

02/22/2017

The Marshall County Commission met in regular session on Wednesday, February 22, 2017 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
Bob Pirando, County Engineer
Norma Parker, Commission Clerk
Clint Maze, County Attorney

NOT PRESENT

Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Commissioner Kelley to lead the invocation. He then asked Commissioner Stricklend 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 February 8, 2017 commission meeting and the claims docket for February 7, 2017 – February 20, 2017 in the amount of \$489,260.03.

PALS – ANNOUNCE WHITE GOODS PICKUP SCHEDULED FOR FEBRUARY 27, 2017; DISTRICTS 1, 3 & 4; DISTRICTS 3 & 4 – DONATED DUMPSTER, DISTRICT 1- PAYING FOR DUMPSTER

DISTRICT 1 – APPROVE PAYMENT REQUEST FOR HAVOLINE EXPRESS LUBE: \$40.99

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve payment request for Havoline Express Lube.

DISTRICT 2 – APPROVE PAYMENT REQUEST FOR CLASSIC CAR WASH, \$8

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request for Classic Car Wash.

DISTRICT 4 – APPROVE FINANCE AGREEMENT FOR BRZ-4814(251) COCHRAN ROAD OVER TURKEY CREEK

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve finance agreement for BRZ-4814(251) Cochran Road over Turkey Creek.

APPROVE AGREEMENT WITH THE CITY OF ALBERTVILLE FOR ST-048-888-011, RESURFACING VARIOUS CITY AND COUNTY ROADS

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve agreement with the City of Albertville for ST-048-888-011, resurfacing various city and county roads.

APPROVE AGREEMENT WITH THE CITY OF BOAZ FOR ST-048-888-011, RESURFACING VARIOUS CITY AND COUNTY ROADS

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve agreement with the City of Boaz for ST-048-888-011, resurfacing various city and county roads.

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ANNOUNCE ADDITIONAL 2 WEEK APPLICATION PERIOD FOR THE MARSHALL JACKSON MENTAL RETARDATION AUTHORITY BOARD

ANNOUNCE 2 WEEK APPLICATION PERIOD FOR DOUGLAS WATER BOARD APPOINTMENT

EMA – APPROVE FY2017 EMPG STATE COOPERATIVE AGREEMENT; \$1,792, REQUIRED MATCH PROVIDED BY EMA BUDGET

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve FY2017 EMPG State Cooperative Agreement; \$1,792, required match provided by EMA Budget.

APPROVE SAFETY COORDINATOR'S ACEA REGISTRATION AND TRAVEL EXPENSE FROM COUNTY-WIDE REGISTRATION \$185 AND ROOM & MEALS \$650

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve Safety Coordinator's ACEA Registration and travel expense from county-wide.

APPROVE DIRECT SUPPORT TO THE MARSHALL COUNTY HALL OF FAME; \$500 FROM CONTINGENCY FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve direct support of \$500 to the Marshall County Hall of Fame.

APPROVE DIRECT SUPPORT TO THE ALABAMA FARM AND POULTRY EXPO; \$1,000 FROM CONTINGENCY FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve direct support of \$1000.00 to the Alabama Farm and Poultry Expo.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SCRAPPED

10728	Laptop	EMA	Item is obsolete, broken or worn out
10762	Laptop	EMA	Item is obsolete, broken or worn out
10084	Laptop	EMA	Item is obsolete, broken or worn out
10729	Computer	EMA	Item is obsolete, broken or worn out
10082	Laptop	EMA	Item is obsolete, broken or worn out
10083	Laptop	EMA	Item is obsolete, broken or worn out
9843	Laptop	EMA	Item is obsolete, broken or worn out
9842	Laptop	EMA	Item is obsolete, broken or worn out
9713	Laptop	EMA	Item is obsolete, broken or worn out
9662	Laptop	EMA	Item is obsolete, broken or worn out
9034	Laptop	EMA	Item is obsolete, broken or worn out
9470	Laptop	EMA	Item is obsolete, broken or worn out
11626	Laptop	EMA	Item is obsolete, broken or worn out
	Printer	EMA	Item is obsolete, broken or worn out
	Acer Monitor	EMA	Item is obsolete, broken or worn out
	Printer	EMA	Item is obsolete, broken or worn out

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SURPLUS	Printer	EMA	Item is obsolete, broken or worn out	
	Printer	EMA	Item is obsolete, broken or worn out	
	I Phone 6	EMA	Item no longer needed in department	
	I Phone 6	EMA	Item no longer needed in department	
	I Phone 6	EMA	Item no longer needed in department	
	I Phone 6	EMA	Item no longer needed in department	
	I Phone 6	EMA	Item no longer needed in department	
	10334	6' Bushhog	District 3	Item no longer needed in department
	10974	Dumptruck	District 3	Item no longer needed in department
	10692	Kubota Tractor	District 3	Item no longer needed in department

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