

June 24, 2015

The Marshall County Commission met in regular session on Wednesday, June 24, 2015, at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 Commissioner
R.E. Martin, Dist. 2 Commissioner
David Kelley, Dist. 3 Commissioner
Jessie C. Swords, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Bob Pirando, County Engineer
Clint Maze, County Attorney

NOT PRESENT:

Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Pastor Joey Cannady with Solitude Baptist Church to deliver the invocation. He then asked Commissioner Bill Stricklend 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 June 10, 2015 commission meeting and the claims docket for June 9, 2015 – June 22, 2015 in the amount of \$700,617.72.

ENGINEERING – APPROVE SOLICITATION FOR ANNUAL BIDS

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 to extend all annual bid items with the exception of the following six (6) items which will be re-bid:

- 1 – Guardrail and End Anchors
- 2 – Plastic Pipe
- 3 – Bituminous Material (liquid CRS-2)
- 4 – Gas and Diesel Fuel
- 5 – Pavement complete in-place (county wide and by district)
- 6 – Plant Mix (FOB)

DISTRICT 1 – ANNOUNCE 2 WEEK APPLICATION PERIOD FOR JOPPA, HULACO, RYAN WATER AUTHORITY BOARD APPOINTMENT

Chairman Hutcheson announced the two (2) week application period for the board appointment for Joppa, Hulaco, Rylan Water Authority. This appointment is to fill an unexpired term. This term will expire February 2018.

DISTRICT 3 – APPROVE CONTRACT WITH ROADSIDE CONSULTING FOR VEGETATION CONTROL

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve the contract with Roadside Consulting for vegetation control. This contract is approved with the following stipulations as stated by County Attorney Maze:

- 1 – Any instructions regarding the chemical mix provided in writing
- 2 – Fee is to be prorated if either party terminates the agreement (due to full payment due at beginning of contract)

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ENGINEERING – APPROVE PAYMENT REQUEST FOR ALLEN LAND SURVEYING, LLC;
\$1,100

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment request for Allen Land Surveying, LLC in the amount of \$1,100.

PERSONNEL – APPROVE REQUEST FOR ADDITIONAL \$3,000 FOR LEGAL EXPENSES
FROM GENERAL FUND FUND BALANCE

No motion was made for this item, therefore this item died on the floor.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Surplus:	Mack Dump Truck	District 3
	Massey Ferguson Mow Trim	District 3

DISTRICT 1 – APPROVE CONTRACT WITH STATE OF ALABAMA CONSERVATION AND
NATURAL RESOURCES REGARDING WARRENTON BOAT RAMP

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 Attorney Clint Maze and approve the contract with the State of Alabama Conservation and Natural Resources regarding Warrenton Boat Ramp.

SHERIFF – APPROVE TERMINATION OF CONTRACT WITH SOUTHERN HEALTH
PARTNERS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to follow the recommendation of County Attorney Maze and approve the written request from Southern Health Partners to terminate the contract. This motion is approved with the understanding this contract will terminate at 12:00am, June 30, 2015.

SHERIFF – APPROVE CONTRACT FOR HEALTHCARE PROVIDER FOR THE JAIL FOR
REMAINDER OF FY15

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively to approve a month to month contract with Advanced Correctional Healthcare to provide healthcare for the inmates in the amount of \$26,219.15 per month. This amount will include a \$5,000 outside service pool each month. This contract will go into effect at 12:01am, July 1, 2015 until the end of FY2015, this date being September 30, 2015. The contract will also have a 30 day termination notice.

DISTRICT 4 – APPROVE RESOLUTION AND FINANCE AGREEMENT FOR ASBURY ROAD
RESURFACING PROJECT

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively to follow the recommendation of County Engineer Pirando and approve resolution between Marshall County and ALDOT for Asbury Road resurfacing project.

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively to follow the recommendation of County Engineer Pirando and approve the finance agreement between Marshall County and ALDOT for the Asbury Road resurfacing project.

DISTRICT 4 – APPROVE SOLICITATION OF BIDS FOR HORIZONTAL CURVE
REALIGNMENT ON ASBURY ROAD

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve solicitation of bids for horizontal curve realignment on Asbury Road.

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DISTRICT 3 – APPROVE FINANCE AGREEMENT FOR BRIDGE REPLACEMENT ON OLD ONEONTA ROAD AT LITTLE HOG CREEK

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to follow the recommendation of County Engineer and approve a finance agreement between Marshall County and ALDOT for bridge replacement on Old Oneonta Road at Little Hog Creek.

DISTRICT 4 – APPROVE FINANCE AGREEMENT FOR BRIDGE ON MARTLING ROAD AT SCARHAM CREEK

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve a finance agreement between Marshall County and ALDOT for bridge on Martling Road at Scarham Creek.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley 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