

February 11, 2013

The Marshall County Commission met in regular session on Monday, February 11, 2013 at 6:00 p.m. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman  
William H. Stricklend, III, Dist. 1 Commissioner  
R.E. Martin, Dist. 2 Commissioner  
C.W. "Buddy" Allen, Dist. 3 Commissioner  
Tamey Hale, Dist. 4 Commissioner  
Shelly Fleisher, County Administrator  
Jennifer Lewis, Commission Clerk  
Bob Pirando, County Engineer

NOT PRESENT:

Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Commissioner Allen to deliver the invocation, he then asked Commissioner Hale to lead the Pledge of Allegiance.

Garland Benson of Alder Springs spoke regarding his strong opposition to the proposed \$25 tag fee for the school system's security.

CONSENT AGENDA

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

APPROVE TAX LEVY REQUIREMENT PER ALABAMA CODE SECTION 40-7-42

A motion was made by Commissioner Martin, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve the tax levy requirement per Alabama Code Section 40-7-72.

**MARSHALL COUNTY MILLAGE RATES**

**State Tax**

General Fund.....2.5  
Special Soldier Fund.....1.0  
Special School Fund.....3.0

**County Tax**

General Fund.....6.0  
Road & Bridge Fund.....2.4  
Courthouse & Jail Fund......6  
County-Wide School Fund.....4.5  
Hospital Fund.....4.5  
District School Fund (3).....13.0  
    81, 82, 3A.....3.5  
Arab.....2.0 special

**Municipal Tax**

Albertville.....5.0   7.5 special  
Special School.....6.0  
Arab.....5.0  
Boaz.....5.0   7.5 special  
Guntersville.....6.0   9.0 special  
Grant.....5.0

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**Total Millage Rate is**

County (\$3.75 per \$100).....	37.5
Albertville (\$4.65 per \$100).....	46.5
Arab (\$3.50 per \$100).....	35.0
Boaz (\$5.00 per \$100).....	50.0
Guntersville (\$4.30 per \$100).....	43.0
Grant (\$4.25 per \$100).....	42.5

Taxes are based on assessed value times a millage rate

DISTRICT 3 – ANNOUNCE 2 WEEK APPLICATION PERIOD FOR DOUGLAS WATER BOARD APPOINTMENT

Chairman Hutcheson announced the two (2) week application period for the Douglas Water Board appointment. The appointment will be announced at the commission meeting Monday, February 25, 2013.

ANNOUNCEMENT OF WHITE GOODS PICKUP SCHEDULED FOR FEBRUARY 25, 2013

Chairman Hutcheson announced the White Goods pickup is scheduled for February 25, 2013. District 1 & 2 will receive dumpsters free of charge with District 3 & 4 paying for their dumpsters.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

APPROVE INCREASE OF CORONER EXPENSE

A motion was made by Commissioner Martin, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve the increase to the coroner's monthly expense \$600 for the remainder of this fiscal year. The increase will be paid from the contingency fund.

PARK 1 – AWARD CONTRACT TO BUILD PAVILION

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale to accept and award the bid for the pavilion at Park 1. The bid was awarded to Morrison Construction, LLC in the amount of \$48,816.16.

ANNOUNCE PUBLIC HEARING ON CLOSEOUT OF DOUGLAS SENIOR GRANT – CDBG GRANT; DIRECTLY FOLLOWING COMMISSION MEETING

County Engineer Bob Pirando read the details of the grant and project of Douglas Senior Center. He then asked if there were any questions or comments regarding this project.

ADJOURNMENT

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

MEETING ADJOURNED

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James Hutcheson, Chairman

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

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William H. Stricklend, District 1 Commissioner

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Tamey Hale, District 4 Commissioner

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R.E. Martin, District 2 Commissioner