

08/09/2017

The Marshall County Commission met in regular session on Wednesday, August 9 2017 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
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Shelly Fleisher, County Administrator
Norma Parker, Commission Clerk
Clint Maze, County Attorney

NOT PRESENT:

Jessie C. Swords, District 4 Commissioner
Commissioner Swords arrived after the approval of item #5 on the agenda.

Chairman Hutcheson called the meeting to order and led the invocation. He then asked Commissioner Kelley to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, 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 9, 2017 commission meeting and the claims docket for July 25, 2017 – August 7, 2017 in the amount of \$792,249.67.

APPROVE CANCELLING THE AUGUST 23RD WORK SESSION AND MEETING

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve cancelling the August 23rd work session and meeting. The cancellation is due to the Annual ACCA Convention that will start August 22, 2017 in Perdido, AL.

PALS – ANNOUNCE WHITE GOODS PICKUP FOR DISTRICTS 1, 3 & 4 FOR AUGUST 21ST. DISTRICTS 3 & 4 WILL RECEIVE DUMPSTERS FREE OF CHARGE, DISTRICT 1 WILL BE CHARGED

DISTRICT 2 – APPROVE SPEED LIMIT FOR LEWIS MOUNTAIN RD

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve 30 mph speed limit for Lewis Mountain Road as recommended by County Engineer.

DISTRICT 3 – APPROVE PAYMENT REQUEST FOR JAMES SIMS; \$100

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve Payment Request for James Sims.

DISTRICT 4 – APPROVE PAYMENT REQUEST FOR BOBBY'S AUTO PARTS; \$401.97

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Payment Request for Bobby's Auto Parts.

COMMISSIONER SWORDS ENTERED THE MEETING AT THIS TIME

08/09/2017

DISTRICT 4 – APPROVE POSTING “NO THRU TRUCKS” ON PORTION OF MARTLING ROAD BETWEEN ALBERTVILLE CITY LIMITS AND HUSTLEVILLE ROAD

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve posting “No Thru Trucks” on portion of Martling Road between Albertville City Limits and Hustleville Road as recommended by County Engineer.

ENGINEERING – APPROVE PAVING PROJECT FORM

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve paving project form as recommended by County Engineer. Chairman Hutcheson motioned for a roll call vote; District 1-Yay, District 2-Nay, District 3- Yay, District 4-Yay.

EMA – APPROVE XEROX COPIER LEASE AGREEMENT; \$247.14/MONTH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve Xerox copier lease agreement.

COA – APPROVE THE RATIFICATION OF SHIP GRANT FOR \$5,000 FROM TARCOG; NO MATCH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the ratification of SHIP Grant for \$5,000 from TARCOG.

ECONOMIC DEVELOPMENT – APPROVE THE APPLICATION FOR AN INDUSTRIAL EASEMENT GRANT AT BUCK ISLAND DRIVE

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve the application for an Industrial Easement Grant at Buck Island Drive.

APPROVE FUNDING FOR SAFETY COORDINATOR TO ATTEND CONFERENCE; \$200 FROM COUNTY WIDE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve funding for Safety Coordinator to attend conference.

911- APPROVE 911 TO ACQUIRE PROPERTY ON MCCORKLE MOUNTAIN FOR 3RD TOWER SITE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve 911 to acquire property on McCorkle Mountain for 3rd tower site.

PROBATE – APPROVE INCREASE OF ELECTION BUDGET BY NET OF \$8,120 FROM GENERAL FUND FUND BALANCE. STATE ELECTION REIMBURSEMENT REVENUE INCREASE OF \$173,300; ELECTION BUDGET INCREASE OF \$181,420

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve increase of Election budget by net of \$8,120 from General Fund fund balance.(State Election Reimbursement revenue increase of \$173,300; Election budget increase of \$181,420.)

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

<u>TRANSFER</u>	<i>Rope</i>	<i>D2/ Hebron Vol Fire</i>	<i>Item no longer needed in department</i>
<u>SURPLUS</u>	<i>11645</i>	<i>GMC Sierra 2500HD</i>	<i>D4 Item no longer needed in department</i>

08/09/2017

ENTER EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION, TO WIT: TED PARKER V. MARSHALL COUNTY COMMISSION. NO ACTION, OTHER THAN ADJOURNMENT, IS EXPECTED AFTER THE EXECUTIVE SESSION

County Attorney Clint Maze certified that the purpose of the executive session fits within the exception of Open Meetings Act Section 36-25A-7(3) (see insert). A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve entering into Executive Session to discuss pending litigation at 10:15 a.m. Chairman Hutcheson motioned for a roll call vote; District 1-Yay, District 2-Yay, District 3- Yay, District 4- Yay.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve to exit Executive Session at 11:15 a.m.

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