



April 23, 2013

tourism activities, including recreational and professional fishing, and the health and safety of local communities related to water quality issues;

**NOW THEREFORE** the Marshall County Commission commends the efforts of previous stakeholders, the W.E.T. Foundation and the work of Representative Wes Long and Senator Clay Scofield in recent years to bring a solution forward. The undersigned members of the Marshall County Commission support the introduction of legislation in the 2013 Regular Session of the Alabama Legislature to establish a means of coordination, supervision and management of invasive aquatic plants in the public waters in the Tennessee River and its tributaries, and hereby requests the Marshall County Legislative Delegation to pursue passage of such laws as expeditiously as possible.

ANNOUNCE EXTENSION OF APPLICATION PERIOD FOR MARSHALL COUNTY DEPARTMENT OF HUMAN RESOURCES

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve extension of application period for Marshall County Department of Human Resources. Appointment will be announced at the May 13, 2013 commission meeting.

REVENUE COMMISSION – AUTHORIZE CHAIRMAN HUTCHESON TO SIGN CONTRACT FOR SERVICE AGREEMENT FOR CREDIT CARD PAYMENTS

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve to authorize Chairman Hutcheson to sign service agreement contract for credit cards payments.

APPROVE EXTENSION OF SIX (6) MONTH PERIOD FOR VACATED POSITIONS

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, with Commissioner Stricklend and Commissioner Hale voting nay. Chairman Hutcheson broke the tie vote with yay and so carried to approve the six (6) month period to a twelve (12) month period to fill a vacated position before said position is frozen.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, with all members voting affirmatively and so carried to approve sell, trade or scrap of fixed assets.

Scrap – FA#6931	4 hot water heaters – Sheriff
n/a	metal door framing – Sheriff
5765	handmade asphalt distributor – Sheriff
Surplus – n/a	2 coin operated copiers – Probate
10331	Lexmark copier, file cabinet, Canon copier, Fujitsu scanner – Probate
	2008 Ford F350 – Sheriff
Transfer – 9918	2002 Ford Ranger XL – Maintenance to EMA
10996	Generator – District 4 to Asbury Water Board

DISTRICT 4 – APPROVE SPEED LIMIT FOR MARTLING GAP ROAD AND MARTLING CUT-OFF ROAD

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve speed limit to be set at 30 mph for Martling Gap Road and 40 mph for Martling Cut-Off Road.

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DISTRICT 1 – APPROVE ACCEPTANCE OF THE ROADS IN WALLEY ESTATES SUBDIVISION; PHASE 3 & 4

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando to accept the roads in Walley Estates Subdivision; Phase 3 & 4.

EMA – APPROVE BID AWARD FOR BUCKET TRUCK

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve the bid award for EMA bucket truck. The bid was awarded to Denson Tree Service for a 1999 GMC in the amount of \$30,000 to be paid from fund balance.

APPROVE CONTRACT TO PURCHASE PROPERTY FROM CITY OF GUNTERSVILLE

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve contract to purchase property from City of Guntersville. The contract was approved with a proposed environmental clause.

REAPPRAISAL – APPROVE BUDGET AMENDMENT FOR ORDER OF BOARD NOTICES (\$1,400) AND MAINTENANCE CONTRACT (\$1,600); FUNDS TO COME FROM REPAIR AND MAINTENANCE GIS SOFTWARE LINE

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve budget amendments for order of board notices and maintenance contract to be moved from repair and maintenance of GIS software line.

APPROVE CHANGE OF MEETING/WORK SESSION SCHEDULE

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively in a roll call vote to change the work session to be held one (1) hour prior to regularly scheduled commission meetings.

REAPPRAISAL- APPROVE BUDGET AMENDMENT FOR PURCHASE OF SOFTWARE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to bring this item off the table.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the budget amendment for purchase of software (\$26,810) to be moved from the repair and maintenance of GIS line.

ADJOURNMENT

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

MEETING ADJOURNED

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James Hutcheson, Chairman

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William H. Stricklend, District 1 Commissioner

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R.E. Martin, District 2 Commissioner

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C.W. "Buddy" Allen, District 3 Commissioner

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Tamey Hale, District 4 Commissioner