

September 9, 2015

The Marshall County Commission met in regular session on Wednesday, September 9, 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
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

Norma Parker, Commission Clerk (acting)

Chairman Hutcheson called the meeting to order and asked Commissioner David Kelley to deliver the invocation. He then asked Commissioner David Kelly 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 August 26, 2015 commission meeting and the claims docket for August 25, 2015 – September 7, 2015 in the amount of \$1,000,100.43

DISCUSS STATUS OF PARK #2

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve keeping Park #2 open for the upcoming FY2016, to accept the budget that was prepared and presented for the operation of the park, hire a new Park Manager specifically for Park #2, and for the evaluation to be held off till next Fiscal Year.

APPROVE DISBURSEMENT OF STATE BEER TAX RECEIVED UNDER CODE OF ALABAMA SECTION 283-190

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley with Commissioner Swords voting yea and Commissioner Martin abstained from voting and so carried to approve with three yea votes following the recommendation of the County Attorney Clint Maze to distribute beer taxes that are received under State Beer Tax (AL Code 283-190) in accordance with Act # 93-659. This approves allocation of future receipts of State Beer Taxes to be paid 1/3 to the County District Attorney, 1/3 to the Sheriff Department, and 1/3 retained by the County Commission. These changes go in effect 10/01/2015.

DISCUSS DISTRICT ATTORNEY LEASE ON ANNEX BUILDING

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve to stop charging rent from the District Attorney's office on the lease on the Annex Building, and that the contract be voided. The motion also included that the County Commission pick up the utilities from that building that are separate from the Child Support unit. The total amount paid should not exceed the amount the Commission will be receiving off the Beer Tax, as the year is monitored if adjustment needs to be made on utilities, it will be brought back to the Commission for a budget amendment. These changes go in effect 10/01/2015.

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MAPPING & APPRAISAL - APPROVE BUDGET AMENDMENT REQUEST TO COVER SHORTAGE FOR HEALTH CARE: \$11,146.00 TO BE MOVED FROM OTHER MISC. EXPENSE LINE.

A motion was made by Commissioner Kelly, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve the request of a budget amendment to cover health care shortage in the amount of \$11,146.00 to be moved from Other Misc Expense Line.

MAPPING & APPRAISAL - APPROVE BUDGET AMENDMENT REQUEST TO COVER COST OF VEHICLE TRACKING SOFTWARE; \$2,000.00 TO BE MOVED FROM OTHER MISC. EXPENSE LINE.

A motion was made by Commissioner Kelly, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve the request of a budget amendment to cover the cost of vehicle tracking software, in the amount of \$2,000.00 to be moved from Other Misc. Expense Line.

EMA - APPROVE RESOLUTION ADOPTING THE 2014 HAZARD MITIGATION PLAN

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve the 2014 Hazard Mitigation Plan.

COUNCIL ON AGING - APPROVE ALABAMA CARES CONTRACT, NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the Alabama Cares Contract with TARCOG, with no match.

ANNOUNCE TWO WEEK APPLICATION PERIOD FOR MARSHALL JACKSON RETARDATION BOARD APPOINTMENT.

Chairman Hutcheson announced the opening of a two week application period for the Marshall Jackson Mental Retardation Board Appointment. The appointment will be made at the September 23rd meeting.

LIBRARY - APPROVE ANNUAL STATE AID CONTRACT

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelly, all members voting affirmatively and so carried to approve the annual State Aid Contract.

APPROVE SUBMISSION OF REQUEST FOR MINIMUM OF 4% INCREASE FOR PROMOTIONS TO PERSONNEL BOARD.

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the submission of request for minimum of 4% increase for promotions to Personnel Board.

ENGINEERING - APPROVE FY 2016 ANNUAL BIDS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all affirmatively voting and so carried to approve bids read by County Engineer with the Exception of Bid 37-15, which will be tabled until the next Commission meeting on September 23rd.

<u>Bid No.</u>	<u>Bid Item</u>	<u>Vendor</u>
16-15	Guard Rail & End Anchors	Alabama Guard Rail
29-15	Gasoline & Diesel Fuel	H Oil
31-15	Hot Bituminous Pavement	Whitaker Contracting
31A-15	Hot Bituminous Pavement	Whitaker Contracting
31B-15	Hot Bituminous Pavement	Whitaker Contracting
31C-15	Hot Bituminous Pavement	Whitaker Contracting
31D-15	Hot Bituminous Pavement	Whitaker Contracting

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<u>Bid No.</u>	<u>Bid Item</u>	<u>Vendor</u>
32-15	Hot Bituminous Pavement	Jim's Asphalt Whitaker Contracting Reed Contracting
38-15	Polyethylene HDEP Pipe Polyethylene HP Pipe	S & S Whole Sale Advanced Drainage

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Military Tent		EMA
GMC Safari Van	FA# 6411	COA

EMA Director Anita McBurnett briefed the Commission that September is National Preparedness Month. Marshall County EMA will have several events throughout the county to recognize and bring attention to this event.

ADJOURNMENT

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