

November 26, 2014

The Marshall County Commission met in regular session on Wednesday, November 26, 2014 at 10:00 am in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 Commissioner
R.E. Martin, Dist. 2 Commissioner
Jessie C. Swords, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Norma Roberts, Administrative Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

NOT PRESENT:

David Kelley, Dist. 3 Commissioner
Jennifer Lewis, Commission Clerk

Chairman Hutcheson called the meeting to order and delivered the invocation. He then asked Commissioner Bill Stricklend to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, 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 12, 2014 commission meeting and the claims docket for November 8, 2014 – November 24, 2014 in the amount of \$620,826.58.

DISTRICT 1 - APPROVE FINANCE AGREEMENT FOR IAR PROJECT – FEEMSTER GAP ROAD

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow County Engineer Pirando's recommendation and approve the finance agreement between Marshall County Commission and ALDOT for the IAR Project on Feemster Gap Road.

PARK – APPROVE PAYMENT REQUEST TO SUBURBAN PROPANE; \$192.51

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve payment request to Suburban Propane in the amount of \$192.51.

APPROVE DIRECT SUPPORT FOR INMATE SHOTS TO COMMUNITY CORRECTIONS; \$250 TO BE PAID FROM CONTINGENCY FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve direct support to Marshall County Community Corrections for inmate flu shots in the amount of \$250. This will be paid from the contingency fund.

APPROVE EASEMENT TO CITY OF ALBERTVILLE ON COUNTY PROPERTY DOWNTOWN (COURT REFERRAL SERVICES)

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow the recommendation of County Attorney Maze and approve the easement to City of Albertville for twenty-five (25) feet of the southern portion of the property owned by Marshall County Commission and leased to Marshall County Court Referral Services. This motion is contingent upon approval of same from board of directors for Court Referral Services.

November 26, 2014

DISTRICT 2 – APPROVE RESOLUTION TO INITIATE FA PROJECT ON SIMPSON POINT ROAD

A motion was made by Commissioner Martin, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to follow recommendation of County Engineer Pirando and approve resolution to initiate FA Project on Simpson Point Road.

DISTRICT 3 – APPROVE PAYMENT REQUEST; FACTORY SURPLUS SALES - \$170

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve payment request for Factory Surplus Sales in the amount of \$170.

APPROVE POLICY ON PAYCARDS/DIRECT DEPOSIT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve policy for employees to be paid via direct deposit or paycard.

APPROVE PROCLAMATION RECOGNIZING CHILDHOOD CANCER AWARENESS WEEK; 12/7/14-12/13/14

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve proclamation as read by County Attorney Maze recognizing December 7, 2014 – December 13, 2014 as Childhood Cancer Awareness Week.

PROCLAMATION

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in more than 15,000 of our country's young people each and every year.

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and Kids Cancer Connections, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychological services to children undergoing cancer treatment at USA Children's & Women's Hospital in Mobile, Children's Hospital of Alabama in Montgomery, Children's of Alabama in Birmingham, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award ceremonies, community handmade Get Well cards and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

NOW, THEREFORE, I, James Hutcheson, Chairman of the Marshall County Commission and in such capacity, do hereby proclaim the week of December 7, 2014 thru December 13, 2014, as

CHILDHOOD CANCER AWARENESS WEEK
in Marshall County, Alabama.

November 26, 2014

DRUG UNIT – APPROVE ACCEPTANCE OF JUSTICE ASSISTANCE GRANT; \$77,774.93 – MATCH PROVIDED BY DISTRICT ATTORNEY

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve acceptance of Justice Assistance Grant in the amount of \$77,774.93. This match is provided by Marshall County District Attorney Office.

APPROVE REQUESTS FOR ADDITIONAL FUNDING FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve request for additional funding from general fund fund balance as read by Chairman Hutcheson.

Soil Conservation	\$30,000
MC Coalition Against DV	\$10,000
Department of Public Health	\$5,000
PALS	\$5,000
Assoc for Retarded Citizens	\$6,400
RSVP	\$28,550
CAJA	\$7,500
Homeless Shelter	\$12,000
Extension Service	\$15,000
Liberty Learning Foundation	\$4,200

APPROVE FUNDING FOR ELECTRONIC TIME KEEPING SYSTEM

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve funding for electronic time keeping system to be paid from general fund fund balance. County Attorney Maze will verify if bid solicitation is required for this purchase.

SHERIFF – DISCUSS SOLICITATION OF BID FOR BODY CAMERAS

A motion was made by Commissioner Martin, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve bid solicitation for body cameras.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Surplus:

Thompson Electric Seed/Salt Spreader	District 2
GE Refrigerator	District 2

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

November 26, 2014

James Hutcheson, Chairman

William H. Strickland, District 1 Commissioner

R.E. Martin, District 2 Commissioner

David Kelley, District 3 Commissioner

Jessie Swords, District 4 Commissioner