

08/10/2016

The Marshall County Commission met in regular session on Wednesday, August 10, 2016 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

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

Chairman Hutcheson called the meeting to order and asked Pastor Chris Johnson, First Baptist of Albertville lead the invocation. He then asked Commissioner Martin 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 July 27, 2016 commission meeting and the claims docket for July 26, 2016 – August 8, 2016 in the amount of \$1,164,058.61.

COUNCIL ON AGING –APPROVE THE RATIFICATION OF SIGNATURES FOR THE ALABAMA CARES CONTRACT FY17

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve the ratification of signatures for the Alabama Cares Contract FY17.

APPROVE DIRECT SUPPORT TO THE MARSHALL COUNTY FAIR; \$1,000 FROM CONTINGENCY FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve direct support to the Marshall County Fair; \$1,000 from Contingency Fund.

DISTRICT ATTORNEY – APPROVE THE APPLICATION FOR DRUG ENFORCEMENT GRANT, NO MATCH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the application for Drug Enforcement Grant, no match.

ANNOUNCE WHITE GOODS PICKUP ON AUGUST 22 FOR DISTRICTS 1, 3 AND 4. DISTRICTS 1 AND 4 WILL HAVE DUMPSTERS PROVIDED AT NO CHARGE. DISTRICT 3 WILL PAY FOR DUMPSTER

APPROVE PERSONNEL KEY PASSES ON COURTHOUSE DOORS IN ALBERTVILLE AND GUNTERSVILLE TO BE PAID FROM COURTHOUSE & JAIL FUND; \$11,710

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve personnel key passes on courthouse doors in Albertville and Guntersville to be paid from Courthouse & Jail Fund. The contract is with HTTS in Fort Payne and is part of the new security program for the Albertville and Guntersville Courthouse.

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APPROVE CONTRACT WITH DYNAMIC SECURITY, INC. TO BE PAID FROM GENERAL FUND, EFFECTIVE OCTOBER 1, 2016

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve contract with Dynamic Security, Inc. to be paid from General Fund, effective October 1, 2016. Dynamic Security will supply professional security services to Marshall County Courthouses. During the work session Presiding Judge Tim Jolley briefed the Commission on a meeting he and Chairman Hutcheson had with the Marshall County Courthouse Security Committee. The Legislative Discretionary Fund Committee will be funding \$25,000.00 for FY 2016-17 and \$25,000.00 for FY 2017-18. This money will be for the purpose of implementing new security measures at the Marshall County Courthouses in Guntersville and Albertville.

EMA – APPROVE FEDERAL EMPG GRANT FOR FY16, \$43,357; NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Federal EMPG grant for FY16, \$43,357.

DISTRICT 2 – APPROVE SPEED LIMIT FOR MARINA ROAD

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve 20 mph speed limit for Marina Road by recommendation of county Engineer.

Chairman Hutcheson opened the floor for discussion:

Commissioner Swords announced Asbury Road was complete and Red Mill Road has been opened back up.

Commissioner Kelley requested the county look into buying new Asphalt Paver through the NJPA bid. The item will be placed to the agenda for August 24, 2016 meeting

Commissioner Martin announced paving had begun on Simpson Point Road, Highway 5 and Campbell Mill Road will also be paved and widened a foot on each side.

Commissioner Stricklend announced that they have completed one of the washout projects. They are still waiting on bids for the Union Grove project. ATRIP projects are done with the exception of one bridge.

Chairman Hutcheson congratulated Commissioner Stricklend on his appointment as President to the Association of County Commission of Alabama. This is the first time Marshall County has had a Commissioner serve in this position.

Chairman Hutcheson is on the ACCA Liability Property Insurance Board. He announced that Marshall County Commission is one of 10 additional counties being considered for full coverage insurance through ACCA statewide pool. This would be a savings on property and liability insurance for Marshall County Commission if considered. Marshall County currently has the liability policy through the ACCA.

There being no further business; a motion was made by Commissioner Martin, duly seconded by Commissioner Kelley and so carried to adjourn.

MEETING ADJOURNED

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James Hutcheson, Chairman

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William H. Stricklend, District 1 Commissioner

08/10/2016

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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