

October 24, 2011

The Marshall County Commission met in regular session on Monday, October 24, 2011 at 10:00 am. 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
Shelly Fleisher, Acting Administrator
Tammy Bearden, Administrative Assistant
Bob Pirando, County Engineer
Karen Young, Engineering Clerk
Clint Maze, County Attorney

PUBLIC COMMENT FROM CITIZENS

Barbara Gunter expresses her concerns about the new shop being built at the EMA facilities.

Chairman called the meeting to order and ask Stan Broadus, Lake City Assembly of God to deliver the invocation, he then ask Commissioner Kilgore to lead the pledge of allegiance.

CONSENT AGENDA

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

APPROVE SERVICE CONTRACT BETWEEN ALABAMA STATE UNIVERSITY AND MARSHALL COUNTY FOR REDISTRICTING TO COME OUT OF COUNTY WIDE FUNDS

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to approve the service contract between Alabama State University and Marshall County for redistricting with payment coming from county wide funds and authorize Chairman to sign agreement.

APPROVE TRAVEL REQUEST FOR COMMISSIONER MAZE, COMMISSIONER STRICKLEND AND COMMISSIONER HALE TO ATTEND THE 2011 ANNUAL LEGISLATIVE CONFERENCE, AUBURN AL 11/29/2011 – 12/01/2011 FROM COUNTY WIDE FUNDS

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the travel request for Commissioner Maze, Commissioner Stricklend and Commissioner Hale to attend the 2011 annual Legislative Conference in Auburn, Alabama, November 29, 2011 through December 1, 2011 from County Wide funds.

SHERIFF DEPARTMENT – APPROVE CONTRACT WITH NORTHEAST ALABAMA TRAFFIC SAFETY OFFICE, AGREEMENT FOR OVERTIME FUNDS \$3,800.00

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to approve the contract with Northeast Alabama Traffic Safety Office agreement for overtime funds in the amount of \$3,800.00 and authorize the Chairman to sign agreement.

JUVENILE PROBATION – APPROVE CONTRACT BETWEEN THE MARSHALL COUNTY COMMISSION AND THE DEPARTMENT OF YOUTH SERVICES TO PROVIDE RESIDENTIAL TREATMENT FOR JUVENILE OFFENDERS IN THE AMOUNT OF \$400,000

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the contract between the Marshall County Commission and the Department of Youth Services to provide residential treatment for Juvenile offenders in the amount of \$400,000 and authorize the Chairman to sign contract.

JUVENILE PROBATION – APPROVE CONTRACT BETWEEN THE MARSHALL COUNTY COMMISSION AND PINNACLE SCHOOLS (ELK RIVER) TO PROVIDE RESIDENTIAL TREATMENT

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the contract between the Marshall County Commission and Pinnacle Schools (Elk River) to provide residential treatment and authorize the Chairman to sign contract.

JUVENILE PROBATION – APPROVE CONTRACT BETWEEN THE MARSHALL COUNTY COMMISSION AND THE YOUTH ADVOCATE PROGRAM TO PROVIDE THESE SERVICES (THIS IS A CONTINUATION OF A GRANT WE RECEIVED LAST YEAR)

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the contract between the Marshall County Commission and the Youth Advocate Program to provide these services.

APPROVE THE MERGING OF RED HILL POLLING PLACE AND RED HILL BEAT 15 BOX 1 INTO WARRENTON BEAT 14 BOX 1

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the merging of Red Hill Polling Place and Red Hill Beat 15 Box 1 into Warrenton Beat 14 Box 1.

RATIFY DUES TO LAKE GUNTERSVILLE CHAMBER OF COMMERCE FROM COUNTY WIDE FUND \$50.00

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to ratify the dues in the amount of \$50.00 to Lake Guntersville Chamber of Commerce from County Wide funds.

ANNOUNCE WHITE GOODS PICK UP NOVEMBER 14, 2011

Chairman Hutcheson announced that PALS white goods pickup will be on November 14, 2011.

SOLICIT BIDS FOR HERBICIDAL SPRAYING

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to ask the County Engineer to solicit bids for Herbicidal spraying for county roads right of ways.

AWARD BID 78-11

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to follow the recommendation of the County Engineer and reject all bids on bid number 78-11.

ANNOUNCE PUBLIC HEARING FOR CONVICT CAMP ROAD

County Engineer Bob Pirando announced that a public hearing will be held on vacating a portion of Convict Camp Road on December 28, 2011.

ADJOURNMENT

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

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