

October 9, 2012

The Marshall County Commission met in regular session on Monday, October 9, 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

Chairman Hutcheson called the meeting to order and asked Pastor Tony Campbell, New Life United Methodist Church to deliver the invocation, he then asked Commissioner Kilgore to lead the Pledge of Allegiance.

District 4 Commissioner Tamey Hale presented waterproof digital cameras to representatives from Alder Springs Volunteer Fire Department, Asbury Volunteer Fire Department, Beulah Rescue Squad, South Sauty Volunteer Fire Department, Wakefield Volunteer Fire Department and Union Grove Rescue Squad. These cameras are for taking of pictures of incidents when they assist the county and communities.

CONSENT AGENDA

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

DISTRICT 4 – ANNOUNCE BOARD APPOINTMENT FOR NORTHEAST ALABAMA WATER, SEWER AND FIRE PROTECTION BOARD

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to reappoint Keith Swisher to the Northeast Alabama Water, Sewer and Fire Protection Board.

EMA – ACCEPT HMPG SAFE ROOM GRANTS AS READ BY CHAIRMAN HUTCHESON

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to accept HMPG safe room grants as read by Chairman Hutcheson and listed below.

HMPG safe room grants; Cha-la-kee Rd (District 1), \$74,504 with \$24,835 match; Georgia Mountain Rd (District 1), \$80,626 with \$26,875 match; 2 Ave West (District 2), \$77,843 with \$25,948; Section Line Rd (District 3), \$75,935 with \$25,312 match; Martling Rd (District 4), \$76,193 with \$25,398 match; Eddie Scant City Rd (District 1), \$75,796 with \$25,265 match; Hwy 431-Claysville (District 2), \$96,715 with \$24,179 match; Nixon Chapel (District 3), \$76,988 with \$25,663 match

DISTRICT 3 – APPROVE FIXED ASSETS TO BE SOLD, SCRAPPED OR TRANSFERRED-TRANSFER 2002 BLACK TAHOE

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to approve the transfer of 2002 Black Tahoe back to Engineering Department to be sold on Gov Deals.

October 9, 2012

DISTRICT 2 – APPROVE RE-SUBDIVISION OF LOTS 10 AND 11, TANGLEWOOD ACRES SUBDIVISION

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to follow the recommendation of County Engineer Pirando to approve re-subdivision of Lots 10 and 11, Tanglewood Acres Subdivision.

APPROVE FUNDING FROM COUNTY WIDE FUNDS FOR PAY SCALE STUDY FOR COA AND COMMISSION ACCOUNTANT; \$2500

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to approve funding from county wide funds for pay scale study for COA and Commission Accountant. This study will allow COA employees to fall under Personnel Board and will cost \$2500.

ANNOUNCE FLU SHOTS FOR EMPLOYEES AND DEPENDENTS – OCTOBER 19<sup>TH</sup> AT COURTHOUSE FROM 11AM – 2PM

Beverly Lemmons with Personnel Board announced flu shots will be available for employees and dependents on October 19<sup>th</sup> at the Guntersville Courthouse. Employees and dependents may also go to CVS and Walgreens to receive flu shots at no cost.

JUVENILE PROBATION – ACCEPT YAP GRANT AND ELK RIVER TREATMENT PROGRAM GRANT

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to accept YAP Grant and Elk River Treatment Program Grant for Juvenile Probation.

DISTRICT 1 – APPROVE ATRIP FINANCE AGREEMENT WITH ALDOT FOR RESURFACING OF UNION GROVE ROAD

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to approve ATRIP finance agreement with ALDOT for resurfacing of Union Grove Road.

OLD BUSINESS

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to take the issue of sold, scrapped or transferred assets of the table. Commissioner Kilgore stated at the time he is not going to be doing anything with the equipment.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Kilgore, duly seconded by Commissioner Stricklend 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