

February 11, 2015

The Marshall County Commission met in regular session on Wednesday, February 11, 2015, 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
Jessie C. Swords, 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 County Attorney Clint Maze 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 January 28, 2015 commission meeting and the claims docket for January 26, 2015 – February 9, 2015 in the amount of \$834,772.21.

DISTRICT 2 – APPROVE MAINTENANCE AGREEMENT WITH ALDOT FOR CAUTION LIGHT AT HIGHWAY 79 AND CONVICT CAMP ROAD

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve maintenance agreement with ALDOT for a solar powered caution light at Highway 79 and Convict Camp Road.

DISTRICT 2 – APPROVE SPEED LIMIT FOR HONEYCOMB ROAD; 25 MPH

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to follow County Engineer Pirando's recommendation and approve 25 mph speed limit for Honeycomb Road.

ANNOUNCE WHITE GOODS PICK-UP SCHEDULE FOR FEBRUARY 23, 2015

Chairman Hutcheson announced the White Goods Pick-Up schedule for February 23, 2015. District 3 and 4 will receive free dumpsters with District 1 paying for dumpster. District 2 will not participate this month due to an agreement with the Town of Grant for additional dumpsters.

APPROVE DIRECT SUPPORT TO MARSHALL COUNTY SPORTS HALL OF FAME; \$500 FROM CONTINGENCY FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve direct support to Marshall County Sports Hall of Fame. The Marshall County Commission will have a full page ad in the 2015 Hall of Fame Banquet Program. This direct support is for \$500 to be paid from the contingency fund.

February 11, 2015

APPROVE MARSHALL COUNTY TAX LEVY RESOLUTION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the Marshall County Tax Levy Resolution as read by County Attorney Clint Maze.

MARSHALL COUNTY PROPERTY TAX LEVY

WHEREAS, Act 2014-433 requires that, at its first regular meeting in February 2015, the Marshall County Commission shall levy the general and special ad valorem taxes for the county for the tax year which began on October 1, 2014; and

WHEREAS, the tax levy established by the Marshall County Commission shall include the rate or rates at which the taxes shall be assessed and collected and the purpose or purposes for each tax levied; and

WHEREAS, pursuant to Act 2014-433, the general and special ad valorem tax levies, rates, and purposes established at the first regular meeting in February 2015 shall remain in place in all subsequent tax years until and unless altered by the Marshall County Commission pursuant to a change in tax rate by general law.

NOW THEREFORE BE IT RESOLVED and ordered by the Marshall County Commission that the following taxes are hereby levied at the rate or rates and for the purpose or purposes set out below, and shall be assessed and collected for the tax year beginning October 1, 2014; and for each subsequent tax year until and unless altered by the county commission pursuant to a change in tax rate by general law;

State

General-----	2.5 mills
Solder-----	1.0 mills
Schools-----	<u>3.0 mills</u>
TOTAL-----	6.5 mills

County

General-----	6.0 mills
Road and Bridge----	2.4 mills
Courthouse and Jail-	0.6 mills
Hospital-----	<u>4.5 mills</u>
TOTAL-----	13.5 mills
County Wide School	4.5 mills

School Districts

District 82 (Albertville)	3.5 mills
District 3A (Arab)----	2.0 mills
District 3A (Arab)----	3.5 mills
District 81 (Guntersville)	3.5 mills
District (Rural)-----	13.0 mills
Boaz School District-	13.0 mills

Cities

Albertville City-----	5.0 mills
Albertville Special----	7.5 mills
Albertville (2008 school)	6.0 mills
Arab City-----	5.0 mills
Boaz City-----	5.0 mills
Guntersville City----	6.0 mills
Guntersville Special	9.0 mills
Grant City-----	5.0 mills
Timber Tax-----	

Total

Taxes are based on assessed value times a millage rate

BE IT FURTHER RESOLVED and ordered by the Marshall County Commission that it does hereby certify this tax levy to the county tax assessing official by copy of this resolution, which levy includes the rate or rates of taxation and the purpose or purposes for which each tax is levied.

BE IT FURTHER RESOLVED and ordered by the Marshall County Commission that, pursuant to Act 2014-433, the certification shall remain in full force and effect until and unless altered by the Marshall County Commission pursuant to a change in tax rate by general law.

IN WITNESS WHEREOF, the Marshall County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 11th day of February, 2015.

February 11, 2015

DISTRICT 3 – APPROVE PAYMENT REQUEST FOR WILKS TIRE AND BATTERY; \$281.78

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment request for Wilks Tire and Battery in the amount of \$281.78.

APPROVE APPOINTMENT FOR DOUGLAS WATER BOARD

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve reappointment of Thomas Kinney as a member of Douglas Water Board.

DISTRICT 1 – APPROVE SPEED LIMIT FOR BETHEL CHURCH ROAD; 35 MPH

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 35 mph speed limit for Bethel Church Road.

DRUG UNIT – APPROVE PAYMENT REQUEST FOR OLIVER TIRE; \$60

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment request for Oliver Tire in the amount of \$60.

DISTRICT 4 – APPROVE BID AWARD FOR ABOVE GROUND FUEL TANKS

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to follow recommendation of County Engineer Pirando and approve bid award for above ground fuel tanks. The lowest bidder was M & W Equipment in the amount of \$14,026.

APPROVE SICK LEAVE DONATION FROM COUNTY EMPLOYEES TO EMPLOYEE MICHAEL GIBBS AND AUTHORIZE PAYROLL CLERK TO MAKE NECESSARY ADJUSTMENTS TO THE AFFECTED EMPLOYEES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively with a roll call vote and so carried to approve sick leave donation from county employees to employee Michael Gibbs and authorize payroll clerk to make necessary adjustments to the affected employees. This special donation approval is requested due to Mr. Gibbs' wife suffering from a brain tumor.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Martin, 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