

09/14/2016

The Marshall County Commission met in regular session on Wednesday, September 14, 2016 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
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

NOT PRESENT

William H. Stricklend, III, District 1 Commissioner

Chairman Hutcheson called the meeting to order and asked Commissioner David Kelley, to lead the invocation. He then asked Commissioner Swords 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 August 24, 2016 commission meeting and the claims docket for August 23, 2016 – September 12, 2016 in the amount of \$873,302.55..

DISTRICT 1 – APPROVE PAYMENT REQUEST TO REGIONS BANKCARD FOR HEARTSMART PURCHASE; \$1,199

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve payment request to Regions Bankcard for Heartsmart purchase.

DISTRICT 1 – APPROVE PAYMENT REQUEST TO REGIONS BANKCARD FOR HEARTSMART PURCHASE; \$134

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment request to Regions Bankcard for Heartsmart purchase.

APPROVE BOARD APPOINTMENT FOR MOUNTAIN LAKES TOURISM BOARD FOR TERM EXPIRING SEPTEMBER 30, 2016

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to reappoint Larue Kohl to Mountain Lakes Tourism Board. This is a two year term and will begin 10/01/16.

APPROVE BOARD APPOINTMENT FOR NORTHEAST WATER, SEWER AND FIRE PROTECTION BOARD FOR TERM EXPIRING SEPTEMBER 30, 2016

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to reappoint Keith Swisher to the Northeast Water, Sewer and Fire Protection Board. This is a 4 year term and will begin 10/01/16.

09/14/2016

APPROVE BOARD APPOINTMENT FOR LIBRARY BOARD FOR TERM EXPIRING SEPTEMBER 30, 2016

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to reappoint Sue Moman for Library Board. This is a 4 year term and will begin 10/01/16.

APPROVE ANNUAL BIDS

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve annual bids for 2016/2017.

BID NO.	ITEM	VENDOR
13-16	Traffic Striping (2012 Specs)	J. C. Cheek Inc. – Lacey’s Spring, AL
14-16	Coarse Aggregate (F.O.B. Plant)	Madison Materials – Guntersville, AL C.A. Langford – Guntersville, AL <i>(Awarded to both vendors based on hauling distance and availability)</i>
15-16	Riprap (F.O.B. Plant)	Madison Materials – Guntersville, AL C.A. Langford – Guntersville, AL <i>(Awarded to both vendors based on hauling distance and availability)</i>
16-16	Guardrail & End Anchors	Alabama Guardrail – Pinson, AL
17-16	Cleaning Products	Wholesale Paper – Fort Payne, AL
20-16	Elevator Maintenance	Schindler Elevator Corp. – Birmingham, AL <i>(Bid Extended For Another Year)</i>
27-16	Office Supplies	Office Equipment – Guntersville, AL
28-16	New OEM Tires	Wilks – Goodyear Tires Westmoreland –Bridgestone & Firestone Tires
29-16	Gasoline & Diesel Fuel	H Oil Inc. – Boaz, AL
30-16	Bituminous Surface Treatment (Complete In-Place)	Charles E. Watts – Gadsden, AL
31-16	Hot Bituminous Pavement (Complete-In-Place) County wide	Whitaker Contracting – Guntersville, AL

09/14/2016

31A-16	Hot Bituminous Pavement (Complete-In-Place) Dist. 1	Reed Contracting - Huntsville, AL
31B-16	Hot Bituminous Pavement (Complete-In-Place) Dist. 2	Rejected
31C-16	Hot Bituminous Pavement (Complete-In-Place) Dist. 3	Rejected
31D-16	Hot Bituminous Pavement (Complete-In-Place) Dist. 4	Rejected
32-16	Hot Bituminous Pavement (F.O.B. Plant)	Whitaker Contracting - Guntersville, AL Reed Contracting – Huntsville, AL Jim’s Asphalt – Gadsden, AL (Awarded to all three (3) vendors based on hauling distance and availability)
33-16	Cold Mix (F.O.B. Plant)	Whitaker Contracting – Guntersville, AL C.A. Langford – Guntersville, AL Jim’s Asphalt – Gadsden, AL Advanced Asphalt – Jasper, AL (Awarded to all four (4) vendors based on hauling distance and availability)
34-16	Cold Mix - Delivered	Whitaker Contracting – Guntersville, AL
37-16	Bituminous Materials (CRS-2 Asphalt)	Blacklidge Emulsions – Gulfport, MS
38-16	Polyethylene Pipe –HDPE Polypropylene Pipe –HP	S&S Wholesale – Rainsville, AL S&S Wholesale – Rainsville, AL
44-16	Corrugated Metal Pipe	Contech Construction – Englewood, TN
45-16	Hauling/Freight	Charmack Ent. – Guntersville, AL
46-16	High Density Mineral Bond (HDMB) (Complete In- Place)	Whitaker Contracting – Guntersville, AL
53-16	Hot Bituminous Pavement (F.O.B. Plant) Plant Not Meeting State Specs	Whitaker Contracting – Guntersville, AL C.A. Langford – Guntersville, AL Jim’s Asphalt – Gadsden, AL <u>(Awarded to all three (3) vendors based on hauling distance & availability)</u>

DISTRICT 1 – APPROVE BID AWARD FOR UNION GROVE ROAD WASHOUT REPAIR

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to award bid 45-15 to Reed Contracting for Union Grove Road washout repair.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Scrapped	Servers	Data Processing
Trade	2008 GMC Sierra Pickup	Engineering

09/14/2016

911 – APPROVE PURCHASE PROPERTY ON BISHOP MOUNTAIN FOR TOWER SITE

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve 911 Board purchasing 2 acres of property on Bishop Mountain for tower site for \$20,000.00.

ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER AT DISTRICT #2 FOR SEPTEMBER 19, 2016

EMA – APPROVE ALEA HOMELAND SECURITY GRANT APPLICATION FOR 700 – 800 MHZ RADIOS; NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve ALEA Homeland Security Grant application for 700 – 800 MHZ radios; no match.

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

