

August 12, 2015

The Marshall County Commission met in regular session on Wednesday, August 12, 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  
Jennifer Lewis, Commission Clerk  
Bob Pirando, County Engineer  
Karen Young, Administrative Assistant  
Clint Maze, County Attorney

NOT PRESENT:

Shelly Fleisher, County Administrator

Chairman Hutcheson called the meeting to order and asked Pastor Brian Gibson with Pleasant Grove 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 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 July 22, 2015 and July 28, 2015 (special meeting) commission meetings and the claims docket for July 21, 2015 – August 10, 2015 in the amount of \$1,149,547.06.

EMA – APPROVE PURCHASE OF COMPUTER AND MONITOR (\$2,000) AND PHONE (\$300) FROM CONTINGENCY FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve purchase of computer and monitor (\$2,000) and phone (\$300) from the Contingency Fund.

EMA – APPROVE PURCHASE OF MAIN SERVER DUE TO OBSOLESCENCE TO BE PAID FROM CONTINGENCY FUND; \$3,224.99

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve the purchase of main server due to obsolescence to be paid from the Contingency Fund in the amount of \$3,224.99.

JAIL – APPROVE TO PAY SOUTHERN HEALTH PARTNERS OUTSTANDING INVOICES FROM GENERAL FUND FUND BALANCE; \$29,160.52

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment to Southern Health Partners for outstanding invoices from the General Fund fund balance in the amount of \$29,160.52

PERSONNEL – APPROVE TO RATIFY TECHNICAL DIFFERENCE 2015 SOFTWARE SUPPORT / MAINTENANCE AGREEMENT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve ratification of Technical Difference 2015 Software / Maintenance Agreement from August 1, 2015 through July 31, 2016.

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PALS – ANNOUNCE WHITE GOODS PICKUP FOR AUGUST 17, 2015

Chairman Hutcheson announced the White Goods Pickup scheduled for August 17, 2015. District 3 and District 4 will receive donated dumpsters with District 1 and District 2 paying for dumpsters.

REAPPRAISAL – APPROVE BUDGET AMENDMENT FROM 120-51800-499 FOR LEGAL FEES: \$4,326.13

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the budget amendment from budget line 120-51800-499 for legal fees in the amount of \$4,326.13.

DISTRICT 1 – APPROVE AGREEMENT WITH CITY OF ARAB TO PAVE SWINGING BRIDGE ROAD

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively to approve the agreement with the City of Arab to pave Swinging Bridge Road.

DISTRICT 3 – APPROVE SPEED LIMIT ON BROWN ROAD; 20 MPH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve speed limit of 20 mph for Brown Road.

DISTRICT 2 – APPROVE PAYMENT REQUEST FOR FLEET PRIDE; \$31

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Fleet Pride in the amount of \$31.

DISTRICT 2 – APPROVE PAYMENT REQUEST FOR HUNTSVILLE TRACTOR & EQUIPMENT; \$165.02

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve payment request to Huntsville Tractor & Equipment in the amount of \$165.02.

APPROVE PROCLAMATION DECLARING SEPTEMBER AS ALZHEIMER'S AWARENESS MONTH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve proclamation, as read by County Attorney Maze, declaring September as Alzheimer's Awareness Month.

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.

Scrapped:	Washing Machine	Park #2	broken beyond repair
	Printer	Juvenile Probation	broken beyond repair
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JUVENILE PROBATION – APPROVE 2016 CONTRACT WITH ALABAMA DEPARTMENT OF YOUTH SERVICES FOR COOSA VALLEY DETENTION CENTER

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve 20116 contract with Alabama Department of Youth Services to provide funding to Coosa Valley Detention Center for one (1) bed for the benefit of the county.

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APPROVE RESOLUTION DELEGATING TO THE INDUSTRIAL DEVELOPMENT BOARDS FOR ALBERTVILLE, ARAB, BOAZ AND GUNTERSVILLE THE POWERS OF THE COUNTY, TO GRANT OR CONSENT TO THE GRANTING OF ABATEMENTS OF COUNTY-LEVIED NON EDUCATIONAL AD VALOREM TAXES UNDER AND IN ACCORDANCE WITH THE PROVISIONS OF ALABAMA CODE SECTIONS 40-9B-5(b)(2) and 40-9G-2(a), AS THE SAME WERE AMENDED OR ENACTED BY THE ALABAMA REINVESTMENT AND ABATEMENTS ACT.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the resolution delegating to the Industrial Development Boards for Albertville, Arab, Boaz and Guntersville the powers of the County, to grant or consent to the granting of abatements of county-levied non educational ad valorem taxes under and in accordance with the provisions of Alabama Code Sections 40-9B-5(b)(2) and 40-9G-2(a), as the same were amended or enacted by the Alabama Reinvestment and Abatements Act.

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

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James Hutcheson, Chairman

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William H. Stricklend, District 1 Commissioner

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R.E. Martin, District 2 Commissioner

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David Kelley, District 3 Commissioner

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Jessie Swords, District 4 Commissioner