

12/13/2017

The Marshall County Commission met in regular session on Wednesday, December 13, 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 asked Commissioner Kelley lead the invocation. He then asked Commissioner Martin 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 November 8, 2017 commission meeting and the claims docket for November 7, 2017 – December 11, 2017 in the amount of \$1,843,957.71.

APPROVE CANCELING THE DECEMBER 27TH MEETING

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve to cancel the December 27th Commission Meeting in observance of the Christmas Holiday.

DISTRICT 2 – APPROVE THE LETTER OF SUPPORT FOR TOWN OF GRANT SIDEWALKS (TAP APPLICATION) (REQUESTED BY TARCOG FOR GRANT APPLICATION)

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve the letter of support for Town of Grant sidewalks (TAP Application) (requested by TARCOG for grant application) as recommended by County Engineer.

DISTRICT 3 – APPROVE PAYMENT REQUEST TO ADVANCED POULTRY & EQUIPMENT CO.: \$27.63

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment request to Advanced Poultry & Equipment Company.

DISTRICT 4 – APPROVE SOLICITATION OF BIDS FOR A USED MOTOR GRADER

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 a used Motor Grader 2010 or newer.

COUNTYWIDE – APPROVE TRAVEL EXPENSE FOR SAFETY COORDINATOR TO 2018 ROAD SUPERVISORS TRAINING; \$235

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve travel expense for Safety Coordinator to 2018 Road Supervisors Training to be paid out of Countywide.

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EMA – APPROVE THE ALABAMA LAW ENFORCEMENT AGENCY GRANT FOR FIRE AND RESCUE AMAS TEAM; \$18,252.00; NO MATCH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the Alabama Law Enforcement Agency Grant for Fire and Rescue AMAS Team; \$18,252.00 with no match.

EMA – APPROVE THE ALABAMA LAW ENFORCEMENT AGENCY GRANT ON BEHALF OF ALBERTVILLE POLICE DEPARTMENT; \$45,713; NO MATCH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the Alabama Law Enforcement Agency Grant on behalf of Albertville Police Department; \$45,713 with no match.

APPROVE DIRECT SUPPORT FOR FY18

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve direct support for FY18. Chairman Hutcheson called for a roll call vote, Commissioner Stricklend, Yay, Commissioner Martin, Yay, Commissioner Kelley, Yay, Commissioner Swords, Yay.

<i>Marshall County Coalition Against Domestic Violence</i>	<i>\$10000.00</i>
<i>PALS</i>	<i>\$5000.00</i>
<i>Association for Retarded Children</i>	<i>\$7000.00</i>
<i>RSVP</i>	<i>\$28550.00</i>
<i>CAJA</i>	<i>\$7500.00</i>
<i>Homeless Shelter</i>	<i>\$12,000.00</i>
<i>Extension Service</i>	<i>\$15,000.00</i>
<i>Liberty Learning</i>	<i>\$5,000.00</i>

ANIMAL CONTROL – APPROVE EQUIPMENT SUPPLEMENT OF \$1,000 FROM GENERAL FUND FUND BALANCE FOR ANIMAL TRANSPORT BOX

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve equipment supplement of \$1,000 from General Fund, fund balance for animal transport box.

SHERIFF – APPROVE EQUIPMENT SUPPLEMENT OF \$153,360 FROM GENERAL FUND FUND BALANCE FOR 4 VEHICLES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve equipment supplement of \$153,360 from General Fund, fund balance for 4 vehicles. The motion was made with the understanding that four older, highest maintenance vehicles be sold.

SHERIFF – APPROVE THE PURCHASE OF VEHICLE FROM EQUIPMENT REPLACEMENT FUND: \$38,340.00

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the purchase of vehicle from Equipment Replacement Fund.

APPROVE BOARD MEMBER APPOINTMENT FOR THE JOPPA, HULACO & RYAN WATER AUTHORITY; TERM BEGINS FEBRUARY 1, 2018

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to appoint Daryl Grace as board member for the Joppa, Hulaco & Ryan Water Authority; Term Expires January 31, 2022.

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APPROVE MAPPING AND APPRAISAL BUDGET AMENDMENT, CARRYOVER FROM FY17;
\$455,817.77

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Mapping and Appraisal Budget Amendment, carryover from FY17.

APPROVE CHANGING THE NAME OF THE CORPORATION OF WATER AND FIRE PROTECTION OF DOUGLAS TO DOUGLAS WATER AUTHORITY

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approved changing the name of the Corporation of Water and Fire Protection of Douglas to Douglas Water Authority.

APPROVE THE 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 the sell, trade or scrap of fixed assets.

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
<u>TRANSFER</u>	9912	Astro Van	COA to Sheriff	Item no longer needed in department
<u>SURPLUS</u>	11495	2009 Chevy Silverado	District 2	Item no longer needed in department

There being no further business a motion was made by Chairman Hutcheson, duly seconded by Commissioner Stricklend 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