

February 14, 2011

The Marshall County Commission met in regular session on Monday, February 14 2011 at 10:00 a.m. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman  
William H. Stricklend, 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  
Mike Knop, Asst. County Engineer  
Cathy Maddux, Engineer Office Manager

NOT PRESENT:

Bob Pirando, County Engineer

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

CONSENT AGENDA

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

APPROVE PROPOSAL FROM ESA FOR CIVIL ENGINEERING SERVICES FOR PHASE 2 RV PARK DEVELOPMENT AT PARK 1

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to approve the proposal from ESA for Civil Engineering Services for Phase 2 RV Park development at Park 1.

APPRAISAL – APPROVE CONTRACT BETWEEN MARSHALL COUNTY COMMISSION AND G SQUARE LLC FOR ARIEL PHOTOGRAPHY

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the contract between the Marshall County Commission and G Square, LLC for Ariel Photography for the Appraisal department.

DISTRICT 1 – APPROVE FINANCE AGREEMENT FOR PROJECT STPNU-4822(200)

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the finance agreement for STPNU-4822(200) federal aid project for New Friendship Road.

ENGINEER – RATIFY TRAVEL REQUEST FOR BOB PIRANDO FOR TARCOG MEETING FOR DOUGLAS SENIOR CENTER

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the travel request for the County Engineer Bob Pirando meeting with TARCOG for the Douglas Senior Center.

EMA – APPROVE GRANT FROM ALABAMA DEPARTMENT OF PUBLIC HEALTH FOR MEDICAL EQUIPMENT TO GO ON THE SCHOOL BUSES FOR NON AMBULATORY SERVICES \$10,000

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the grant from the Alabama Department of Public Health for Medical Equipment to go on the school buses for non ambulatory services in the amount of \$10,000.

EMA – APPROVE MOU BETWEEN ALABAMA DEPARTMENT OF PUBLIC HEALTH AND MARSHALL COUNTY EMA FOR UTILIZATION OF SAID BUSES

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the MOU between the Alabama Department of Public Health and Marshall County EMA for utilization of buses.

EMA – APPROVE FY2011 EMPG COOPERATIVE AGREEMENT \$5,623.00 (NO MATCH)

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale and so carried to approve the FY2011 EMPG Cooperative agreement for \$5,623.00 with no match for the County.

EMA – APPROVE TRAVEL REQUEST FOR ANITA MCBURNETT TO ATTEND ALABAMA 2011 PREPAREDNESS WORKSHOP, FEBRUARY 22-25, 2011, PRATTVILLE, ALABAMA

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Anita McBurnett to attend the Alabama 2011 Preparedness Workshop, February 22-25, 2011 in Prattville Alabama.

EMA – APPROVE TRAVEL REQUEUST FOR LEE ROSSER FOR TRAINING ON EOC ROLE IN CYBER SECURITY, FEBRUARY 22-24, 2011, MONTGOMERY ALABAMA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the travel request for Lee Rosser for Training on EOC role in Cyber Security, February 22-24, 2011, Prattville Alabama.

APPRASAL – APPROVE TRAVEL REQUEST FOR WAYNE WIGLEY AND JESSICA PATTERSON, MARCH 2 -4, 2011, MONTGOMERY ALABAMA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale and so carried to approve the travel request for Wayne Wigley and Jessica Patterson, March 2-4, 2011, Montgomery Alabama.

APPRAISAL – APPROVE TRAVEL REQUEST FOR MARSHA KELLER, MARCH 20-25, 2011, MONTGOMERY ALABAMA

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to approve the travel request for Marsha Keller, March 20-25, 2011, Montgomery Alabama.

APPRAISAL – APPROVE TRAVEL REQUEST FOR JOYE BAKER, MARCH 27 – APRIL 1, 2011, BESSEMER ALABAMA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the travel request for Joye Baker, March 27 – April 1, 2011, Bessemer Alabama.

APPRAISAL – APPROVE BUDGET REVISION REQUEUST TO ESTABLISH BUDGET FOR TRAINING CLASSES AND FEE FOR SELLING EQUIPMENT

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the budget revision request to establish budget for training classes and fee for selling equipment.

MAINTENANCE – APPROVE BUDGET AMENDMENT FOR BUILDING AND EQUIPMENT INSURANCE

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the budget amendment for the maintenance department for building and equipment insurance.

APPROVE FIXED ASSETS TO BE SOLD, TRANSFERRED OR SCRAPPED

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the fixed assets to be sold, transferred or scrapped and make sure that the two Crown Vics go into the equipment replacement fund for the Sheriff's office.

ANNOUNCE THAT APPLICATONS FOR COUNTY ATTORNEY WILL BE ACCEPTED IN THE COMMISSION OFFICE FOR A TWO WEEK PERIOD ENDING MONDAY, FEBRAURY 28, 2011 AT CLOSE OF BUSINESS

Chairman Hutcheson announced that applications will be taken for a County Attorney. Applications will be received in the Commission Office for a two week period ending February 28, 2011 at the close of business.

APPROVE CONDUCTING COMMISSION MEETING AT 6:00 PM 2 TIMES PER CALENDAR QUARTER WITH WORK SESSION @5:00 PM

A motion was made by Commissioner Hale, to conduct meetings at six (6:00pm) per calendar quarter meaning every third meeting with the work session being at 5:00 pm then meeting at six with it not beginning until March and going through the balance of this year being revisited at the beginning of the year 2012 and also that we give the times to the media if they will be most gracious to be able to establish them in the paper the order of meetings for the public to be able to read. This motion died due to the lack of a second.

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend and so carried with Commissioner Kilgore voting no that we meet once a quarter beginning in March going through the end of this year to be revisited at the year 2012. The work session beginning at 5:00 and the meeting at 6:00pm.

Commissioner Stricklend stated if we do it once a quarter then the meeting will be in April, since we have already had 1 night meeting this year.

Commissioner Hale amended her motion to begin April of this year going though this year 2011 revisited in the year 2012 with the work session at 5:00pm and the meeting to be at 6:00.

APPROVE APPOINTMENT ON DOUGLAS WATER BOARD

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to reappoint Alton Landers to another six year term to the Douglas Water Board.

APPROVE MAKING APPLICATION FOR STATE GRANT FOR DEVELOPMENT OF PARK 1

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve making application for a State Grant for the development of Park 1.

APPRAISAL – APPROVE TRAVEL REQUEST FOR DAVID PHILLIPS, FEBRAURY 20-22, 2011, AUBURN ALABAMA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the travel request for David Phillips, February 20-22, 2011, Auburn Alabama.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze 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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James Maze, District 2 Commissioner

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Richard Kilgore, District 3 Commissioner

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Tamey Hale, District 4 Commissioner