

August 27, 2012

The Marshall County Commission met in regular session on Monday, August 27, 2012 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, County Administrator
Jennifer Lewis, Commission Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Rev. Phillip Bradley with Guntersville Church of Christ to deliver the invocation, he then asked Commissioner Hale to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to approve the consent agenda as read by Chairman Hutcheson.

DISTRICT 1 – ANNOUNCE BID REQUEST FOR BULK FUEL STORAGE TANK

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to request County Engineer Pirando to submit bid requests for a bulk fuel storage tank.

APPROVE BUDGET FY13

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to approve the budget for FY13. Commissioner Stricklend stated that the hiring freeze is still in place and all vacancies must be filled within 6 months. Commissioner Maze stated there have been no lay-offs and employees are still receiving the four percent (4%) step raise.

SHERIFF – APPROVE SOUTHERN HEALTH PARTNERS CONTRACT

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve the contract with Southern Health Partners. The annual base fee is \$313,950.28 with no increase.

JUVENILE PROBATION – APPROVE THE CONTRACT WITH TRACKING SOLUTION, INC FOR MONITORING SYSTEM

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to approve the contract with Tracking Solutions, Inc. for electronic monitoring system. This is to be paid from Juvenile Probation grant of \$10,000 previously approved.

JUVENILE PROBATION – DISCUSS APPLICATION FOR JUVENILE AND FAMILY DRUG COURT GRANT; \$15,000 (NO MATCH)

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore, with all members voting affirmatively, and so carried to approve to submit application for the Juvenile and Family Court grant; \$15,000 with no match. This grant will provide a case worker for drug court participants.

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ANNOUNCE BID AWARD FOR GOODYEAR TIRES – WILKS TIRE & BATTERY; BID 91-12

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to award Bid 91-12 for Goodyear tires to Wilks Tire & Battery.

MARSHALL COUNTY COMMISSION
424 BLOUNT AVENUE
GUNTERSVILLE, AL 35976

BID TABULATION FOR BID #91-12
NEW, ORIGINAL EQUIPMENT (OE) TIRES
BID OPENING DATE: 2:00 PM August 17, 2012

Goodyear Tires

Police Auto Off Road Truck	Auto Radial Bias	Light Truck Radial Off Road	Medium Truck Radial	Commercial Radial
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Gilbert & Baker

Supply of America

Westmoreland

Wilks Tire	50%	48%	48%	42%	12%	12%
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Service Prices:

MOUNTING	N/C	N/C	N/C	\$22.00	\$69.00	\$69.00
BALANCING	\$12.50	\$12.50	\$12.50	\$22.00	N/A	N/A
VALVE STEM	\$2.00	\$2.00	\$2.00	\$4.95	\$11.95	\$11.95
DISPOSAL	\$3.00	\$3.00	\$3.00	\$6.00	\$30.00	\$30.00
Total Service Amount	\$17.50	\$17.50	\$17.50	\$54.95	\$110.95	\$110.95

DISTRICT 4 – APPROVE NO THRU TRUCK SIGN ON DANE DRIVE

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve a No Thru Truck sign to be posted on Dane Drive.

AUTHORIZE COUNTY ATTORNEY TO PREPARE STATEMENT OPPOSING SAND MOUNTAIN RECOVERY

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to authorize County Attorney Maze to prepare a statement opposing the methadone clinic Sand Mountain Recovery. This is in support of City of Guntersville's opposition.

APPROVE FIXED ASSETS TO BE SOLD, SCRAPPED OR TRANSFERRED

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve fixed assets to be sold, scrapped or transferred.

August 27, 2012

EMA – APPROVE PROCLAMATION DECLARING SEPTEMBER AS PREPAREDNESS MONTH

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve proclamation declaring September as Preparedness Month.

PROCLAMATION

National Preparedness Month, September 2012

WHEREAS, “National Preparedness Month” creates an important opportunity for every resident of MARSHALL COUNTY, ALABAMA to prepare their homes, businesses, and communities for any type of emergency including natural disasters and potential terrorist attacks; and

WHEREAS, investing in the preparedness of ourselves, our families, businesses, and communities can reduce fatalities and economic devastation in our communities and in our nation; and

WHEREAS, the Federal Emergency Management Agency’s Ready Campaign, Citizen Corps and other federal, state, local, tribal, territorial, private, and volunteer agencies are working to increase public activities in preparing for emergencies and to educate individuals on how to take action; and

WHEREAS, emergency preparedness is the responsibility of every citizen of MARSHALL COUNTY, ALABAMA and all citizens are urged to make preparedness a priority and work together, as a team, to ensure that individuals, families, and communities are prepared for disasters and emergencies of any type; and

WHEREAS, all citizens of MARSHALL COUNTY, ALABAMA are encouraged to participate in citizen preparedness activities and asked to review the Ready campaign’s websites at ready.gov or Listo.gov (in Spanish) and become more prepared.

THEREFORE, BE IT RESOLVED that the Marshall County Commission hereby proclaims September, 2012 as National Preparedness Month, and encourages all citizens and businesses to develop their own emergency preparedness plan, and work together toward creating a more prepared society.

DATED this 27 Day of August 2012 by the Marshall County Commission.

s./James Hutcheson
James Hutcheson, Chairman

EMA – ANNOUNCE FORMATION OF MARSHALL COUNTY EMERGENCY COMMUNICATION UNIT

EMA Director, Anita McBurnett announced the formation of the Emergency Communication Unit. This unit will consist of three groups; amateur radio operators, public safety communication dispatchers and storm spotters.

EMA – ACCEPT FEDERAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR FY12; \$51,358

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to accept the EMPG Grant for FY12 in the amount of \$51,358.

DISTRICT 2 – ANNOUNCE BID REQUEST FOR RUBBER TIRE EXCAVATOR

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to request County Engineer Pirando to submit for bid requests for rubber tire excavator.

PARK 2 – DISCUSS APPROVAL OF NEW TVA RULES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to approve adoption of TVA Park rules.

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