

07/27/2016

The Marshall County Commission met in regular session on Wednesday, July 27, 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
Norma Parker, Commission Clerk
Clint Maze, County Attorney
Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Commissioner Kelley 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 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 July 13, 2016 commission meeting and the claims docket for July 12, 2016 – July 25, 2016 in the amount of \$1,145,778.21.

DISTRICT 2 – APPROVE PRELIMINARY PLAT FOR THE RESERVE AT LAKE GUNTERSVILLE SUBDIVISION

The Reserve at Lake Guntersville Subdivision would be made up of 15 residential lots with 40 foot right of way instead of 60 foot right of way. The 40 foot right of way has been in affect at that location for the past 50 years. Also, the adjoining properties would not agree to give more right of way. A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley. Chairman Hutcheson opened the floor for discussion. Commissioner Stricklend stated his concern was if the Commission grants the variances on the curve and setback, in the future if the developer comes to the county and wants them to take over maintenance of that road the Commission had already granted the variances and would have to accept the variance as they existed at the point. County Engineer agreed that was correct. Commissioner Stricklend stated his problem was the County doesn't usually grant variances. Others have been in front of the Commission and weren't granted the variance. Commissioner Stricklend was concerned that all developers aren't being treated the same. Chairman Hutcheson requested a roll call vote. Commissioner Stricklend voting Nay, Commissioner Martin voting yay, Commissioner Kelley voting yay, and Commissioner Swords voting nay for a tie vote. Chairman Hutcheson broke the tie vote with a yay and so carried to approve preliminary plat for The Reserve at Lake Guntersville subdivision

DISTRICT 2 – APPROVE SPEED LIMIT FOR COUNTY PORTION OF WYETH DRIVE

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve 20 mph speed limit for county portion of Wyeth Drive by recommendation of County Engineer.

MAPPING & APPRAISAL – APPROVE BUDGET INCREASE TO INCLUDE PROCEEDS FROM SALE OF EQUIPMENT; \$7,375

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve budget increase to include proceeds from sale of equipment.

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APPROVE ADDENDUM FOR DELTA COMPUTER SYSTEMS, INC. AGREEMENT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve addendum for Delta Computer Systems, Inc. Agreement.

DISTRICT #4 – APPROVE PAYMENT REQUEST TO LOWE’S; \$394.13

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Lowe’s.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

<u>Surplus</u>	<u>FA#</u>			
	11473	Sterling Dumptruck	District #2	Item no longer needed

DISTRICT 1 – APPROVE SOLICITATION OF BID FOR REPAIR WORK ON UNION GROVE ROAD DUE TO DECEMBER 2015 STORMS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve solicitation of bid for repair work on Union Grove Road due to December 2015 storms.

OLD BUSINESS:

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley to bring approval of subdivision preliminary plat for Rush Acres Resubdivision of Parcels D and E off the table.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve subdivision preliminary plat for Rush Acres Resubdivision of Parcels D and E.

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