

December 12, 2011

The Marshall County Commission met in regular session on Monday, December 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  
Tamey Hale, Dist. 4 Commissioner (Entered meeting at item number 10)  
Shelly Fleisher, Acting Administrator  
Jennifer Lewis, Administrative Clerk  
Bob Pirando, County Engineer  
Karen Young, Engineering Clerk  
Clint Maze, County Attorney

NOT PRESENT:

Tammy Bearden, Administrative Assistant

Chairman Hutcheson called the meeting to order and ask Brother Steve Stanfield, First Baptist Church, Grant AL 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 CONTRACT WITH ICS FOR TELEPHONES

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to approve the contract with ICS for the telephones and authorize the Chairman to sign contract.

DISTRICT 2 – APPROVE LEASE/PURCHASE AGREEMENT WITH BANCORP SOUTH FOR NEW HOLLAND \$66,046.00

A motion was made by Commissioner Maze, duly seconded by Commissioner Strickland and so carried by roll call vote to approve the lease/purchase agreement with Bancorp South for a New Holland tractor in the amount of \$66,046.00.

APPROVE CASH MATCH FOR EOC GRANT TO COME FROM CAPITAL IMPROVEMENT FUND 116 UP TO \$40,000

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the cash match for the EOC grant to come from the Capital Improvement fund 116 up to \$40,000.00.

APPROVE PURCHASE OF 6 JAIL LOCKS IN THE AMOUNT OF \$1,950.00 PER LOCK TO BE PAID FROM COURTHOUSE AND JAIL FUND FOR A TOTAL OF \$11,700.00

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to approve the purchase of six (6) Jail locks in the amount of \$1,950.00 per lock to be paid from the Courthouse and Jail fund for a total of \$11,700.

ANNOUNCE TAKING APPLICATION FOR JOPPA, HULACO, RYAN WATER AUTHORITY BOARD APPOINTMENT

Chairman Hutcheson announced that applications for Joppa, Hulaco, Ryan Water Authority Board will be taken until December 22, 2011 and the appointment will be made on December 27, 2011.

APPROVE PAYMENT TO ADECA SURPLUS PROPERTY FROM COUNTY WIDE FUNDS IN THE AMOUNT OF \$900 FOR A FUEL THANK AND PUMP KIT

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to approve the payment to ADECA in the amount of \$900 for a fuel tank and pump kit.

APPROVE FIXED ASSETS TO BE SOLD, SCRAPPED OR SOLD

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

APPROVE HOLIDAYS FOR 2012 AS HANDED DOWN BY THE STATE OF ALABAMA

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the Holidays as handed down by the State of Alabama.

ENGINEER – APPROVE TRAVEL REQUEST FOR LYNN COMER TO ATTEND A SEMINAR FOR TEMPORARY TRAFFIC CONTROL DECEMBER 12 -13, 2011, MONTGOMERY AL \$383.

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Lynn Comer to attend a seminar to the temporary traffic control December 12-13, 2011, Montgomery Alabama for approximately \$383.

ANNOUNCE NEXT COMMISSION MEETING WILL BE TUESDAY, DECEMBER 27, 2011 DUE TO MONDAY, DECEMBER 26, 2011 BEING A HOLIDAY

Chairman Hutcheson announced that due the holiday on Monday, December 26, 2011 the Commission meeting will be held on Tuesday, December 27, 2011.

AWARD BID (S)

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to follow the recommendation of the County Engineer and award bid number 81-11, a New Holland T5040 tractor with a 1 year warranty to HMTC, Albertville in the amount of \$31,970.00.

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to follow the recommendation of the County Engineer and award bid number 81A-11, a CAPS RBM 2050D Boom mower to HMTC, Albertville in the amount of \$37,929.92.

PUBLIC HEARING – VACATE A PORTION OF CONVICT CAMP ROAD

After a discussion between the Commissioners and members of the audience a motion was made by Commissioner Maze, duly seconded by Commissioner Strickland to table the vacating a portion of Convict Camp Road until the next meeting which will be Tuesday, December 27, 2011 due to a safety issue.

ADJOURNMENT

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

December 12, 2011

MEETING ADJOURNED

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James Hutcheson, Chairman

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William H. Strickland, 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