. AGREEMENT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve Southern Software, Inc. agreement for records maintenance. There is an increase of \$163 for fiscal year 2015.

APPROVE SERVICE AGREEMENT WITH GARRETT CALLAHAN – WATER TREATMENT CHEMICAL PROGRAM

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve service agreement with Garrett Callahan for the water treatment chemical program and service. This agreement is \$3,000 annually.

APPROVE SAND MOUNTAIN PEST CONTROL CONTRACTS FOR DISTRICT SHOPS AND STORM SHELTERS; TERMITE BOND ON COURTHOUSES, PARK #2 AND WYETH MOUNTAIN TOWER

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve contracts with Sand Mountain Pest Control for pest control at district shops and storm shelters located in those districts and termite bonds for Guntersville and Albertville Courthouse, Park #2 and Wyeth Mountain Tower.

DISTRICT 3 – APPROVE BID INVITATION FOR USED DOZER

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve bid invitation for used dozer.

SHERIFF – APPROVE LEASE WITH EAST LAKE DINER FOR USE DURING JAIL RENOVATION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve four (4) month lease with East Lake Diner for use during jail renovation. This lease contains a hold over provision that will allow a month to month extension if needed. This lease is for \$600 monthly with a time frame of 06/01/2014 – 09/30/2014. This will be paid from courthouse and jail fund.

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EMA – APPROVE ACCEPTANCE OF EMPG GRANT; \$2,382

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve acceptance of EMPG Grant in the amount of \$2,382.

APPROVE RESOLUTION TO RELOCATE VOTING PRECINCT#14 TO WARRENTON METHODIST CHURCH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve resolution to relocate voting precinct #14 (Warrenton) to Warrenton United Methodist Church. This relocation is due to significant storm damage and the building having no water or electricity.

STATE OF ALABAMA)
)
MARSHALL COUNTY)

**RESOLUTION OF THE
MARSHALL COUNTY COMMISSION
DESIGNATING VOTING PLACE FOR
PRECINCT NUMBER 14**

WHEREAS, the Marshall County Commission has maintained a Voting Place at Warrenton Community Center; and

WHEREAS, the Marshall County Commission has received notice that the Warrenton Community Center is presently without power or water, and the building was damaged and such damage has not been repaired and is not capable of being repaired in time for the primary and general elections; and

WHEREAS, after consultation with the Marshall County Registrar and the District One Commissioner, the Marshall County Commission has determined that the most suitable location to relocate the Voting Place is the Warrenton United Methodist Church located at 102 Warrenton Shores, Guntersville, Alabama; and

WHEREAS, the Marshall County Commission is charged with the responsibility of designating the places for holding elections within the assigned precincts pursuant to Section 17-6-4, Code of Alabama (1975); and

WHEREAS, under Attorney General Opinion Number 99--00273, it is lawful to change a precinct within 90 days of an election in the event of an ;

WHEREAS, the Marshall County Commission finds that the current condition of the Warrenton Community Center and the late notice of such condition to the Commission constitutes an emergency that makes relocation of the precinct necessary.

NOW THEREFORE be it resolved that the Marshall County Commission has designated District One County Shop located at 3850 Eddy Scant City Road, Arab, Alabama as the Voting Place for Precinct Number 14.

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