

January 14, 2015

The Marshall County Commission met in regular session on Wednesday, January 14, 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 David Teel, Pastor at Warrenton Methodist Church, to deliver the invocation. He then asked Commissioner Jessie Swords to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, 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 December 10, 2014 commission meeting and the claims docket for December 9, 2014 – January 12, 2015 in the amount of \$1,448,991.03.

ANNOUNCE ACCA "COFFEE AT THE COURTHOUSE"; FEBRUARY 17, 2015 AT 10:00AM

Chairman Hutcheson announced the ACCA "Coffee at the Courthouse" will be held February 17, 2015, at 10:00am in the commission chambers. This is an opportunity for elected officials from Marshall, Blount, Dekalb and Jackson Counties to meet and discuss any pertinent county issues.

APPROVE DIRECT SUPPORT TO "SONS OF AMERICAN LEGION" FOR PATRIOTIC FLAG DISPLAY PROGRAM; \$100 FROM CONTINGENCY FUND

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve direct support to "Sons of American Legion" for the Patriotic Flag Display Program. The support is in the amount of \$100, an increase of \$70 from the previous year, and will be paid from the contingency fund.

DISTRICT 2 – APPROVE PRELIMINARY PLAT FOR "THE LANDING" AT SNUG HARBOR SUBDIVISION

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve the preliminary plat for "The Landing" at Snug Harbor Subdivision.

DISTRICT 4 – APPROVE ANNOUNCEMENT OF BID INVITATION FOR FUEL TANK

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve announcement for solicitation of bids for fuel tank.

EMA – APPROVE POLICY OF PUBLIC NOTICE REGARDING BLANKET ROAD/BRIDGE CONDITIONS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve policy for public notice regarding blanket road and bridge conditions as read by EMA Director Anita McBurnett.

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JAIL – DISCUSS BID FOR HOT WATER HEATERS

Due to not receiving any bids for this bid invitation no motion was needed.

APPROVE FUTURE MILEAGE RATES EQUAL TO IRS STANDARD BUSINESS RATE

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 Administrator Fleisher to approve future mileage rates equal to the IRS standard business rate. This rate normally changes annually and, upon receipt of each change from the IRS, County Administrator Fleisher will send out a memo to each department informing of said rate change.

DISTRICT 2 – APPROVE REIMBURSEMENT TO RE MARTIN FOR PAYMENT TO BRAGG'S HARDWARE; \$5.16

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve reimbursement to Commissioner RE Martin for payment to Bragg's Hardware in the amount of \$5.16.

DISTRICT 2 – APPROVE PAYMENT REQUEST FOR WILKS TIRE AND BATTERY; \$139.99

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request for Wilks Tire and Battery in the amount of \$139.99.

EMA – APPROVE ACCEPTANCE OF SNS GRANT; NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve acceptance of SNS Grant in the amount of \$1,000. This grant has no match.

APPROVE ACCA LIABILITY SELF-INSURANCE FUND INVOICE AND DECLARATION PAGE FOR 2015

This motion was made by Commissioner Martin and stated for the record by Commissioner Stricklend. Commissioner Kelley duly seconded the motion, will all members voting affirmatively and so carried to accept and approve the ACCA Liability Self-Insurance Fund invoice and declaration page for 2015 liability insurance coverage.

COA – APPROVE PAYMENT REQUEST FOR WILKS TIRE AND BATTERY; \$494.53

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 \$494.53.

APPROVE DOT AGREEMENT FOR DRUG TESTING PROGRAM MANAGEMENT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve contract with Drug Testing Program Management for DOT testing. This agreement is for a twelve (12) month period and the rate will remain same as previous year's agreement.

EMA – APPROVE HOMELAND SECURITY AAMS GRANT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve acceptance of the Homeland Security AAMS Grant. This grant is for sustainment of special groups such as Heavy Rescue and Swift Water Rescue. Lt. Blake Farmer with City of Boaz Fire Department thanked Marshall County Commission and EMA for their assistance and participation. This grant has no match.

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	2005 Ford Crown Victoria	Sheriff
	2006 Ford Expedition	Sheriff

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2005 Ford Crown Victoria
2005 Ford Crown Victoria
Kitchen Equipment

Sheriff
Sheriff
Sheriff

DISTRICT 4 – APPROVE BID AWARD FOR 2014 OR NEWER CREW CAB PICK-UP

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 to Howard Bentley for a 2016 GMC Sierra 2500HD crew cab pick-up in the amount of \$34,500.

APPROVE PURCHASE OF WATER HEATER FOR JAIL FROM COURTHOUSE AND JAIL FUND; \$13,160

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve purchase of water heater for jail in the amount of \$13,160 to be paid from courthouse and jail fund.

APPROVE PAYMENT OF PLUMBING REPAIRS IN JAIL FROM COURTHOUSE AND JAIL FUND; \$5,847.50

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment of plumbing repairs in the jail to be paid from the courthouse and jail fund in the amount of \$5,847.50. These repairs are needed for the jail to be in compliance with State of Alabama regulations.

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

Jessie Swords, District 4 Commissioner