

11/16/2016

The Marshall County Commission met in regular session on Wednesday, November 16, 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
Kevin Stubblefield (sitting in for County Engineer)
Norma Parker, Commission Clerk
Clint Maze, County Attorney
Karen Young, Administrative Assistant

NOT PRESENT

Bob Pirando, County Engineer

Chairman Hutcheson called the meeting to order and asked Bruce Teal with District 3 to 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 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 October 26, 2016 commission meeting and the claims docket for October 25, 2016 – November 14, 2016 in the amount of \$1,398,159.85.

APPROVE THE HOLIDAY SCHEDULE FOR THANKSGIVING, CHRISTMAS AND NEW YEAR'S IN ACCORDANCE WITH THE STATE OF ALABAMA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the holiday schedule for Thanksgiving, November 24 & 25, Christmas, December 26 and New Year's, January 2 in accordance with the State of Alabama.

APPROVE THE SCHEDULE FOR COMMISSION MEETINGS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the schedule for Commission Meetings. The schedule would be the 2nd and 4th Wednesday of the month with Work Session being at 9:00 am and the meeting being at 10:00 am.

APPROVE VICE CHAIRMAN

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to appoint Commissioner R.E. Martin as Vice Chairman of Marshall County Commission.

APPROVE CANCELING THE NOVEMBER 23, 2016 MEETING

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve canceling the November 23, 2016 meeting.

COUNTY AGENT – APPROVE PROCLAMATION FOR FARM CITY WEEK NOVEMBER 18-24, 2016

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve proclamation for Farm City Week November 18-24, 2016 as read by County Attorney.

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ALABAMA FARM-CITY WEEK – 2016

A PROCLAMATION

For the past 60 years during Thanksgiving week, the American people have observed Farm-City Week to express gratitude for the bounty with which God has blessed our land and to recognize the achievements of the farmers, rural townspeople, and city residents who make our Nation's agricultural production and distribution system so successful. Truly this cooperation between rural and city dwellers for mutual benefit helps ensure our country's well-being.

America's farmers have provided food and fiber to sustain our people throughout decade after decade of progress. Farmers' productivity has increased steadily, thanks largely to their initiative in supporting and adopting the methods and materials developed by scientific research. Yield per acre has grown tremendously, with the result that American farmers are able not only to meet the Nation's basic needs for foodstuffs, but also to produce agricultural goods for export and for a wide variety of specialty markets here in the United States and around the world.

American agriculture, and the many service industries that depend upon it in cities and towns and along all the routes in between, is a story of extraordinary labor creating extraordinary abundance. At this time of year, it is only fitting that all Americans offer some special sign of thanks to those who grow, harvest, and bring to our Nation's tables the fruits of sun, seed, and soil.

NOW, THEREFORE, I, S/James Hutcheson,
Chairman of Marshall County Commission
by virtue of the authority vested in me do hereby, proclaim the week of November 18 through November 24, 2016, as Alabama Farm-City Week. I call upon all citizens in rural and cities alike to join in recognizing the accomplishments of our productive farmers and of our urban residents, who cooperate to create abundance, wealth, and strength for our Nation.

IN WITNESS WHEREOF, I have hereunto set my hand 15th day of November in the year of our Lord two thousand sixteen.

APPROVE DIRECT SUPPORT REQUESTS

Chairman Hutcheson recommended level funding of direct support from past years and opened the floor for a motion. Commissioner Stricklend asked if letters were sent out requesting financial information on organizations seeking direct support. The County Administrator verified letters had been received by all seeking assistance except from Liberty Learning. A motion was made by Commissioner Stricklend to table the item, duly seconded by Commissioner Kelley. A roll call vote was done, Commissioner Stricklend yay, Commissioner Martin yay, Commissioner Kelley yay, and Commissioner Swords yay and so carried to approve tabling the approval of direct support.

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SHERIFF – APPROVE \$118,550 FROM GENERAL FUND FUND BALANCE FOR 5 VEHICLES. \$60,000 ADDITIONAL AVAILABLE IN EQUIPMENT REPLACEMENT FUND FOR TOTAL PURCHASE OF \$178,550.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve \$118,550 from General Fund fund balance for 5 vehicles, \$60,000 additional available in Equipment Replacement Fund for total purchase of \$178,550. The Sheriff's Department will sell 5 older vehicles and that money will be put in the Equipment Replacement Fund. Commissioner Stricklend made the motion with reassurance from Heath Thomas with Marshall County Sheriff's Department that the 5 new vehicles would be brown, marked vehicles.

PROBATE – APPROVE \$35,955 FROM GENERAL FUND FUND BALANCE FOR ELECTRONIC CASE MANAGEMENT SOFTWARE AND ADDITIONAL \$405 PER MONTH MAINTENANCE FEE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve \$35,955 from general fund balance for Electronic Case Management software and additional \$405 per month maintenance fee, if needed, to increase budget once contract and quotes are received. Contract must be approved by County Attorney and quotes approved by County Administrator.

PALS – ANNOUNCE WHITE GOODS PICKUP SCHEDULED FOR NOVEMBER 21, 2016; DISTRICTS 2 & 3 - DONATED DUMPSTERS, DISTRICTS 1 & 4 - PAYING FOR DUMPSTERS

DISTRICT 1 – APPROVE PAYMENT REQUEST TO WESTMORELAND TIRE; \$516.55

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve payment request to Westmoreland Tire.

DISTRICT 4 – APPROVE RESOLUTION TO NAME NEW BRIDGE AT SCARHAM CREEK

Chairman Hutcheson allowed a citizen from District #4 to speak regarding their concern renaming the bridge. A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve resolution to name new bridge at Scarham Creek as read by County Attorney to Red Mill Bridge.

STATE OF ALABAMA)

MARSHALL COUNTY)

RESOLUTION OF THE
MARSHALL COUNTY COMMISSION

WHEREAS, the Marshall County, Alabama has constructed a single bridge on Martling Road spanning Scarham Creek using ATRIP funds to replace the Double Bridges in District 4; and

WHEREAS, the Marshall County Commissioner for District 4, Jessie Swords, has made a motion to name the bridge "Red Mill Bridge" which motion was duly seconded; and

WHEREAS, after discussion, the question was called and the motion passed by a vote of 4 for and 0 against.

NOW THEREFORE be it resolved that the Marshall County Commission has named the newly constructed bridge on Martling Road spanning Scarham Creek as Red Mill Bridge.

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Adopted this the 16th day of November, 2016.

S/James Hutcheson
James Hutcheson, Chairman

ATTEST:

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

S/David Kelley
David Kelley, District 3

S/R.E. Martin
R. E. Martin, District 2
Vice Chairman

S/Jessie Swords
Jessie Swords, District 4

DISTRICT 1 – APPROVE FINANCIAL AGREEMENT BETWEEN ALDOT AND MARSHALL COUNTY ON THE GLENDALE ROAD PROJECT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the finance agreement as provided through the Alabama Department of Transportation for the Glendale Road Project.

DISTRICTS 2, 3 & 4 – APPROVE FINANCE AGREEMENT BETWEEN ALDOT AND MARSHALL COUNTY ON PROJECT ST-48-888-001

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin. A roll call vote was done Commissioner Kelley yea, Commissioner Martin yea, Commissioner Stricklend and Commissioner Swords voting Nay. Chairman Hutcheson voting yea as a tie breaker, so carried to approve the ALDOT finance agreement provided that the road list was attached as an addendum, that the agreement was clarified to state that the road were within the county as opposed to “county roads” and that the municipalities also approve the agreement.

EMA – APPROVE NORTH ALABAMA MUTUAL AID AGREEMENT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve North Alabama Mutual Aid Agreement.

EMA – APPROVE ALLCOM WEATHER WARN MAINTENANCE AGREEMENT; \$1,200 YEAR

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Allcom Weather Warn Maintenance Agreement.

EMA – APPROVE ALLCOM HARDWARE MAINTENANCE AGREEMENT; \$540 YEAR

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Allcom Hardware Maintenance Agreement.

JUVENILE PROBATION – APPROVE CONTRACT WITH PINNACLE BEHAVIOR HEALTH, INC. FOR RESIDENTIAL SERVICES: \$392,000

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve contract with Pinnacle Behavior Health, Inc. for residential services.

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JUVENILE PROBATION – APPROVE CONTRACT WITH YOUTH ADVOCATE PROGRAMS FOR NONRESIDENTIAL SERVICES PAID AT PER DIEM RATE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve contract with Youth Advocate Programs for nonresidential services paid at per diem rate.

APPROVE SALE, TRADE OR SCRAP OF FIXED ASSETS

SCRAPPED

	NA	Fuel Tank	EMA	Item is obsolete, broken or worn out
	NA	Tire Rim	EMA	Item is obsolete, broken or worn out
<u>SURPLUS</u>	11029	2011 Crown Victoria	Sheriff	Item no longer needed
	10693	Kubota Tractor	District 3	Item no Longer needed

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