

January 28, 2015

The Marshall County Commission met in regular session on Wednesday, January 28, 2015, 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
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

Chairman Hutcheson called the meeting to order and asked Reverend Chip Vann Pastor at St. Paul United Methodist Church, to deliver the invocation. He then asked Commissioner R.E. Martin to lead the Pledge of Allegiance.

Department of Human Resources Secretary/Treasurer, Erica Martin, presented the DHR Humanitarian of the Year Award to Faith Baker. She is the daughter of Ryan and Melanie Baker of Guntersville. Ms. Baker established a program called The Place, which provides clothing for approximately 23 children in the foster care system in Marshall County.

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 January 14, 2015 commission meeting and the claims docket for January 13, 2014 – January 26, 2015 in the amount of \$1,335,249.92.

ANNOUNCE 2 WEEK APPLICATION PERIOD FOR DOUGLAS WATER BOARD

Chairman Hutcheson announced the two (2) week application period for Douglas Water Board. This board appointment will be announced at the February 11, 2015 commission meeting.

DISTRICT 2 – APPROVE DATE FOR PUBLIC HEARING REQUESTED FOR VACATING PORTION OF HENRY ROAD

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to follow recommendation of County Engineer Pirando and approve public hearing date requested for vacating portion of Henry Road. This public hearing will be held at 10:00am before the February 25, 2015, commission meeting in the commission chambers.

APPROVE FRANCHISE AGREEMENT EXTENSION WITH REPUBLIC SERVICES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow recommendation of County Attorney Maze and approve franchise agreement with Republic Services. There will be no change in rate from previous agreement. The agreement extension is for three (3) years and is for garbage pick-up.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Surplus Bushwacker Rotary Mower District 1

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SHERIFF – APPROVE PURCHASE OF VEHICLES 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 purchase and replacement of five (5) patrol cars. The current Ford Crown Victoria will be replaced with Chevrolet Tahoe. The total cost for the five (5) Tahoes will be \$160,750. This price includes equipment for said vehicles. The Sheriff Department will sell five (5) vehicles on Gov Deals and the proceeds from the sale of these vehicles will be deposited in the Equipment Replacement Fund. A portion of the balance for the five (5) vehicles will be paid from general fund fund balance in the approximate amount of \$125,000, with the remaining portion coming from the current balance in the equipment replacement fund.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Kelley, duly seconded by Commissioner Swords 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