

October 22, 2014

The Marshall County Commission met in regular session on Wednesday, October 22, 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

NOT PRESENT:

Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Pastor Greg Narrell, First Baptist Church of Union Grove, to deliver the invocation. He then asked Commissioner R.E. Martin to lead the Pledge of Allegiance.

Judge Mitchell spoke about Marshall County house districts and fire districts and how the recent redistricting may affect the election held on November 4, 2014. He also gave instructions how citizens could go online and find their correct districts. He also announced Marshall County Commission's new election website. This website was designed and is maintained by Greg Buckner with Marshall County's IT Department.

Kirk Clark with Mitchell Grocery spoke regarding the tailgating celebration prior to the 100th Anniversary Guntersville High School vs. Albertville High School football game to be held Friday, October 31, 2014.

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 October 8, 2014 commission meeting and the claims docket for October 7, 2014 – October 20, 2014 in the amount of \$1,064,135.65.

SHERIFF – APPROVE BID AWARD FOR COMMERCIAL WASHER/DRYER FOR JAIL

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve bid award for two (2) commercial washer/dryer sets. The bid was awarded to Southeastern Laundry Sale. Each washer will cost \$11,434.30 and each dryer will cost \$5,141.30. These will be paid from the courthouse and jail fund.

APPROVE HOLIDAY SCHEDULE AS AUTHORIZED BY GOVERNOR BENTLEY

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve 2014 holiday schedule as authorized by Governor Bentley and as read by Chairman Hutcheson. The changes are the day after Thanksgiving and the day after Christmas.

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ANNOUNCE OPPOSITION TO AMENDMENT 2 ON THE NOVEMBER GENERAL BALLOT

Chairman Hutcheson announced Marshall County Commission's opposition to Amendment 2 on the November General Ballot. This is a constitutional amendment proposed by Act 2013-266, which would increase bonding authority paid from principal in the Alabama Trust Fund by \$50 million resulting in the diversion of up to \$74 million in Alabama Oil and Gas Capital Payments otherwise required to be deposited in the Alabama Trust Fund.

APPROVE REDUCTION OF REVENUE LINE FOR PROPERTY TAX ASSIGNED TO REVENUE COMMISSIONER SALARY BY \$70,979.05; BUDGET GENERAL FUND FUND BALANCE FOR SAME

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve reduction of revenue line for property tax assigned to Revenue Commissioner salary line by \$70,979.05 and budget the general fund fund balance for same. This is due to the Revenue Commissioner retiring a year ago. The funds set aside for the salary line were not used and will rollover to the general fund. This money will be moved to supplement the current Revenue Commissioner's salary.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SCRAPPED:

10545	Dell laptop	Sheriff
10367	Taser X26	Sheriff
10352	Taser X26	Sheriff
10375	Taser X26	Sheriff
10360	Taser X26	Sheriff
10439	Taser X26	Sheriff
10336	Dell laptop	Sheriff
	Panasonic Touch Book	Sheriff
	Dell laptop	Sheriff
	Dell laptop	Sheriff
	Dell laptop	Sheriff
	Dell laptop	Sheriff
	Dell laptop	Sheriff
	Compaq laptop	Sheriff
10550	Dell laptop	Sheriff
10554	Dell laptop	Sheriff
10547	Dell laptop	Sheriff
10546	Dell laptop	Sheriff
10336	Dell laptop	Sheriff
10559	Dell laptop	Sheriff

SURPLUS:

10478	Garmin Nuvi	EMA
	Enamel exterior light shades	EMA
	Floodlights and shades	EMA
	Computer harddrives	EMA
	Keyboards	EMA
	Desktop computers	EMA

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SHERIFF – APPROVE BID INVITATION FOR TANKLESS WATER HEATERS FOR JAIL

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve bid invitation for tankless water heaters for jail.

APPROVE DOMESTIC VIOLENCE GRANT; MATCH PROVIDED BY DISTRICT ATTORNEY

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Domestic Violence Grant. The match for this grant will be provided by the Marshall County District Attorney Office.

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

James Hutcheson, Chairman

William H. Stricklend, District 1 Commissioner

R.E. Martin, District 2 Commissioner

David Kelley, District 3 Commissioner

Jessie Swords, District 4 Commissioner