

December 10, 2014

The Marshall County Commission met in regular session on Wednesday, December 10, 2014, at 10:00 am in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
R.E. Martin, Dist. 2 Commissioner
David Kelley, Dist. 3 Commissioner
Jessie C. Swords, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

NOT PRESENT:

William H. Strickland, III, Dist. 1 Commissioner

Chairman Hutcheson called the meeting to order and asked Commissioner David Kelley to deliver the invocation. He then asked Commissioner R.E. Martin to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the consent agenda as read by Chairman Hutcheson. The consent agenda includes the minutes from the November 26, 2014 commission meeting and the claims docket for November 25, 2014 – December 8, 2014 in the amount of \$337,419.39.

APPROVE CANCELLATION OF DECEMBER 24, 2014 COMMISSION MEETING

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve cancellation of the December 24, 2014 commission meeting due to the holidays.

REAPPRAISAL – APPROVE BUDGET AMENDMENT TO INCREASE MISCELLANEOUS EXPENSE LINE TO RECORD INCOME RECEIVED FROM SALE OF SCRAP; \$1,213

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve budget amendment to increase miscellaneous expense line to record income received from sale of scrap in the amount of \$1,213.

DISTRICT 2 – APPROVE PRELIMINARY PLAT FOR RE-SUBDIVISION OF LOTS 67 & 68 IN THE PINE ISLAND CABIN SITES

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve the preliminary plat for re-subdivision of lots 67 & 68 in the Pine Island cabin sites.

SHERIFF – APPROVE BID AWARD FOR TANK-LESS WATER HEATERS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to follow recommendation of County Engineer Pirando and reject all bids. This rejection was at the request of the commissioners due to specifications required for water heaters in the jail.

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DISTRICT 1 – APPROVE SPEED LIMIT FOR FOSTER LANDING ROAD; 25MPH

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively to follow the recommendation of County Engineer Pirando to approve a regulatory speed limit of 25mph for Foster Landing Road.

DISTRICT 3 – APPROVE SPEED LIMIT FOR MILLER DRIVE; 35MPH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando to approve a regulatory speed limit of 35mph for Miller Drive.

DISTRICT 4 – APPROVE BID SOLICITATION FOR CREW CAB PICK-UP

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve bid solicitation for one or more crew cab pick-ups.

DATA PROCESSING – APPROVE PAYMENT REQUEST FOR SOUTHEASTERN TELEPHONE; \$225

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request for Southeastern Telephone in the amount of \$225.

COMMISSION – APPROVE PAYMENT REQUEST FOR M & W EQUIPMENT; \$299.25

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment request for M & W Equipment in the amount of \$299.25.

APPROVE LEGAL HOLIDAYS FOR 2015

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve legal holidays for 2015 as approved by Governor Bentley and the State of Alabama.

January 1	New Year's Day
January 19	Robert E. Lee/Martin Luther King, Jr. Birthday
February 16	George Washington/Thomas Jefferson Birthday
April 27	Confederate Memorial Day
May 25	National Memorial Day
June 1	Jefferson Davis' Birthday
July 4*	Independence Day
September 7	Labor Day
October 12	Columbus Day/Fraternal Day/American Indian Heritage Day
November 11	Veterans' Day
November 26	Thanksgiving
December 25	Christmas

*As the 4th Day of July falls on Saturday, offices will be closed on Friday, July 3, 2015

**All full-time employees employed before January, 1, 2015, are granted a personal leave day, which may be taken anytime during this year. This day does not carry over into the next year.

SHERIFF – APPROVE BID INVITATION FOR CONVENTIONAL WATER HEATERS FOR JAIL

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve bid invitation for conventional water heaters for the jail.

SHERIFF – APPROVE PAYMENT REQUEST FOR BIRMINGHAM RESTAURANT SUPPLY; \$1,702.78

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request for Birmingham Restaurant Supply in the amount of \$1,702.78.

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APPROVE PROPERTY, INLAND MARINE AND AUTOMOBILE INSURANCE RENEWAL

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve renewal of property, inland marine and automobile insurance. This premium is approved for the amount of \$157,662 with the stipulation of no increase of 3% overall premium. Steve Hoggle and a representative with Travelers will meet with Chairman Hutcheson to show the breakdown of the premium with no more than a 3% increase overall premium.

ADJOURNMENT

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

MEETING ADJOURNED

James Hutcheson, Chairman

William H. Stricklend, District 1 Commissioner

R.E. Martin, District 2 Commissioner

David Kelley, District 3 Commissioner

Jessie Swords, District 4 Commissioner