

September 10, 2014

The Marshall County Commission met in regular session on Wednesday, September 10, 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
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

NOT PRESENT:

Tamey Hale, Dist. 4 Commissioner

Chairman Hutcheson called the meeting to order and asked Pastor Joel Samuels, First Baptist Church of Guntersville, to deliver the invocation. He then asked Commissioner David Kelley 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 August 27, 2014 commission meeting and the claims docket for August 26, 2014 – September 8, 2014 in the amount of \$834,394.05.

APPROVE BOARD APPOINTMENT FOR MARSHALL COUNTY DEPARTMENT OF HUMAN RESOURCES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve reappointment of Donald Watson to the Marshall County Department of Human Resources Board.

DISTRICT 3 – APPROVE SPEED LIMIT ON WELCOME HOME CHURCH ROAD AT SLAB CREEK BRIDGE; 20MPH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve speed limit for 20 mph on Welcome Home Church Road at Slab Creek Bridge.

DISTRICT 3 – APPROVE WALKER CEMETERY ON WENDY LANE IN PLEASANT GROVE COMMUNITY

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve Walker Cemetery on Wendy Lane in the Pleasant Grove Community. County Engineer stated that all requirements by the Marshall County Health Department had been met.

APPROVE PLEASANT GROVE VFD AND DOUGLAS VFD APPLICATIONS TO BECOME FIRE DISTRICTS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively to follow recommendation of County Attorney Maze and approve Pleasant Grove Volunteer Fire Department and Douglas Volunteer Fire Department to become fire districts. County Attorney Maze stated that all requirements had been met.

September 10, 2014

PROBATE – APPROVE PAYMENT REQUEST FOR ADVERTISER GLEAM; \$60.50

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request for Advertiser Gleam in the amount of \$60.50.

APPROVE FY2015 BUDGET

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the budget for fiscal year 2015 as presented by County Administrator Shelly Fleisher.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Surplus 7 Re-capped Goodyear tires District 2

APPROVE ANNUAL BID AWARDS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve annual bid awards as read by County Engineer Pirando.

<u>Bid No.</u>	<u>Bid Item</u>	<u>Vendor</u>
13-14	Traffic Striping	JC Cheek Contractors, Inc.
15-14	RipRap (FOB Plant)	Madison Materials CA Langford, Inc. Rogers Group, Inc.
28-14	Goodyear Tires	Wilks Tire & Battery Service, Inc.
31-14	Hot Bituminous Pavement (Complete In-Place)	Whitaker Contracting
37-14	Bituminous Materials-CRS 2	Hunt Refining Company
13A-14	Traffic Striping	JC Cheek Contractors, Inc.
20-14	Elevator Maintenance	Schindler Elevator
29-14	Gasoline & Diesel Fuel	H Oil, Inc.
32-14	Hot Bituminous Pavement (FOB Plant)	Wiregrass Construction Jim's Asphalt Whitaker Construction
53-14	Hot Bituminous Pavement (FOB Plant) (Mixing plants not meeting requirements of ALDOT-324)	CA Langford Co. Whitaker Contracting Wiregrass Const.
14-14	Coarse Aggregate (FOB Plant)	Madison Materials, Inc. CA Langford Co.
28-14	Bridgestone & Firestone Tires	Westmoreland Tire Co., Inc.
30-14	Bituminous Surface Treatment (Complete IN-Place)	Charles E. Watts
33-14	Cold Mix (FOB Plant)	Wiregrass Construction Jim's Asphalt CA Langford Co. Whitaker Contracting
74-14	Corrugated High Density Polyethylene Pipe & Polypropylene Pipe	Construction Materials S & S Wholesale, LLC.

REAPPRAISAL – APPROVE BUDGET AMENDMENT; MOVING FROM TRAVEL TO FUEL;
\$2,500

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve budget amendment to move funds in the amount of \$2,500 from travel line to the fuel line.

September 10, 2014

SHERIFF – APPROVE REQUEST TO EXEMPT TWO (2) EMPLOYEES FROM CLOCKING IN/OUT

A motion was made by Commissioner Martin to approve the request to exempt two (2) employees from clocking in/out. Due to there being no second on the motion, the motion died and was not approved. This request was for employees Heath Thomas and Roger Sparks.

Commissioner Stricklend made a motion, duly seconded by Commissioner Kelley with Commissioner Martin voting affirmatively stating that if the Sheriff's Department provides documentation showing that Roger Sparks is assigned to perform the duties of an investigator then he will be approved for exemption with all other investigators.

APPROVE DIRECT SUPPORT TO GUNTERSVILLE RESCUE SQUAD FROM COUNTY WIDE: \$2,500

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve direct support to Guntersville Rescue Squad in the amount of \$2,500 to come 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