

May 11, 2016

The Marshall County Commission met in regular session on Wednesday, May 11, 2016 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  
Norma Parker, Commission Clerk  
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Pastor Joey Canady of Solitude Baptist Church to lead the invocation. He then asked County Attorney Clint Maze 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 April 27, 2016 commission meeting and the claims docket for April 26, 2016 – May 9, 2016 in the amount of \$725,561 87.

DISTRICT ATTORNEY – APPROVE APPLICATION OF DOMESTIC VIOLENCE GRANT FOR \$48,139.85; MATCH OF \$16,046.62 TO BE PROVIDED BY DA'S OFFICE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve application of Domestic Violence Grant for \$48,139.85; match of \$16,046.62 to be provided by District Attorney's Office.

DISTRICT 1 – APPROVE BID AWARD FOR BLUFFVIEW DRIVE PROJECT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to award Bid # 43-15 for the road way wash out on Bluffview Drive to Wiregrass Construction for \$36,948.48.

PALS – ANNOUNCE WHITE GOODS PICKUP SCHEDULED FOR MAY 23, 2016; DISTRICTS 2 & 3 WILL HAVE DONATED DUMPSTERS, DISTRICTS 1 & 4 - PAYING FOR DUMPSTERS

MAPPING AND APPRAISAL – APPROVE BUDGET AMENDMENT MOVING \$25,436 FROM 499 LINE TO PURCHASE VEHICLE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve budget amendment moving \$25,436 from 499 line to purchase vehicle from state bid list.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

**SURPLUS**

10155	2007 GMC Envoy	Reappraisal	Item no longer needed in department
10259	2008 GMC 1500	Engineering	Item no longer needed in department

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DISTRICT 3 – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN LEASE DOCUMENTS REQUIRED FOR PURCHASE OF BACKHOE FROM CAT FINANCIAL

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve and authorize Chairman to sign lease documents required for purchase of backhoe from CAT Financial.

PARK 1 – APPROVE PURCHASE OF RESTROOM BUILDING FROM NJPA CONTRACT; \$20,705.85 PAID FROM INSURANCE PROCEEDS IN EQUIPMENT REPLACEMENT FUND.

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve purchase of restroom building from NJPA contract; \$20,705.85 paid from insurance proceeds in Equipment Replacement Fund.

PROBATE – APPROVE RESOLUTION TO APPOINT JEREMY W. BURRAGE AS THE COMMUNITY MENTAL HEALTH OFFICER

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve resolution to appoint Jeremy W. Burrage as the Community Mental Health Officer

RESOLUTION

WHEREAS, Act 94-690, Acts of the Legislature of Alabama, 1994, provides among other things, for the designation of a Community Mental Health Officer who would act as a liaison between law enforcement and the general public, which person so designated as Community Mental Health Officer and is employed by a public body such as the Marshall Medical Centers, and

WHEREAS, Jeremy W. Burrage is presently a full time employee of the Marshall Medical Centers and meets the qualifications required to be the Community Mental Health Officer, and,

WHEREAS, the Judge of Probate has made a finding, the County with the approval of the County Commission, be covered by the provisions of Act 94-690, and has designated Gadsden Regional Hospital of Gadsden, Alabama, Brookwood Hospital of Birmingham, Alabama, and Marshall Medical Center North of Arab, Alabama, as the designated mental health facilities for Marshall County, Alabama:

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION AS FOLLOWS:

1. The Commission finds the facilities designated by the State Department of Mental Health and Mental Retardation, Gadsden Regional Hospital, Brookwood Hospital and Marshall Medical Center North, to be adequate for the detention of persons pursuant to said Act;
2. Jeremy W. Burrage, a full time employee of Marshall Medical Centers is designated as the Community Mental Health Officer with the condition that his compensation be that received from his employer.
3. The Judge of Probate is empowered to do all things required by the Act, to give the required notices, and implement the provisions of the Act with the approval of the County Commissions.

S/James Hutcheson  
James Hutcheson,  
Chairman, County Commission

S/W. H. Stricklend  
William H. Stricklend,  
Commissioner, District 1

S/ David Kelley  
David Kelley,  
Commissioner, District 3

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S/R.E. Martin  
R.E. Martin,  
Commissioner, District 2

S/Jessie Swords  
Jessie C. Swords,  
Commissioner, District 4

County Engineer Bob Pirando announced temporary road closure and detour on Martling and Old Mill starting May 31, 2016 for road construction. The estimated time for road to be closed is 4-6 weeks.

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

MEETING ADJOURNED

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James Hutcheson, Chairman

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William H. Stricklend, District 1 Commissioner

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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