

01/25/2017

The Marshall County Commission met in regular session on Wednesday, January 25, 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
Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Commissioner Kelley 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 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 January 11, 2017 commission meeting and the claims docket for January 10 – January 23, 2017 in the amount of \$644,037.64.

ENGINEERING – APPROVE PUBLIC HEARING FOR C&D LANDFILL ON MONDAY, MARCH 6, 2017 AT 6PM

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve public hearing for C&D Landfill on Monday, March 6, 2017 at 6pm.

DISTRICT 1 – PUBLIC HEARING TO VACATE CONN CIRCLE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the public hearing come to a close. A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve adding the petition to the agenda to vote on. A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to adopt the resolution as read and amended by the County Attorney to vacate Conn Circle. Chairman Hutcheson called for a roll call vote, District 1 “Yes”, District 2 “Yes”, District 3 “Yes”, District 4 “Yes”.

DISTRICT 2 – RESCHEDULE PUBLIC HEARING TO VACATE POULTRY LANE TO MARCH 8, 2017 DURING MEETING

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve to reschedule public hearing to vacate Poultry Lane to March 8, 2017 during meeting.

ANNOUNCE 2 WEEK APPLICATION PERIOD FOR MARSHALL JACKSON MENTAL HEALTH BOARD APPOINTMENT; TERM EXPIRES OCTOBER 2021

APPROVE RESOLUTION IN SUPPORT OF ATRIP- 2 BOND ISSUE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Resolution in support of ATRIP- 2 Bond Issue. Chairman Hutcheson requested roll call vote, District 1 “Yes”, District 2 “Yes”, District 3 “Yes”, District 4 “Yes”.

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RESOLUTION IN SUPPORT OF ATRIP-2 BOND ISSUE

WHEREAS, Governor Robert Bentley unveiled the Alabama Transportation Rehabilitation and Improvement Program ("ATRIP") in 2012 as a bold infrastructure initiative to improve Alabama's rapidly deteriorating road and bridge infrastructure, and to generate a positive economic impact and safety improvements for the entire state, and;

WHEREAS, the final deadline for all ATRIP projects is quickly approaching, and county commissioners and engineers from all corners of the state fear the momentum generated from the hundreds of road projects completed under the program will come to a rapid halt, and;

WHEREAS, the Association of County Commissions of Alabama recently proposed a statewide three-cent bond issue at its 2017 Legislative Conference, whose revenue would be dedicated to improving Alabama's declining road and bridge infrastructure, and the aforementioned proposal received the unanimous support of all 53 counties in attendance at the conference, and;

WHEREAS, a three-cent bond issue would generate \$1.2 billion for Alabama's 67 counties to be exclusively spent on road and bridge improvements, and could fund over 12,300 miles of road resurfacing projects and 450 new bridge structures across Alabama for a statewide economic impact of over \$6 billion, and;

WHEREAS, under the terms of the bond issue, the Marshall County Commission would receive \$20,939,657 for road and bridge improvements that would fund approximately 183 miles of resurfaced roads and 13 new bridge structures within the county, and;

WHEREAS, it is estimated that a three-cent bond issue would cost the average Marshall County driver \$2.17 per month, and would produce a county economic impact of over \$104 million in the form of new jobs, safety improvements, lower vehicle maintenance costs, and other economic development opportunities, and;

WHEREAS, the primary function of the Marshall County Commission is to provide for the safety, economic growth, and highest possible quality of life for the citizens of this county, and the members of the Marshall County Commission believe this proposal would have a monumental impact for the residents of the county, and;

NOW, THEREFORE, BE IT RESOLVED BY THE MARSHALL COUNTY COMMISSION that it does hereby voice its public support for the three-cent ATRIP-2 bond issue proposed by the Association of County Commissions of Alabama as priority legislation for the 2017 regular legislative session.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Governor, the Lieutenant Governor, the Speaker of the House of Representatives, and the chairs of the Senate and House Rules Committee.

IN WITNESS WHEREOF, the Marshall County Commission has caused this Resolution to be executed in its name on this the 25th day of January, 2017.

S/James Hutcheson

James Hutcheson, Chairman

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APPROVE REVISION TO HOLIDAY SCHEDULE FOR LAW ENFORCEMENT AND JAILERS FOR REMAINDER OF 2017

A motion was made by Commissioner Strickland, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve revision to holiday schedule for law enforcement and jailers (Sheriff Personnel less administrative) for remainder of 2017. Veterans Day, Saturday November 11, 2017, observed holiday Friday November 10, 2017.

SHERIFF – APPROVE PAYMENT REQUEST FOR ALEXANDER DODGE; \$500.10

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

DISTRICT 2 – APPROVE CONTRACT WITH JM WOOD TO SELL EQUIPMENT

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve contract with JM Wood to sell equipment.

APPROVE RESOLUTION TO PARTICIPATE IN THE ACCA LIABILITY SELF INSURANCE FUND; 2018-2020

A motion was made by Commissioner Strickland, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Resolution to participate in the ACCA Liability Self Insurance Fund as read by County Attorney.

RESOLUTION

WHEREAS, Marshall County is a member of the Association of County Commissions of

Alabama Liability Self-Insurance Fund, Inc. (“Liability Fund”) for the contract period ending Dec. 31, 2017; and

WHEREAS, the County’s participation in the Liability Fund has been a significant benefit to the County since becoming a member; and

WHEREAS, the representation and service provided by the Liability Fund continues to be in the best interest of Marshall County and its officials and employees; and

WHEREAS, Marshall County would benefit by agreeing to extend its participation in the Liability Fund for an additional three-year period beginning Jan. 1, 2018 and concluding Dec. 31, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Marshall County Commission that it renews its participation in the Liability Fund for calendar years 2018 through 2020 and hereby directs its Chair to immediately execute the 2018-2020 ACCA Liability Self-Insurance Fund, Inc. Participation Agreement.

Adopted this the 25th day of January 2017.

S/James Hutcheson

James Hutcheson, Chairman

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APPROVE EXTENDING THE DEBRIS REMOVAL CONTRACT WITH DRC FOR AN ADDITIONAL YEAR

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve extending Bid 39-16, the Debris Removal Contract, with DRC as recommended by County Engineer for an additional year.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
SURPLUS		2017 Dumptruck	District 2	No longer needed in department

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