

February 13, 2012

The Marshall County Commission met in regular session on Monday, February 13, 2012 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  
Shelly Fleisher, Acting Administrator  
Tammy Bearden, Administrative Assistant  
Bob Pirando, County Engineer  
Karen Young, Administrative Assistant  
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and ask Mike Knop, Assistant County Engineer to deliver the invocation, he then ask County Engineer Bob Pirando to lead the Pledge of Allegiance.

CONSENT AGENDA

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

DISTRICT 1 – APPROVE SPEED LIMIT FOR GLADSTONE DRIVE

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to follow the recommendation of the County Engineer and approve a regulatory speed limit of 20 mph on Gladstone Drive and ask that local law enforce.

DISTRICT 2 – APPROVE TRAVEL REQUEST FOR RAY WEEMS, DANA KELLER, TO ATTEND ALABAMA VEGETATION MEETING, FEBRUARY 27-29, 2012, TUSCALOOSA, AL APPROXIMATE COST \$686.80 TOTAL FOR BOTH

A motion was made by Commissioner Maze, duly seconded by Commissioner Strickland and so carried to approve the travel request for Ray Weems, Dana Keller to attend the Alabama Vegetation meeting February 27- 29, 2012 in Tuscaloosa, AL approximate cost \$686.80 total for both.

DISTRICT 2 – DISTRICT 3 – APPROVE TRAVEL REQUEST FOR MARK ASKEW, DANA KELLER, CHEVY ENNIS, TIM BEADLE, RICHARD DOBBINS AND DAVID FLOYD TO ATTEND CHEMICAL SPILL RESPONSE TRAINING, FEBRUARY 21, 2012 APPROXIMATE COST \$626.00 TOTAL FOR ALL

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Mark Askew, Dana Keller, Chevy Ennis, Tim Beadle, Richard Dobbins and David Floyd to attend a Chemical Spill Response training course February 21, 2012 approximate cost \$626 total for all.

DISTRICT 2 – APPROVE FINANCING AGREEMENT FOR COLUMBUS CITY ROAD

A motion was made by Commissioner Maze, duly seconded by Commissioner Strickland and so carried to follow the recommendation of the County Engineer and approve the financing agreement for Columbus City Road.

DISTRICT 3 – APPROVE FINANCING AGREEMENT FOR NIXON CHAPEL ROAD

A motion was made by Commissioner Kilgore, duly, seconded by Commissioner Maze and so carried to follow the recommendation of the recommendation of the County Engineer and approve the financing agreement for Nixon Chapel Road.

ALL DISTRICTS – APPROVE SPONSOR AGREEMENT FOR EMERGENCY WATERSHED PROGRAM

A motion was made by Commissioner Strickland, duly seconded by Commissioner Hale and so carried to follow the recommendation of the County Engineer and approve the sponsor agreement for the Emergency Watershed program.

ENGINEER – APPROVE TRAVEL REQUEST FOR ENGINEER TO ATTEND TRANSPORTATION CONFERENCE FEBRUARY 22-24, 2012, MONTGOMERY, ALABAMA APPROXIMATE COST \$459.

A motion was made by Commissioner Hale, duly seconded by Commissioner Maze and so carried to approve the Engineer to attend a transportation Conference, February 22-24, 2012 in Montgomery, Alabama February 22-24, 2012 Montgomery, Alabama approximate cost \$459.

EMA – APPROVE TRAVEL REQUEST FOR ANITA MCBURNETT TO ATTEND RESPONSE/RECOVERY WORKSHOP, FEBRUARY 28- MARCH 2, 2012, AUTAUGA COUNTY ALABAMA, APPROXIMATE COST \$633. TO BE PAID FROM CONTINGENCY FUND

A motion was made by Commissioner Strickland, duly seconded by Commissioner Hale and so carried to approve the travel request for Anita McBurnett to attend Response/Recovery Workshop, February 28 – March 2, 2012 Autauga County Alabama, approximate cost \$633. to be paid from the contingency fund.

EMA – APPROVE TRAVEL REQUEST FOR ANITA MCBURNETT TO ATTEND CGEI 2012 DIASTER RELIEF 101, AUTAUGA COUNTY, MARCH 21 -22, 2012 APPROXIMATE COST \$365. TO BE PAID FROM THE CONTINGENCY FUND

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Anita McBurnett to attend CGEI 2012 Disaster Relief, Autauga County Alabama March 21, -22, 2012 approximate cost \$365 to be paid out of the contingency fund.

EMA – APPROVE GRANT AGREEMENT ALDHS (INTEROPERABLE COMMUNICATIONS PROJECT) WITH STATE HOMELAND SECURITY FEDERAL FUNDS \$30,000. 75/25 MATCH TO COME FROM CONTINGENCY FUNDS

A motion was made by Commissioner Strickland, duly seconded by Commissioner Hale and so carried to approve the grant agreement ALDHS (Interoperable Communications Project) with State Homeland Security funds \$30,000 75/25 match to come from contingency fund.

EMA – APPROVE BUDGET INCREASE FOR POSITION ONCE PERSONNEL BOARD APPROVE JOB DESCRIPTION CHANGE, AMOUNT NEEDED FOR THE REST OF THE YEAR \$6500. MONEY TO COME FROM THE CONTINGENCY FUND

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to approve the budget increase for EMA's position once the Personnel Board approves the job description changes the amount needed for the rest of the year is \$6500 with the money coming from the contingency fund.

EMA – APPROVE TRAVEL REQUEST FOR MICHEAL JACQUES AND LYNN COMER TO ATTEND WHELEN TRAINING IN CONNECTICUT, MARCH 13 – 15, 2012 APPROXIMATE COST \$1,214 TOTAL FOR BOTH FROM CONTINGENCY FUND

A motion was made by Commissioner Strickland, duly seconded by Commissioner Hale and so carried to approve the travel request for Micheal Jacques and Lynn Comer to attend a Whelen training class in Connecticut March 13 -15, 2012 approximate cost \$1,214 total for both to be paid out of the contingency fund.

APPRAISAL – APPROVE BUDGET AMENDMENT REQUEST TO MOVE BUDGET FROM REPAIR AND MAINTENANCE DATA PROCESSING EQUIPMENT TO TRAVEL

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the budget amendment request to move budget from repair and maintenance data processing equipment to travel.

APPRAISAL – APPROVE TRAVEL REQUEST FOR DAVID PHILLIPS, INTRODUCTION TO PROPERTY TAX MAPPING, MARCH 4-6, 2012, BIRMINGHAM, AL APPROXIMATE COST \$403, MARSHA KELLER, ALABAMA PERSONAL PROPERTY CERTIFICATION, MARCH 15-16, 2012, AUBURN, AL APPROXIMATE COST \$198, JESSICA PATTERSON AND T. WAYNE WIGLEY, ALVII INTERMEDIATE MAPPING, APRIL 15-20, 2012 MONTGOMERY, AL APPROXIMATE COST \$1,940 (FOR BOTH) AND BRANDON KILPATRICK, REAL AND PERSONAL PROPERTY CALCULATIONS, APRIL 17 -20, 2012 APPROXIMATE COST \$617

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APPRAISAL CONTINUED

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the travel request for David Phillips, Introduction to Property Tax Mapping, March 4-6, 2012 Birmingham AL, approximate cost \$403, Marsha Keller, Alabama Personal Property Certification, March 15-16, 2012, Auburn AL, approximate cost \$198, Jessica Patterson and T. Wayne Wigley, ALVII Intermediate Mapping, Aril 15-20, 2012 Montgomery, AL approximate cost \$1,940 for both, and Brandon Kilpatrick, Real and Personal Property Calculations, April 17-20, 2012 approximate cost \$617.

APPROVE POLICY REQUIRING ALL EMPLOYEES RECEIVING TRAINING THAT IS PAID FOR BY THE COUNTY TO WORK 24 CONSECUTIVE MONTHS FOLLOWING THE RECEIPT OF THEIR TRAINING. SHOULD EMPLOYEE VOLUNTARILY SEPARATE FROM THE COUNTY WITHIN THE 24 MONTH TIME PERIOD THE EMPLOYEE SHALL REIMBURSE, A PRORATED BASIS, THE COST OF TRAINING

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve a policy requiring all employees receiving training that is paid for by the County to work 24 consecutive months following the receipt of their training. Should employee voluntarily separate from the County within the 24 month time period the employee shall reimburse, a prorated basis, the cost of training.

APPROVE DIRECT SUPPORT TO MARSHALL COUNTY IMPACT LIBERTY'S LEGACY IN THE AMOUNT OF \$5,750 FROM COUNTY WIDE FUNDS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the direct support to Marshall County Impact, Liberty's Legacy in the amount of \$5,750 from county wide funds.

APPROVE TAX LEVY

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the tax levy as presented by Chairman Hutcheson.

BREAKDOWN OF  
MILLAGE RATES  
STATE OF ALABAMA/MARSHALL COUNTY

County	
GENERAL STATE	2.5 Mills
SOLDIER	1.0 Mills
SCHOOL	3.0 Mills
<b>State</b>	
GENERAL COUNTY	6.0 Mills
ROAD & BRIDGE	2.4 Mills
COURTHOUSE & JAIL	.6 Mills
HOSPITAL	4.5 Mills
COUNTY-WIDE SCHOOL	4.5 Mills
<b>City</b>	
ALBERTVILLE	.0405 Mills
ARAB	.033 Mills
BOAZ	.050 Mills
GRANT	.0425 Mills
GUNTERSVILLE	.043 Mills
COUNTY	.0375 Mills

A Mill is one-tenth of one cent. The rate of taxation is sixty-five one-hundredths of 1 percent per annum of the assessed value of your taxable property. (I.E. for every \$100 in assessed value, the state receives a tax of 65 cents annually. When converted to mills, this equals a 6.5 mill tax.)

ASK COUNTY ENGINEER TO SOLICIT ANNUAL BID FOR GUARDRAIL

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to ask the County Engineer to solicit annual bids for guardrail. Bid to be opened on Thursday, February 23, 2012 and awarded on Monday, February 27, 2012.

ASK COUNTY ENGINEER TO SOLICIT BIDS FOR DEBRIS REMOVAL

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to ask the County Engineer to solicit bids for debris removal.

AWARD BID FOR POLLING LIST

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to award bid 84-11 publishing of Poll list to The Advertiser Glean in the amount of 11.9¢ per name.

PUBLIC HEARING ON REDISTRICTING OF MARSHALL COUNTY

Chairman Hutcheson stated that now we will enter in to a public hearing on redistricting of Marshall County. We have been working on this for several months. I would like to thank Don Milligan, Chairperson Board of Registrars for all his work. Are there any comments from the audience concerning this? With no comments from citizens in the audience this public hearing is over.

Commissioner Stricklend asks if he agenda could be amended to add voting on redistricting of Marshall County.

A motion was made Commissioner Stricklend, duly seconded by Commissioner Maze and so carried by roll call vote to amend the agenda to include taking a vote on the voting on redistricting of Marshall County.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze to enter into a motion to approve the redistricting of Marshall County according to the maps that we have at presently and that once approved by the justice department that if it was to be approve prior to October 1, 2012 that the districts that have the roads at present maintain those roads until the next budget year to give the County Engineer time to draw up a new percentage map sp that we can before our budget time in October which will be about August we can redo the percentages at that time.

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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Richard Kilgore, District 3 Commissioner

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William H. Stricklend, District 1 Commissioner

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Tamey R. Hale, District 4 Commissioner

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James Maze, District 2 Commissioner