

12/14/2016

The Marshall County Commission met in regular session on Wednesday, December 14, 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 led the invocation. He then asked Commissioner Kelley to lead the Pledge of Allegiance.

AWARDS AND PRESENTATIONS

Mickey Hunt, the President of Marshall County Pals, awarded the Marshall County Commission with a plaque for their continued support of the agency.

CONSENT AGENDA

A motion was made by Commissioner Martin, duly seconded by Commissioner 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 November 16, 2016 commission meeting and the claims docket for November 15, 2016 – December 12, 2016 in the amount of \$1,241,321.90.

APPROVE 2017 HOLIDAY SCHEDULE IN ACCORDANCE WITH THE STATE OF ALABAMA

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve the 2017 Holiday schedule in accordance with the State of Alabama.

January 1 *	New Year's Day
January 16	Robert E Lee/Martin Luther King, Jr Birthday
February 20	George Washington/Thomas Jefferson Birthday
April 24	Confederate Memorial Day
May 29	National Memorial Day
June 5	Jefferson Davis Birthday
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day/Fraternal Day/American Indian Heritage Day
November 11**	Veterans Day

12/14/2016

November 23 Thanksgiving Day

December 25 Christmas Day

*As New Year's falls on Sunday, offices will be closed on Monday, January 2, 2017.

**As Veterans Day falls on Saturday, offices will be closed on Friday November 10, 2017.

***All full-time county employees employed before January 1, 2017, are granted a personal leave day, which may be taken anytime during the year. This day does not carry over into the next year.

DISTRICT 1 – SCHEDULE PUBLIC HEARING ON JANUARY 25, 2017 FOR VACATING CONN CIRCLE

DISTRICT 2 – SCHEDULE PUBLIC HEARING ON JANUARY 25, 2017 FOR VACATING POULTRY LANE

DISTRICT 2 – APPROVE PRELIMINARY PLAT FOR MCCORKLE MOUNTAIN ESTATES

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve preliminary plat for McCorkle Mountain Estates as recommended by County Engineer.

DISTRICT 4 – APPROVE SPEED LIMIT FOR MARTLING ROAD AT THE NEW BRIDGE

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve a 45 mph speed limit for the relocated Martling Road, new bridge (known as Red Mill Bridge), and 25 mph speed limit on the two newly constructed roads Tucker Drive and Alethea Nixon Drive as recommended by County Engineer.

DISTRICT 4 – APPROVE PAYMENT REQUEST TO WILKS TIRE & BATTERY; \$90.99

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Wilks Tire & Battery.

DISTRICT 4 – APPROVE PAYMENT REQUEST TO A & H EQUIPMENT FROM COUNTYWIDE; \$13,433.41

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to A & H Equipment from Countywide.

DISTRICT 4 – APPROVE PAYMENT REQUEST TO CHARLES LYNN STEPHENS; \$150

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Charles Lynn Stephens.

DISTRICT 4 – APPROVE PAYMENT REQUEST TO HOWARD BENTLEY OLDSMOBILE; \$113.54

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Howard Bentley Oldsmobile

APPROVE POLICY REQUIRING APPROVAL BY 3 COMMISSIONERS FOR COUNTYWIDE EQUIPMENT REPAIRS \$5,000 AND OVER

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve policy requiring approval by 3 commissioners for Countywide equipment repairs \$5,000 and over. Verbal approvals can be called into the County Administrator.

12/14/2016

SAFETY COMMITTEE APPROVE THE VEHICLE SAFETY POLICY

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the Vehicle Safety Policy as introduced by Safety Coordinator.

APPROVE LOCATING THE WELCOME CENTER & BOOKMOBILE AT PARK #1 HOUSE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve locating the welcome center and book mobile at Park # 1 house and give the onsite deputy at least 30 days to vacate the property. Chairman Hutcheson opened the floor for discussion. He suggested the county charge \$1 per year rent to the library and the library be responsible for the utilities. Commissioner Stricklend amended his motion to add a lease agreement with the terms of the rent and utilities giving Chairman Hutcheson authority to sign the lease on behalf of the Commission.

MAPPING & APPRAISAL – APPROVE BUDGET AMENDMENT; \$115,371.01 ROLLOVER FUNDS IN LINE 499

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve budget amendment; \$115,371.01 rollover funds in line 499.

HOME PLACE – APPROVE ACCEPTANCE OF THE ADECA EMERGENCY SOLUTIONS GRANT IN THE AMOUNT OF \$18,500; MATCH PROVIDED BY HOME PLACE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve acceptance of the ADECA Emergency Solutions Grant in the amount of \$18,500; match provided by Home Place.

ANNOUNCE 2 WEEK APPLICATION PERIOD FOR DHR BOARD APPOINTMENT

DRUG UNIT – APPROVE ADECA GRANT FOR \$50,130; NO MATCH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve ADECA Grant for \$50,130; no match.

APPROVE TO CANCEL DECEMBER 28, 2016 MEETING

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve to cancel December 28, 2016 meeting.

APPROVE DEPARTMENT YOUTH SERVICE LONG TERM DETENTION SUBSIDY CONTRACT FOR THE BENEFIT OF COOSA VALLEY YOUTH SERVICES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Department Youth Service Long Term Detention Subsidy Contract for the benefit of Coosa Valley Youth Services.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

12/14/2016

<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
<u>SCRAPPED</u>	Printer	Commission	Item is obsolete, broken or worn out
	List from FA invent. (See list of items Removed from inventory)	Different Departments	
<u>SURPLUS</u>	Light bars	Sheriff	Item no longer needed in department
	Light bars	Sheriff	Item no longer needed in department
	Siren Control Bax	Sheriff	Item no longer needed in department
	Siren Control Bax	Sheriff	Item no longer needed in department
	Light Control Switch Box	Sheriff	Item no longer needed in department
	Power Supply	Sheriff	Item no longer needed in department
	Power Inverters	Sheriff	Item no longer needed in department
	Prisioner Partions	Sheriff	Item no longer needed in department
11171	2012 Dodge Charger	Sheriff	Item no longer needed in department
10535	2008 GMC Sierra	District #4	Item no longer needed in department
	Stand Up Air Compressor	District #4	Item no longer needed in department
	Propane Heater	District #4	Item no longer needed in department
	Propane Heater	District #4	Item no longer needed in department
	Clip Boards	District #4	Item no longer needed in department
	Cordless Drill	District #4	Item no longer needed in department
	Sink top with Faucet	District #4	Item no longer needed in department
	Saddle Baskets	District #4	Item no longer needed in department
	Garbage Cans	District #4	Item no longer needed in department
	Chairs	District #4	Item no longer needed in department
	Picture Frames	District #4	Item no longer needed in department
	Metal Hooks	District #4	Item no longer needed in department
	Welding Torch	District #4	Item no longer needed in department
	Chainsaw	District #4	Item no longer needed in department
	Chainsaw	District #4	Item no longer needed in department
	Chainsaw	District #4	Item no longer needed in department
	Chainsaw	District #4	Item no longer needed in department
	Military Stretchers	District #4	Item no longer needed in department
	Air Compressor	District #4	Item no longer needed in department
1944	Vehicle Jack Lift	District #4	Item no longer needed in department

OLD BUSINESS:

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve to bring the approval of direct support off the table for discussion.

12/14/2016

APPROVE DIRECT SUPPORT

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve Direct Support as recommended by Chairman Hutcheson. A roll call vote was done four yays, zero nays.

MC Coalition Against Domestic Violence	\$10,000.00
PALS	\$5,000.00
Association for Retarded Citizens	\$7,000.00
RSVP	\$28,550.00
CAJA	\$7,500.00
Homeless Place	\$12,000.00
Extension Service	\$15,000.00
Liberty Learning	\$4,200.00

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