

02/14/2018

The Marshall County Commission met in regular session on Wednesday, February 14 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  
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 led 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 24, 2018 commission meeting and the claims docket for January 23 – February 12, 2018 in the amount of \$1,068,048.10.

PALS – ANNOUNCE WHITE GOODS PICKUP FOR DISTRICTS 1, 3 & 4 FOR FEBRUARY 26<sup>TH</sup>. DISTRICTS 3 & 4 WILL RECEIVE DUMPSTERS FREE OF CHARGE, DISTRICT 1 WILL BE CHARGED

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

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve direct support to the Marshall County Hall of Fame from Contingency Fund.

APPROVE DIRECT SUPPORT TO SOLID ROCK PRODUCTION FROM CONTINGENCY FUND; \$250

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve direct support to Solid Rock Production from Contingency Fund.

DISTRICT 2 – APPROVE PAYMENT REQUEST TO BONDS APPLIANCE; \$56

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve Payment Request to Bonds Appliance.

DISTRICT 2 – APPROVE RESOLUTION TO INITIATE BUCK ISLAND ROAD INDUSTRIAL ACCESS PROJECT IAR-048-000-020

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve Resolution to initiate Buck Island Road Industrial Access Project IAR-048-000-020 as recommended by County Engineer. This is a \$210,000 industrial access grant that will be used to widen and level Buck Island Road leading to the Guntersville Airport.

DISTRICT 2 – APPROVE PAYMENT REQUEST TO WILKS TIRE & BATTERY; \$364.23

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve Payment Request to Wilks Tire & Battery.

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DISTRICT 2 – APPROVE PAYMENT REQUEST TO C.A. LANGFORD; \$330.48

A motion was made by Commissioner Martin, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Payment Request to C.A. Langford.

DISTRICT 3 – APPROVE PAYMENT REQUEST TO HARBOR FREIGHT TOOLS; \$206.95

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Payment Request to Harbor Freight Tools.

DISTRICT 3 – APPROVE FINANCE AGREEMENT FOR ATRIP PROJECT, NEW HOME RD AT CLEAR CREEK

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve finance agreement for ATRIP project, New Home Rd at Clear Creek, as recommended by County Engineer. This project will be replacing the bridge at Clear Creek. State Of Alabama estimated cost is \$1,012,000.00. Marshall County Engineer estimate is \$900,000.00

DISTRICT 4 – APPROVE RESOLUTION TO INITIATE FEDERAL AID PROJECT USING FY18 FUNDS TO RESURFACE MARTLING ROAD FROM ALBERTVILLE CITY LIMITS NORTH TO TERRELL ROAD FOR APPROXIMATELY FOUR MILES

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve Resolution to initiate FA project using FY18 funds to resurface Martling Road from Albertville City Limits north to Terrell Road as recommended by County Engineer. This project is proposed to widen and level approximately 4 miles of roadway.

PROBATE – APPROVE SOLICITATION OF BID TO PUBLISH THE VOTER'S LIST IN THE NEWSPAPER

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve solicitation of bid to publish the Voter's List in the newspaper.

PROBATE – APPROVE ELECTRONIC FILING USER AGREEMENT WITH DOCROUTER

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve electronic filing user agreement with DocRouter. This will not be any additional charge to Marshall County.

ANNOUNCE ADDITIONAL TWO-WEEK APPLICATION PERIOD FOR DHR BOARD APPOINTMENT, 6 YEAR TERM

The Application period has been extended another two weeks.

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.

	FA#	DESCRIPTION	DEPARTMENT	REASON
SCRAP	5010	Laser Jet 1300 Printer	District 1	Item is obsolete
SURPLUS				
	11769	Kubota Excavator	District 2	Item no longer needed in department
	11374	Bush hog	District 2	Item no longer needed in department
	6760	Flat bed trailer	District 2	Item no longer needed in department
	11268	2013 Dodge Charger	Sheriff	Item no longer needed in department

11172	2012 Dodge Charger	Sheriff	Item no longer needed in department
11270	2013 Dodge Charger	Sheriff	Item no longer needed in department
11271	2013 Dodge Charger	Sheriff	Item no longer needed in department
11272	2013 Dodge Charger	Sheriff	Item no longer needed in department

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