



05/24/2017

WHEREAS, the Marshall County Commission is charged with the responsibility of designating the places for holding elections within the assigned precincts pursuant to Section 17-6-4, Code of Alabama (1975).

NOW THEREFORE be it resolved that the Marshall County Commission has designated Sanctuary on the Mountain Church located at 3315 Cathedral Caverns Highway, Grant, Alabama, Alabama as the Voting Place for Beat 30 Box 2. BE IT FURTHER RESOLVED that this change will be effective immediately and the Voting Place for Beat 30 Box 2 will be located at Sanctuary on the Mountain Church located at 3315 Cathedral Caverns Highway, Grant, Alabama for the special election for the August 15, 2017 United States Senate Special Election.

Adopted this the 24<sup>th</sup> day of May, 2017.

S/ James Hutcheson  
James Hutcheson, Chairman

ATTEST:

S/William H. Stricklend  
William H. Stricklend,  
District 1

Not Present  
David Kelley, District 3

S/R.E. Martin  
R. E. Martin, District 2  
Vice Chairman

S/Jessie Swords  
Jessie Swords, District 4

DISTRICT 2 – APPROVE BID INVITATION FOR USED 2011 OR NEWER MOTOR GRADER

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve a bid invitation for used 2011 or newer motor grader.

APPROVE MOUNTAIN LAKES BEHAVIORAL HEALTHCARE BOARD APPOINTMENT; TERM EXPIRES APRIL 1, 2023

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to appoint Mark Richard to Mountain Lakes Behavioral Healthcare board appointment; term expires April 1, 2023.

JAIL – APPROVE FENCING AROUND JAIL COMPOUND, GRINDER MOTOR AND ROOF A/C TO BE PAID FROM COURTHOUSE AND JAIL FUND; BUDGET ADDITIONAL FUND BALANCE OF \$37,136 TO COVER EXPENSES.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve fencing around Jail Compound, grinder motor and roof A/C to be paid from Courthouse and Jail Fund, budget additional fund balance of \$37,136.00 to cover the expenses. The work being done includes an 8 foot chain link fence with gates to be installed around the back parking lot behind Sheriffs office. The motor in sewage grinder for jail will be replaced, and the air unit on top of the jail will be replaced.

DISTRICT ATTORNEY – APPROVE APPLICATION FOR FY18 DV GRANT; \$60,319.00 (MATCH PROVIDED BY DA OFFICE)

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve application for FY18 DV Grant; \$60,319.00 (match provided by DA Office).

05/24/2017

APPROVE 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.

SCRAP	4450	DESK	IT	Item no longer needed in department
TRANSFER	10867	GOLF CART	District 3 purchased from EMA	Item no longer needed in department
SURPLUS	NA	NORTEL PHONES	EMA	Item no longer needed in department
	9918	FORD RANGER	EMA	Item no longer needed in department

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