

March 23, 2016

The Marshall County Commission met in regular session on Wednesday, March 23, 2016, at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
William H. Strickland, 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
Norma Parker, Commission Clerk
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Pastor Phillip Bradley of Guntersville Church of Christ to deliver 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 March 9, 2016 commission meeting and the claims docket for March 8, 2016 – March 21, 2016 in the amount of \$368,659.53.

APPROVE DAR PROCLAMATION HONORING THE 50TH ANNIVERSARY OF THE WAR IN VIETNAM, MARCH 29, 2016

A motion was made by Commissioner Strickland, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the DAR Proclamation honoring the 50th Anniversary of the war in Vietnam, March 29, 2016.

**Recognition of the Vietnam Veterans
A Proclamation**

WHEREAS, The United States of America Vietnam War Commemoration gives us the opportunity for all Americans to recognize, honor and thank our Vietnam Veterans and their families for their service and sacrifices during the Vietnam War from November 1, 1955 - May 15, 1975; and

WHEREAS, more than 9,000 organizations across America have joined with the Department of Defense as a Commemorative Partners to honor our Nation's Vietnam Veterans, including the Heroes of Kings Mountain Chapter and other chapters of the Alabama Society, National Society Daughters American Revolution; and

WHEREAS, this commemoration includes the nine million Americans, approximately 7 million living today, who served in the U.S. Armed Forces during this period, and makes no distinction between those who served in-country, in-theater, or were stationed elsewhere during those 20 years – all answered the call of duty; and

WHEREAS, Veteran's Affairs Secretary Robert A. McDonald has designated March 29th the last day that U.S. troops were on the ground in Vietnam, as a day to honor those who have "borne the battle," and to extend gratitude and appreciation to them and their families; now

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THEREFORE, I, James Hutcheson, Chairman of the Marshall County Commission, Guntersville, Alabama do hereby proclaim March 29, 2016 as

WELCOME HOME VIETNAM VETERAN'S DAY

In Marshall County

IN WITNESS THEREOF, I hereunto set my hand this 23rd day of March, in the year of our Lord two thousand sixteen.

S/James Hutcheson

APPROVE RSVP PROCLAMATION FOR NATIONAL SERVICE DAY ON APRIL 5, 2016

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve RSVP Proclamation for National Service Day on April 5, 2016.

**County Recognition Day for National Service
PROCLAMATION**

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, Retired and Senior Volunteer Program volunteers address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, senior service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, Retired and Senior Volunteer Program volunteers serve in more than 50 locations across the county, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, RSVP volunteers increase the impact of the organizations they serve, both through their direct service and by managing additional volunteers; and

WHEREAS, senior service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, RSVP volunteers demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with county officials and mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, National Association of Counties, Cities of Service, and mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 5, 2016.

THEREFORE, BE IT RESOLVED that I, James Hutcheson, Chairman of the Marshall County Commission, do hereby proclaim April 5, 2016, as National Service Recognition Day, and encourage

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residents to recognize the positive impact of RSVP service in our county; to thank those who serve; and to find ways to give back to their communities.

S/James Hutcheson

James Hutcheson, Chairman

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DISTRICT #4 – APPROVE PAYMENT REQUEST TO CINTA’S; \$86.47

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Alabama Department of Transportation; \$35,600.

DISTRICT #1 – APPROVE SOLICITATION OF BIDS FOR ONE (1) OR MORE ROTARY CUTTERS, 6 FOOT & 10 FOOT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve solicitation of bids for one (1) or more rotary cutters 6ft & 10ft, as recommended by county engineer.

EMA – APPROVE ACCEPTANCE OF STATE - LOCAL DISASTER ASSISTANCE AGREEMENT; FEDERAL – 75%, STATE – 12.5%, APPLICANT- 12.5%

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve acceptance of State - Local Disaster Assistance Agreement; Federal – 75%, State – 12.5%, Applicant – 12.5%.

SOLID WASTE – APPROVE INCREASING BUDGET \$5,600 (MAXIMUM) FOR REMAINDER OF FY 16 TO FILL LICENSE INSPECTOR/SOLID WASTE OFFICER WITH FULL-TIME EMPLOYEE FROM CONTINGENCY FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve increasing budget \$5,600 (maximum) for remainder of FY 16 to fill License Inspector/Solid Waste Officer with full-time employee from contingency fund.

DISTRICT 1 – APPROVE SOLICITATION OF BIDS FOR WASHOUT REPAIR AT BLUFF VIEW DRIVE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve solicitation of bids for washout repair at Bluff View Drive as recommended by county engineer.

DISTRICT 3 – APPROVE SOLICITATION OF BIDS FOR A BACKHOE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve solicitation of bids for a backhoe as recommended by county engineer.

PERSONNEL – APPROVE XEROX COPIER LEASE CONTRACT; \$46.98 PER MONTH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Xerox copier lease contract; \$46.98 per month.

PROBATE – APPROVE XEROX COPIER LEASE CONTRACT; \$107.49 PER MONTH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Xerox copier lease contract; \$107.49 per month.

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APPROVE ENTERING INTO EXECUTIVE SESSION TO DISCUSS THREATENED AND/OR PENDING LITIGATION

Clint Maze, County Attorney, certified that the planned discussion is to discuss with County Attorney threatened/pending litigation and ramification thereon of the proposed course of action. A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, with Commissioner Kelley and Commissioner Swords voting yay to enter into executive session at 10:17 a.m. Commissioner Stricklend, Martin, Kelley, and Swords along with Chairman Hutcheson and County Attorney Clint Maze departed and entered into executive session at 10:27 a.m. A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, with Commissioner Swords and Commissioner Martin voting yay to come out of executive session at 11:12 a.m.

EMA - APPROVE 2017 FISCAL YEAR FUNDING FOR ADMINISTRATIVE ASSISTANT POSITION FOR EMA AND REQUESTING THAT THE MARSHALL COUNTY PERSONNEL BOARD ESTABLISH THE POSITION AT GRADE 11, AND TO BASE THE JOB DESCRIPTION FOR THE SAID POSITION ON THE CURRENT DESCRIPTION FOR THE ADMINISTRATION ASSISTANT POSITION.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, with Commissioner Swords and Commissioner Martin voting yay to table the funding for Administrative Assistant Position for EMA and requesting that the Marshall County Personnel Board establish the position at Grade 11, and to base the job description for the said position on the current description for the Administration Assistant Position. This item will need to be removed from the table by Commissioner Stricklend.

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