

08/24/2016

The Marshall County Commission met in regular session on Wednesday, August 24, 2016 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
William H. Stricklend, III, District 1 Commissioner
R.E. Martin, District 2 Commissioner
David Kelley, District 3 Commissioner
Jessie C. Swords, District 4 Commissioner
Shelly Fleisher, County Administrator
Bob Pirando, County Engineer
Norma Parker, Commission Clerk
Clint Maze, County Attorney
Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Pastor Aaron Johnson, First Baptist of Boaz to lead the invocation. He then asked Commissioner Swords 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 August 10, 2016 commission meeting and the claims docket for August 09, 2016 – August 22, 2016 in the amount of \$653,942.62 .

APPROVE ALZHEIMER'S PROCLAMATION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the Alzheimer's Proclamation

ALZHEIMER'S AWARENESS MONTH SEPTEMBER 2016

WHEREAS, Alzheimer's is a devastating disease that impairs memory, reasoning, motor skills and the ability to take care of one's self. The impact of Alzheimer's on individuals, families and our health care system makes the disease one of our nation's primary medical, social and fiscal challenges; and

WHEREAS, Alzheimer's affects every level of our society. The statistics associated with the disease are:

Alzheimer's disease is the most common form of dementia and the sixth leading cause of death in the United States.

An estimated 5.4 million Americans have Alzheimer's disease.

Over 15 million Americans provide unpaid care for a person with Alzheimer's disease or other dementias

Currently, there are no treatments that can prevent, delay or reverse Alzheimer's disease; and

WHEREAS, Alzheimer's disease poses a grave and growing challenge to our nation, yet continued funding, unrelenting advocacy and dedicated individual efforts will make a difference; and

WHEREAS, Alzheimer's Services of Marshall County is a 501c3 non-profit volunteer organization whose mission is to provide patients and families with support, education and referral services, to advocate for improved public awareness and to support research.

NOW, THEREFORE, I James Hutcheson, by the virtue of the authority vested in me as Chairman of Marshall County, Alabama, hereby proclaim the month of September 2016 Alzheimer's Awareness

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Month in the County of Marshall and encourage all citizens to support in every way the activities and endeavors of Alzheimer's Services of Marshall County.

In witness whereof, I have hereunto set my hand and caused this seal to be affixed on this the 24th day of August, 2016.

S/ J.H. Hutcheson
Chairman

COUNCIL ON AGING – APPROVE THE NUTRITION CONTRACT WITH TARCOG FOR FY 17; \$126,030; NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve the Nutrition Contract with TARCOG for FY 17.

COUNCIL ON AGING – APPROVE THE SENIOR RX MOU WITH TARCOG FOR FY 17; \$20,848; NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve the Senior Rx MOU with TARCOG for FY 17.

APPROVE THE PURCHASE OF AN ASPHALT PAVER FROM COUNTY WIDE FUND BALANCE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve the purchase of an asphalt paver from County Wide fund balance through NIPA purchasing cooperative.

LIBRARY – APPROVE LIBRARY CONTRACT EFFECTIVE SEPTEMBER 1, 2016

A motion was made by Commissioner Martin, duly seconded by Commissioner Strickland, all members voting affirmatively and so carried to approve Library Contract effective September 1, 2016.

CORONER – APPROVE APPOINTMENT OF DEPUTY CORONERS: MARTIN KILLION, CODY NUGNET AND MIKE MCCORMACK

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve appointment of Deputy Coroners: Martin Killion, Cody Nugnet, and Mike McCormack.

ANNOUNCE TWO WEEK APPLICATION PERIOD FOR MOUNTAIN LAKES TOURISM ASSOCIATION BOARD APPOINTMENT FOR TERM EXPIRING SEPTEMBER 30, 2016.

ANNOUNCE TWO WEEK APPLICATION PERIOD FOR NORTHEAST WATER, SEWER AND FIRE PROTECTION BOARD FOR TERM EXPIRING SEPTEMBER 30, 2016.

ANNOUNCE TWO WEEK APPLICATION PERIOD FOR LIBRARY BOARD FOR TERM EXPIRING SEPTEMBER 30, 2016.

EMA – APPROVE EMPG FUNDING FY2016; \$12,000; NO MATCH

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve EMPG Funding FY2016.

APPROVE PURCHASE OF AN AD WITH MAP SOLUTIONS, INC. FOR MARSHALL COUNTY MAPS TO BE PAID FROM CONTINGENCY FUND; \$365; WILL RECEIVE 550 MAPS AND DIGITAL FILE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve purchase of an ad with Map Solutions, Inc. for Marshall County maps to be paid from Contingency Fund.

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DISTRICT 1 – APPROVE SPEED LIMIT FOR POPPY LANE OF 20 MPH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve speed limit for Poppy Lane of 20 mph.

DISTRICT 2 – APPROVE SALE OF 2003 NEW HOLLAND BACKHOE (FA# 10269) THROUGH JM WOODS AUCTION

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve sale of 2003 New Holland Backhoe (FA# 10269) through JM Woods auction.

DISTRICT 4 – APPROVE SOLICITATION OF BIDS FOR LIQUID SEALANT

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve solicitation of bids for liquid sealant.

PERSONNEL – APPROVE FUNDING OF FULL-TIME PERSONNEL ASSISTANT AT GRADE 12

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords to approve funding of full-time Personnel Assistant position at grade 12. Chairman Hutcheson requested a roll call vote, all Commissioners voted yay for a unanimous decision.

APPROVE FY 17 BUDGET

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords all members voting affirmatively and so carried to approve FY 17 Budget.

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