

October 28, 2015

The Marshall County Commission met in regular session on Wednesday, October 28, 2015, at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
Bill Stricklend, Dist.1 Commissioner
R.E. Martin, Dist. 2 Commissioner
David Kelley, Dist. 3 Commissioner
Jessie C. Swords, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

Chairman Hutcheson called the meeting to order and asked Pastor Jeremy Patterson with New Covenant Baptist in Arab to deliver the invocation. He then asked Commissioner David Kelley to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner R.E. Martin, duly seconded by Commissioner Bill 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 October 14, 2015 commission meeting and the claims docket for October 13, 2015 – October 26, 2015 in the amount of \$509,245.86.

APPROVE THE HOLIDAY SCHEDULE FOR THANKSGIVING, CHRISTMAS AND NEW YEARS IN ACCORDANCE WITH THE STATE OF ALABAMA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the holiday schedule for Thanksgiving, November 26 and 27th, Christmas Holidays, December 24th and 25th, and January 1st 2016 for New Years in accordance with the State of Alabama.

DISTRICT 1 – ACCEPT ROAD IN TIMBERLINE SUBDIVISION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to accept road in Timberline Subdivision in District 1 for county maintenance, as recommended by county engineer.

DISTRICT 1 – ACCEPT ROAD IN HEIDELBURG ESTATES, 1ST ADDITION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to accept road in Heidelberg Subdivision in District 1 for county maintenance, as recommended by county engineer.

DISTRICT 2 – APPROVE PAYMENT REQUEST FOR NATIONAL WIRELESS; \$25

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve payment request for National Wireless; \$25.

DISTRICT 2 – APPROVE FINANCE AGREEMENT FOR SIMPSON POINT ROAD FA RESURFACING PROJECT STPNU-4815

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve finance agreement for Simpson Point Road FA resurfacing project STPNU-4815.

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APPROVE ASSIGNMENT OF CONTRACT WITH ZITO TO MULTILINE LLC

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve assignment of contract with Zito to MultiLine LLC per recommendation of county attorney. This was not a renewal, just reassigned from one company to another. The contract affects District #1. Commissioner Stricklend stressed he wants to review the contract when it comes up for renewal.

ANNOUNCE THAT THE 1ST MEETING FOR NOVEMBER WILL BE HELD ON TUESDAY, NOVEMBER 10TH, DUE TO COURTHOUSE BEING CLOSED FOR VETERAN'S DAY

COUNCIL ON AGING – ACCEPT THE TITLE VI PROGRAM

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to accept the Title VI Program for Council on Aging.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SCRAPPED:

		REASON
Keyboards	District #4	Item broken beyond repair
<u>SURPLUS:</u>		
Old computer monitors	District # 4	Item broken beyond repair
3 Microfilm readers	Probate	No longer needed in department

APPROVE LIFE AND VOLUNTARY INSURANCES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, Commissioner Kelley and Commissioner Swords voting affirmatively to approve changing county group insurance policies from Assurant Voluntary Life to Lincoln Financial Group. The policies included are employee paid life, short term disability and long term disability, as well as county paid life,

DISTRICT 4 – APPROVE PAYMENT REQUEST FOR WILK'S TIRE AND BATTERY; \$35

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request for Wilk's Tire and Battery; \$35.

DISTRICT 2 – APPROVE PAYMENT OF SEALING THE PARKING LOT OF THE CHILD DEVELOPMENT CENTER; \$6,000 FROM COUNTYWIDE FUND BALANCE

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, Commissioner Stricklend voting affirmatively, while Commissioner Swords abstained, to approve payment of sealing the parking lot of the Child Development Center; \$6,000 from countywide fund balance.

PARK – APPROVE PAYMENT REQUEST TO RANKIN SEPTIC TANK; \$75

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve payment request to Rankin Septic Tank; \$75.

APPROVE RESOLUTION SUPPORTING EVA SURPLUS WAREHOUSE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve resolution as read supporting Eva Surplus Warehouse remaining open, due to state closing it for the budget reasons.

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APPROVE SNOW REMOVAL AGREEMENT 2015/2016

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Snow Removal Agreement 2015/2016, as recommended by county engineer.

JUVENILE PROBATION – APPROVE DYS GRANT AGREEMENT FY16 TO PROVIDE SERVICES FOR AT RISK ADOLESCENTS; \$392,000 (NO MATCH)

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Juvenile Probation DYS grant agreement FY16 to provide services for at risk adolescents; \$392,000 (no match).

DISTRICT 4 – APPROVE PAYMENT REQUEST FOR HULSEY CONSTRUCTION, LLC; \$32,595.00

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request for Hulsey Construction, LLC; \$32,595.00 less 5% retainage pending newspaper run for completion of project.

ADJOURNMENT

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