

September 12, 2011

The Marshall County Commission met in regular session on Monday, September 12, 2011 at 10:00 am. 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
Shelly Fleisher, Acting Administrator
Tammy Bearden, Administrative Assistant
Bob Pirando, County Engineer
Karen Young, Engineering Clerk
Clint Maze, County Attorney

NOT PRESENT:

Tamey Hale, Dist. 4 Commissioner

Chairman Hutcheson called the meeting to order and ask Bro. Randy Ever, Pastor of Point of Grace to deliver the invocation, he then ask Commissioner Maze to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to approve the minutes for the August 22, 2011 and September 9, 2011 meetings.

JAIL – DISCUSS PAYMENT TO SAFECO FOR REPAIRS TO THE JAIL KITCHEN PER FIRE MARSHALL WITH FUNDS COMING FORM COURTHOUSE AND JAIL FUNDS

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to approve the \$3,840.00 payment to SAFECO for repairs to the Jail Kitchen per the Fire Marshall with funds coming from the Courthouse and Jail fund.

JAIL – DISCUSS PAYMENT TO WITTICHEN SUPPLY FOR A ESM MODULE FOR A/C IN JAIL WITH FUNDS COMING FORM COURTHOUSE AND JAIL FUNDS

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to approve the \$700 payment to Wittichen Supply for an ESM Module for the A/C in Jail with funds coming from the Courthouse and Jail fund.

APPROVE AGREEMENT WITH MARSHALL COUNTY COMMISSION AND ALABAMA DEPARTMENT OF TRANSPORTATION FOR PURCHASE OF BUSES

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to approve the agreement with Marshall County Commission and Alabama Department of Transportation for Purchases of Buses.

DISUCSS REINSURANCE OPTIONS

A motion was made by Commissioner Maze, duly seconded by Commissioner Strickland and so carried to approve the reinsurance at a rate of \$37.12 per person.

APPROVE LIBRARY CONTRACT

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to approve the Library Contract with the changes to be made by the County Attorney.

COUNCIL ON AGING – APPROVE MEDICAID WAIVER CONTRACT

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the Medicaid Waiver Contract between Marshall County Commission and T.A. R. C.O.G.

EMA – ACCEPT GRANT FOR HEBRON SHELTER AND SOLCIIT BIDS FOR SHELTER

A motion was made by Commissioner Maze, duly seconded by Commissioner Strickland and so carried to accept the grant for the Hebron Shelter and ask the County Engineer to solicit bids for shelter to be opened on October 6, 2012 and award at the next meeting October 11, 2012.

APPROVE BUDGET AMENDMENTS

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to approve the budget amendments as submitted.

EMA – DISCUSS LOGISTICS DISASTER ASSISTANCE

No action was taken on this topic.

EMA – DISCUSS FUNDING FOR BOOMS (OIL ABSORBENT)

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to authorize funding from Districts 1, 3 and 4 for the Booms.

EMA – APPROVE EMPG FUNDING FOR FY12 IN THE AMOUNT OF \$51,358.00

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to approve the funding for the EMPG grant for FY12 in the amount of \$51,358.00,

COUNCIL ON AGING – APPROVE TRAVEL REQUEST FOR TAMMY BURDEN ANNUAL TRAINING CONFERENCE, MEMPHIS, TN, SEPTEMBER 25-28, 2011 APPROXIMATE COST \$1,038.73.

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Tammy Burden to attend the annual COA conference in Memphis, Tennessee, September 25 -28, 2011.

APPRAISAL – APPROVE TRAVEL FOR MALINDA FLIPPA- IAAO 101, SEPTEMBER 25-30, 2011, MONTGOMERY, AL, APPROXIMATE COST \$1,245.00

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore, and so carried to approve the travel request for Malinda Flippo to attend the IAAO class September 25-30, 2011, Montgomery Alabama, approximate cost \$1,245.00.

APPRAISAL – APPROVE TRAVEL FOR DAVID PHILLIPS – COMPUTER DESIGN MEETING, SEPTEMBER 26-28, 2011 PELHAM, ALABAMA, APPROXIATE COST \$328.00

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze, and so carried to approve the travel request for David Phillips to attend the Computer Design Meeting September 26-28, 2011 in Pelham, Alabama approximate cost \$328.00.

EMA- APPROVE TRAVEL FOR LEE ROSSER – STATE REFIT OF COMMUNICATION TRUCKS, SEPTEMBER 12-14, 2011 FLORENCE ALABAMA APPROXIMATE COST \$225.00

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Strickland and so carried to approve the travel request for Lee Rosser to go to Florence, Alabama to the State Refit of Communication Trucks, September 12 -14, 2011, approximate cost \$225.00.

DISTRICT 2 – SOLICIT BIDS FOR NEW BACKHOE (TO BE FINANCED)

A motion was made by Commissioner Maze, duly seconded by Commissioner Strickland and so carried to ask the County Engineer to solicit bids for one or more new Backhoes to be financed.

September 12, 2011

DISTRICT 3 – APPROVE SPEED LIMITS FOR JOHNSTON RD AND GRANITE CIRCLE

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Stricklend and so carried to follow the recommendation of the County Engineer and approve a speed limit of 15 mph on Johnston Rd and a 25 mp speed limit on Granit Circle.

APPROVED FIXED ASSETS TO BE SOLD, SCRAPPED OR TRANSFERRED

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

EMA – REVIEW LETTER STATE MITIGATION INDIVIDUAL SHELTERS

Anita McBurnett, EMA Director stated that the individual safe room shelter applications where being reviewed and it is very important that if you submitted an application that the work isn't started before the grant for the safe room is awarded.

EMPG – DISCUSS FUNDING VERIZON BRIDGE

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried for the CERT grant to pay for 11,753.00 and District 2 and the Chairman's budget to split the remainder to pay for the Verizon Bridge funding.

DISTRICT 4 – APPROVE PRELIMINARY PLATE FOR AYDEN RAINS SUBDIVISION

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Stricklend and so carried to follow the recommendation of the County Engineer and approve the Preliminary Plate for Ayden Rain Subdivision.

AWARD ANNUAL BIDS

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to accept the annual bids as read by the County Engineer Bob Pirando.

**Bid 13-11
Traffic Striping
Temporary**

Vendor	Class 1 Type A				Temporary		Class 2 Type A					
	1-1 S. White	1-2 S. Yellow	1-3 Br. Yellow White	1-4 Br. Yellow	1-5 S. Temp	1-6 Br. Temp	1-7 S. White	1-8 S. Yellow	1-9 Br. Yellow	1-10 Markings	1-11 Legends	1-12 P. Mark
J. C. Cheek Lacey's Spring AL	440.00	440.00	215.00	215.00	700.00	700.00	2,250.00	2,450.00	1,100.00	4.00	4.00	4.50

**Bid 13A-11
Traffic Striping**

Vendor	Class 2 Type A				Class 2T Type A					
	1-1 S. White	1-2 S. Yellow	1-3 Br. Yellow	1-4 Marking	1-5 Legends	1-6 S. White	1-7 S. Yellow	1-8 Br. Yellow	1-9 Markings	1-10 Legends
J. C. Cheek	2,500.00	2,500.00	1,250.00	4.00	4.00	1,400.00	1,400.00	750.00	4.00	4.00

**Bid 14-11
Coarse Aggregate (FOB Plant)**

Vendor	1-1 #5	1-2 #57	1-3 #6	1-4 #78	1-5 #8	1-6 #810	1-7 #7	1-8 Type A	1-8A Type B	1-9 Surge Rock
	Madison Materials, Inc. Guntersville AL	7.50	7.50	7.75	9.00	12.00	7.50	9.00	8.00	8.00
C A Langford, CO, Inc. Guntersville AL	8.00	8.00	8.40	9.00	11.00	8.00	9.00	8.50	8.50	7.60

**Bid 15-11
Rip Rap (F.O.B.Plant)**

Vendor	Class 1			Class 2		Class 3	
	Bid Prices Per Ton F.O.B. Plant			Bid Prices Per Ton F.O.B. Plant		Bid Prices Per Ton F.O.B. Plant	
Madison Materials Inc. Guntersville AL	9.75			9.75		11.00	
C A Langford Co, Inc Guntersville AL	10.00			10.0		11.00	

**Bid 17-11
Cleaning Products**

Bid extended for another year. Use last year's bid book for pricing.

**Bid 20-11
Elevator Maintenance**

Bid extended for another year. Use last year's bid book for pricing.

**Bid 27-11
Office supplies**

Bid extended for another year. Use last year's bid book for pricing.

**Bid 29-11
Gasoline & Diesel Fuel**

Vendor	1-1 Unleaded Gas 93+ Octane	1-2 Unleaded Gas 89+ Octane	1-3 Unleaded Gas 87+ Octane	1-4 Diesel Fuel
	H Oil, Inc Boaz, AL	3.2512	3.1112	3.0961

**Bid 30-11
Bituminous Surface Treatment (Complete-in-place)**

Vendor	"K" Treatment Unit Cost Square Yard	"G" Treatment Unit Cost Square Yard	"E" Treatment Unit Cost Square Yard	Comments
	Charles E. Watts Gadsden, AL	1.83	1.5250	1.3450

**Bid 31-11
Hot Bituminous Pavement
Complete In Place**

Bid extended for another year. Use last year's bid book for price.

**Bid 32-11
Hot Bituminous Pavement (F.O.B. Plant)**

Vendor	1 424-A Wearing ½"	2 424-A Wearing ¾"	3 424-B Leveling ¾"	4 424-B Leveling 1"	5 424-C Widening 1"	6 424-C Widening 1 ½"	7 424-C Widening 1 ½"	8 424-C Patching 1 ½"
	Whitaker Contracting Guntersville, AL	54.91	53.72	50.96	46.14	46.14	44.79	44.79

September 12, 2011

**Bid 37-11
Bituminous Materials**

Vendor	ALDOT Asphalt Index August 2011 @ 2.28/Gallon 2.28	Bid Price (Per Gallon) 2.06	Delay Charge Per Hour 35.00/ 2 hrs free
Vulcan Marketing Cordova, AL			

**Bid 53-11
Hot Bituminous Pavement (F.O.B. Plant)
Mixing Plats not meeting requirements of ALDOT-324**

Vendor	Bid Price Per Ton	Plant Locations
Jim's Asphalt Gadsden, AL	60.80	Glencoe
C. A. Langford, Co. Inc. Guntersville, AL	62.00	Guntersville
M & S Construction Guntersville AL	62.00	Guntersville

**Bid 56-11
Cold Mix, F.O.B. Plant**

Vendor	Bid Price Per Ton	Plant Locations
Jim's Asphalt Gadsden, AL	76.00	Gadsden
C. A. Langford, Co. Inc. Guntersville, AL	80.00	Guntersville
Whitaker Contracting Corp Guntersville AL	78.00	Guntersville

**Bid 74-11
Corrugated High Density Polyethylene Pipe
Pipe Price Per Lineal foot**

Vendor	15" Coupling ea	18" Coupling ea	24" Coupling	30" Coupling ea	36" Coupling ea	42" Coupling ea	48" Coupling ea	60" Coupling ea	Bell & Spigot Y/N
Eagle Wholesale Supply Athens, AL				18.09/61.82	22.83/86.01				
Harvey Culvert, Co Cleveland, AL		7.42/15.50							
S & S Wholesale, LLC	5.84/11.06		12.78/26.59			31.60/122.04	37.78/142.82	69.80/222.86	

AWARD TIRE BID

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to follow the recommendation of the County Engineer and award bid 91-11 to Wilks Tire and Battery, Albertville, AL and Westmoreland Tire, Albertville AL.

AWARD BID FOR BOOM MOWER

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to follow the recommendation of the County Engineer and award bid 93-10 Boom Mower to HMTTC, Albertville Alabama.

AWARD BID FOR EMA ADDITION

A motion was made by commissioner Maze, duly seconded by Commissioner Stricklend and so carried to follow the recommendation of the County Engineer and award bid for the EMA addition to Martin and Colby, Athens 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

James Hutcheson, Chairman

William H. Stricklend, District 1 Commissioner

James Maze, District 2 Commissioner

Richard Kilgore, District 3 Commissioner

Tamey Hale, District 4 Commissioner