

05/09/2018

The Marshall County Commission met in regular session on Wednesday, May 9, 2018, at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman  
Shelly Fleisher, County Administrator  
William H. Stricklend, III, District 1 Commissioner  
R.E. Martin, District 2 Commissioner  
David Kelley, District 3 Commissioner  
Jessie C. Swords, District 4 Commissioner  
Karen Young, Administrative Assistant  
Norma Parker, Commission Clerk  
Clint Maze, County Attorney

NOT PRESENT:

Bob Pirando, County Engineer

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 April 25, 2018 commission meeting and the claims docket for April 24, 2018 – May 7, 2018 in the amount of \$440,619.13.

ANNOUNCE WHITE GOODS PICKUP FOR MAY 21, 2018; DUMPSTERS FOR DISTRICTS 1 & 2 WILL BE FREE, DISTRICTS 3 & 4 WILL PAY

DISTRICT 1 – DISCUSS APPROVAL OF 25 MPH SPEED LIMIT ON ROYSTER ROAD AND 2 CURVE SIGNS WITH 15 MPH ADVISORY SPEED LIMITS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve 25 mph Speed Limit on Royster Road and 2 Curve Signs with 15 mph advisory speed limits as recommended by County Engineer.

DISTRICT 2 – APPROVE 30 MPH SPEED LIMIT ON BRASHERS CHAPEL ROAD FROM GUNTERSVILLE CITY LIMITS TO HT GREER ROAD

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve 30 mph Speed Limit on Brashers Chapel Road from Guntersville City Limits to HT Greer Road as recommended by County Engineer.

DATA PROCESSING – APPROVE ADDITIONAL FUNDING FOR REMAINDER OF FY 18 FOR INTERNET SERVICES; \$20,000 FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve additional funding for remainder of FY 18 for internet services; \$20,000 from General Fund fund balance.

EMA – APPROVE SOLICITATION OF SIREN REPAIR

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve solicitation of siren repair that would include parts and repair.

EMA – APPROVE SOLICITATION OF BIDS FOR WEATHER/COMMUNITY ALERT SYSTEM

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve solicitation of bids for weather/community alert system as

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Recommended by the County Attorney. This motion requires EMA Director Anita McBurnett to submit a bid package to the Commission for approval at the next scheduled meeting of May 23, 2018.

EMA – APPROVE INCREASING INSURANCE PREMIUM COVERAGE FOR SIRENS TO \$20,000; ADDITIONAL COST OF \$655 FOR YEAR 2018

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve increasing insurance premium coverage for sirens to \$20,000; additional cost of \$655 for year 2018 to be paid out of Countywide funds.

APPROVE FIVE STAR FOOD SERVICE AGREEMENT FOR VENDING SERVICES IN BOTH COURTHOUSES

Failed due to lack of motion.

APPROVE REVISION TO HOLIDAY SCHEDULE FOR LAW ENFORCEMENT AND JAILERS FOR VETERANS' DAY, NOVEMBER 11, 2018

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve amendment of holiday schedule for any county employee regularly scheduled to work weekends to provide that the employee receive holiday pay for working on the actual holiday.

DISCUSS FREEZING OF POSITIONS CURRENTLY VACANT OVER ONE YEAR AS APPROVED BY COMMISSION ON APRIL 23, 2013

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve 30 day extension to fill Senior Correction Officers and Correction Sergeant Positions.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

8499 Ford E352 Bus Item no longer needed in department

There being no further business a motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley and so carried to adjourn.

MEETING ADJOURNED

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James Hutcheson, Chairman

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William H. Stricklend, District 1 Commissioner

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R.E. Martin, District 2 Commissioner

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David Kelley, District 3 Commissioner

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Jessie Swords, District 4 Commissioner

