

09/13/2017

The Marshall County Commission met in regular session on Wednesday, September 13, 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

Chairman Hutcheson called the meeting to order and led the invocation. He then asked Commissioner Stricklend 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 August 8, 2017 – September 11, 2017 in the amount of \$1,757,384.96.

ANNOUNCE WHITE GOODS PICKUP SCHEDULED SEPTEMBER 18, 2017 FOR DISTRICT 2

DISTRICT 1 – APPROVE “NO THRU TRUCKS” SIGN FOR MOBBS SCHOOL ROAD

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve “No Thru Trucks” sign for Mobbs School Road as recommended by County Engineer.

DISTRICT 2 – APPROVE SPEED LIMIT FOR WHIPPORWILL LANE 20 MPH

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve speed Limit for Whipporwill Lane 20 mph as recommended by County Engineer.

DISTRICT 4 – APPROVE SETTING A PUBLIC HEARING ON SEPTEMBER 27, 2017 TO VACATE A PORTION OF TANT MUCH DAM ROAD

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve setting a Public Hearing on September 27, 2017 to vacate a portion of Tant Much Dam Road as recommended by County Attorney.

DISTRICT 4 – APPROVE PAYMENT REQUEST TO HARBOR FREIGHT TOOLS; \$33.45

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Harbor Freight Tools.

DISTRICT 4 – APPROVE PAYMENT REQUEST TO BOBBY’S AUTO PARTS; \$569.10 (COUNTYWIDE)

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Bobby’s Auto Parts.

ENGINEERING – APPROVE UPDATING THE FLOOD ORDINANCE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve updating the Flood Ordinance as recommended by County Engineer Bob Pirando. The changes made were to a few definitions.

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ENGINEERING – APPROVE ACCEPTANCE OF THE ANNUAL BIDS FOR FY 2018

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve acceptance of the Annual Bids for FY 2018.

<i>BID NO.</i>	<i>ITEM</i>	<i>VENDOR</i>
13-17	Traffic Striping (2012 Specs)	<i>J. C. Cheek – Lacey’s Spring, AL</i>
14-17	Coarse Aggregate <i>(F.O.B. Plant)</i>	Madison Materials – Guntersville, AL C.A. Langford – Guntersville, AL <i>(Awarded to both vendors based on hauling distance and availability)</i>
15-17	Riprap <i>(F.O.B. Plant)</i>	Madison Materials – Guntersville, AL C.A. Langford – Guntersville, AL <i>(Awarded to both vendors based on hauling distance and availability) (Bid Extended Another Year)</i>
16-17	Guardrail & End Anchors	Alabama Guardrail – Pinson, AL
17-17	Cleaning Products	Wholesale Paper – Fort Payne, AL <i>(Bid Extended For Another Year)</i>
27-17	Office Supplies	Office Equipment – Guntersville, AL <i>(Bid Extended For Another Year)</i>
28-17	New OEM Tires	Wilks – Goodyear Tires Westmoreland – <i>Bridgestone &amp; Firestone Tires</i> <i>(Bids Extended Another Year)</i>
29-17	Gasoline & Diesel Fuel	H Oil Inc. – Boaz, AL <i>(Bid Extended For Another Year)</i>
30-17	Bituminous Surface Treatment <i>(Complete In-Place)</i>	Charles E. Watts – Gadsden, AL
31-17	Hot Bituminous Pavement <i>(Complete-In-Place)</i> <i>County wide</i>	Whitaker Contracting – Guntersville, AL

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31A-17	Hot Bituminous Pavement <i>(Complete-In-Place) Dist. 1</i>	Reed Contracting - Huntsville, AL
32-17	Hot Bituminous Pavement <i>(F.O.B. Plant)</i>	Whitaker Contracting - Guntersville, AL Reed Contracting – Huntsville, AL Jim’s Asphalt – Gadsden, AL <i>(Awarded to all three (3) vendors based on hauling distance and availability)</i>
33-17	Cold Mix <i>(F.O.B. Plant)</i>	<i>Advanced Asphalt Products – Jasper, AL C. A. Langford – Guntersville, AL Whitaker Contr. – Guntersville, AL Midsouth Paving – Huntsville, AL Plant Jim’s Asphalt – Gadsden, AL (Awarded to all three (5) vendors based on hauling distance and availability)</i>
34-17	Cold Mix - <i>Delivered</i>	C.A. Langford – Guntersville, AL
37-17	Bituminous Materials <i>(CRS-2 Asphalt)</i>	Hunt Refining – Tuscaloosa, AL
38-17	Polyethylene Pipe –HDPE Polypropylene Pipe –HP	S&S Wholesale – Rainsville, AL S&S Wholesale – Rainsville, AL <i>(Bid Extended For Another Year)</i>
44-17	Corrugated Metal Pipe	Contech Construction – Englewood, TN <i>(Bid Extended For Another Year)</i>
45-17	Hauling/Freight	Charmack Ent. – Guntersville, AL <i>(Bid Extended For Another Year)</i>
46-17	High Density Mineral Bond (HDMB) <i>(Complete In-Place)</i>	Whitaker Contracting – Guntersville, AL
53-17	Hot Bituminous Pavement <i>(F.O.B. Plant ) Plant Not Meeting State Specs</i>	Whitaker Contracting – Guntersville, AL C.A. Langford – Guntersville, AL M & S Construction – Guntersville, AL <u><i>(Awarded to all three (3) vendors based on hauling distance &amp; availability)</i></u>

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APPROVE TO REQUEST PROPOSALS FOR BANKING SERVICES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve to request proposals for banking services.

APPROVE TO SOLICIT BIDS FOR VENDING MACHINES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve solicitation of bids for vending machines.

JUVENILE PROBATION – APPROVE THE LONG TERM DETENTION SERVICES CONTRACT WITH COOSA VALLEY YOUTH SERVICES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the long term detention services contract with Coosa Valley Youth Services.

EMA – APPROVE THE FEDERAL EMPG FUNDING FY 2017; \$43,357

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the Federal EMPG Funding FY 2017.

SHERIFF – APPROVE ADDITIONAL FUNDING OF \$30,000 FOR FY 2017 TO COVER ELECTRIC BILLS FOR JAIL

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve additional funding of \$30,000 for FY 2017 to cover Electric Bills for Jail from General Fund fund balance.

LIBRARY – APPROVE THE LIBRARY BOARD CONTRACT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the Library Board Contract.

ANIMAL CONTROL – APPROVE TO INCREASE BUDGET; \$10,000 FOR BOARDING SERVICES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve to increase budget; \$10,000 for boarding services from General Fund fund balance.

EMA – APPROVE ADDITIONAL FEDERAL EMPG FUNDING FY 2017; \$12,000. MATCH TO BE PROVIDED FROM EMA FUNDS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve additional Federal EMPG Funding FY 2017; \$12,000, match to be provided from EMA funds.

COUNCIL ON AGING – APPROVE SENIOR RX GRANT; \$20,848 (NO MATCH)

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Senior RX Grant.

COUNCIL ON AGING – APPROVE NUTRITION GRANT; \$126,030.00 (NO MATCH)

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

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

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<u>SCRAP</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
	<i>TV</i>	<i>EMA</i>	<i>Item is obsolete, broken or worn out</i>
	<i>Battery Switch</i>	<i>EMA</i>	<i>Item is obsolete, broken or worn out</i>
	<i>Battery Charger</i>	<i>EMA</i>	<i>Item is obsolete, broken or worn out</i>
	<i>Battery Charger</i>	<i>EMA</i>	<i>Item is obsolete, broken or worn out</i>
	<i>Monitor</i>	<i>EMA</i>	<i>Item is obsolete, broken or worn out</i>
	<i>APC</i>	<i>EMA</i>	<i>Item is obsolete, broken or worn out</i>
	<i>Digital Camera</i>	<i>EMA</i>	<i>Item is obsolete, broken or worn out</i>
<u>SURPLUS</u>			
	<i>Heat Shrink Tubing</i>	<i>EMA</i>	<i>Item no longer needed in department</i>
	<i>Dishwasher</i>	<i>EMA</i>	<i>Item no longer needed in department</i>
	<i>Jack Hammer</i>	<i>EMA</i>	<i>Item no longer needed in department</i>
	<i>Cell Phones</i>	<i>IT</i>	<i>Item no longer needed in department</i>

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

MEETING ADJOURNED

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James Hutcheson, Chairman

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William H. Stricklend, District 1 Commissioner

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R.E. Martin, District 2 Commissioner

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David Kelley, District 3 Commissioner

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Jessie Swords, District 4 Commissioner