

09/27/2017

The Marshall County Commission met in regular session on Wednesday, September 27, 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 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 September 13, 2017 commission meeting and the claims docket for September 12, 2017 – September 25, 2017 in the amount of \$455,911.35.

DISTRICT 4 – APPROVE RESOLUTION 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 resolution to vacate a portion of Tant Much Dam Road as read by County Attorney.

STATE OF ALABAMA
MARSHALL COUNTY

RESOLUTION VACTING TANT MUCH DAM ROAD

WHEREAS, the property owners along and abutting Tant Much Dam Road have requested to vacate it;

WHEREAS, District 4 Commissioner made a motion to vacate the portion of Tant Much Dam Road, described below, which motion was duly seconded; and

WHEREAS, notice was given pursuant to Alabama Law and no one who lived on the road objected to the said vacation;

WHEREAS, the road to be vacated is “Tant Much Damn Road”, is more particularly described as follows, to-wit;

Beginning at the common section line of Sections 5 and 6, Township 9 South, Range 5 East in Marshall County, AL, at the center of the existing Tant Much Dam Road, then generally east along Tant Much Dam Road for a distance of 1176 feet to the face of the dam; and

WHEREAS, the above described vacation is in the public interest.

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THEREFORE, BE IT RESOLVED as commissioners of Marshall County, Alabama, we hereby proclaim that Tant Much Dam Road is vacated, discontinued, abandoned and annulled so as to destroy the force and effect of any dedication by map, plat or otherwise and to divest any and all rights of the public, including any rights which may have been acquired by dedication of plat, prescription or otherwise in that part of the street/road/drive is hereby vacated.

Adopted this the 27th day of September, 2017.

S/James Hutcheson

JAMES HUTCHESON, Commission Chair

S/Bill Stricklend

BILL STRICKLEND, Commissioner
District # 1

S/R.E. Martin

R.E. MARTIN, Commissioner

District # 2

S/David Kelley

DAVID KELLEY, Commissioner
District # 3

S/Jessie C.Swords

JESSIE C. SWORDS, Commissioner

District # 4

S/Bob Pirando

BOB PIRANDO, County Engineer

APPROVE FY2018 BUDGET

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve FY18 Budget.

DISTRICT 1 – APPROVE PAYMENT REQUEST TO WILKS TIRE; \$30.00

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve payment request to Wilks Tire.

DISTRICT 3 – APPROVE “NO THRU TRUCKS” ON MT. VERNON DR.

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve “No Thru Trucks” on Mt. Vernon Dr.

DISTRICT 4 – APPROVE SPEED LIMIT FOR PORTION OF KUYKENDALL ROAD (BETWEEN BEULAH & BLESSING ROADS)

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve 15mph speed limit for portion of Kuykendall Road (Between Beulah & Blessing Roads) as recommended by County Engineer.

DISTRICT 4 – APPROVE PAYMENT REQUEST TO MIKE’S MERCHANDISE VIA CREDIT CARD; \$77.00

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Mike’s Merchandise via credit card.

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APPROVE THE SOLICITATION OF BIDS FOR COURTHOUSE GRILL OPERATION

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

APPROVE AGREEMENT WITH PINNACLE SCHOOLS USING DYS GRANT FUNDS; \$392,000.00

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve agreement with Pinnacle Schools using DYS grant funds.

APPROVE AGREEMENT WITH YOUTH ADVOCATE PROGRAMS (YAP) USING DYS GRANT FUNDS; \$159,680.00

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve agreement with Youth Advocate Programs (YAP) using DYS grant funds.

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR MARSHALL JACKSON 310 (MENTAL HEALTH AUTHORITY) BOARD APPOINTMENT; EXPIRES 10/17

APPROVE MEDICAID FOR COUNTY INMATES PROGRAM AND AUTHORIZE CHAIRMAN TO SIGN PARTICIPATION AGREEMENT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Medicaid for County Inmates Program and authorize Chairman to sign participation agreement.

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.

<u>Scrap</u>	9461	Turn Out Gear	EMA	Item is obsolete, broken or worn out
	9462	Turn Out Gear	EMA	Item is obsolete, broken or worn out
		Radio Equipment	EMA	Item is obsolete, broken or worn out
<u>Surplus</u>		Section of Tower	EMA	Item no longer needed in department

There being no further business a motion was made by Commissioner Kelley, 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

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David Kelley, District 3 Commissioner

Jessie Swords, District 4 Commissioner