

July 11, 2011

The Marshall County Commission met in regular session on Monday, July 11, 2011 at 6:00 pm. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
William H. Strickland, III, Dist. 1 Commissioner
James Maze, Dist. 2 Commissioner
Richard Kilgore, Dist. 3 Commissioner
Tamey Hale, Dist. 4 Commissioner
Nancy R. Wilson, Chief Administrative Officer
Tammy Bearden, Administrative Assistant
Bob Pirando, County Engineer
Clint Maze, County Attorney

NOT PRESENT:

Karen Young, Engineer Clerk

Chairman Hutcheson called the meeting to order and ask Commissioner Hale to deliver the invocation, he then ask Commissioner Strickland to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to approve the consent agenda as read by Chairman Hutcheson.

SHERIFF DEPARTMENT – APPROVE REQUISITION FOR CEILING TILE FOR THE JAIL WITH BONNER'S ACOUSTICAL CONTRACTING \$6,136.00 FROM COURTHOUSE AND JAIL FUND

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the requisition for the Sheriff's department for ceiling tile for the Jail with Bonner's Acoustical Contracting for the amount of \$6,136.00 with funding coming from the Courthouse and Jail fund.

ANNOUNCE BID INVITATION FOR SITES FOR EMERGENCY WATERSHED PROTECTION PROGRAM

A motion was made by Commissioner Strickland, duly seconded by Commissioner Hale and so carried to ask the Engineer to solicit bids for sites for the Emergency Watershed Protection Program.

DISCUSS THERAPY PLUS (MARSHALL MEDICAL CENTERS) CORPORATE RATE FOR EMPLOYEES THRU PAYROLL DEDUCTION

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to approve the payroll deduction for employees for Therapy Plus (Marshall Medical Centers) corporate rate as long as 5 or more people sign up.

DISCUSS BOARD OF EQUALIZATION APPOINTMENTS

Chairman Hutcheson announced that application for the Board of Equalization will be taken for a 2 week period. Three applicants will be picked to send to Montgomery for approval.

DRUG ENFORCEMENT UNIT – APPROVE DOJ EQUITABLE SHARING AGREEMENT & CERTIFICATIONS ORIGINAL AND AMENDED

A motion was made by Commissioner Strickland, duly seconded by Commissioner Hale and so carried to approve the DOJ Equitable sharing agreement and Certifications original and amended.

APPROVE TOP OF ALABAMA REGIONAL COUNCIL OF GOVERNMENTS HOST AGENCY AGREEMENT FOR FY JULY 1, 2011 – JUNE 30, 2012

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the agreement with Top of Alabama Regional Council of Governments for fiscal year July 1, 2011 through June 30, 2012.

APPROVE APPLICATION FOR NANCY WILSON'S CERTIFIED COUNTY ADMINISTRATOR PROGRAM

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to approve the application for Nancy Wilson's certified County Administrator program.

COMMISSION – APPROVE TRAVEL REQUEUST FOR CHAIRMAN HUTCHESON, COMMISSIONER MAZE AND BOB PIRANDO TO ATTEND THE ACCA ANNUAL CONFERENCE, ORANGE BEACH, AL, AUGUST 16, - 18, 2011

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the travel request for Chairman Hutcheson, Commissioner Maze and Bob Pirando to attend the ACCA Annual Conference, Orange Beach, AL August 16-18, 2011.

PROBATE OFFICE – APPROVE TRAVEL REQUEST FOR ANDREA LECROY, DORIS COCHRAN, BRENDA CHARLES, MANDY JORDAN AND MARTHA COLLINS TO ATTEND 2011 COUNTY LICENSING OFFICIALS MEETING, MONTGOMERY, AL, JULY 12 - 14, 2011. FUNDED FROMTEH MVSTF

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the travel request for Andrea LeCroy, Doris Cochran, Brenda Charles, Mandy Jordan and Martha Collins to attend the 2011 County Licensing Officials meeting in Montgomery, Alabama, July 12 – 14, 2011 funded from the Motor Vehicle Special Training Fund.

APPROVE FIXED ASSETS TO BE SOLD, SCRAPPED OR TRANSFERRED

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the fixed assets to be sold, scrapped or transferred.

ANNOUNCE WHITE GOODS PICK UP AUGUST 8, 2011

Chairman Hutcheson announced that the PALS white goods pickup will be on August 8, 2011.

TRANSFER CABLE FRANCHISE FROM COBRIDGE TO ZITO

A motion was made by Commissioner Strickland, duly seconded by Commissioner Hale and so carried to follow the recommendation of the County Attorney and approve the cable franchise transfer from CoBridge to Zito (1.)CoBridge gives a credit to their customers for the time of the outage due to the April 26, 2001 storms, and 2.) Zito and/or CoBridge agree to remove the cable that has been downed from the power poles as a result of the April 27, 2011 storms or that is downed from subsequent storms from private property within 20 days of being notified that Cable is down or will agree to compensate the land owner his or her reasonable cost of the removal and disposal of the downed cable, and 3.) Zito agrees to give a credit to its customers in Marshall County, Alabama for service outages in the future.

ADJOURNMENT

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

July 11, 2011

MEETING ADJOURNED

James Hutcheson, Chairman

William H. Strickland, District 1 Commissioner

James Maze, District 2 Commissioner

Richard Kilgore, District 3 Commissioner

Tamey Hale, District 4 Commissioner