

10/10/2018

The Marshall County Commission met in regular session on Wednesday, October 10, 2018 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
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT:

Shelly Fleisher, County Administrator
Jessie C. Swords, District 4 Commissioner

Chairman Hutcheson called the meeting to order and asked Commissioner Kelley to lead the invocation. He then asked Clint Maze 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 26, 2018 commission meeting and the claims docket for September 25, 2018 – October 8, 2018 in the amount of \$515,397.88.

APPROVE THE REVISION OF HOLIDAY SCHEDULE PER GOVERNOR IVEY

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the revision of holiday schedule per Governor Ivey. The revision will add two additional holidays in FY 2019, Friday November 23, 2018 and Monday, December 24, 2018.

ANNOUNCE THAT ALL GARBAGE EXEMPTIONS FOR FY19 MUST REAPPLY NOVEMBER 1 – DECEMBER 31, 2018 AT THE HEALTH DEPARTMENT

DISTRICT 2 – APPROVE SPEED LIMIT FOR BEARDEN ROAD

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve 20 mph speed limit Bearden Road.

DISTRICT 3 – APPROVE SPEED LIMIT FOR OLD JORDAN ROAD

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve 25 mph speed limit for Old Jordan Road.

APPROVE SNOW REMOVAL AGREEMENT BETWEEN ALDOT/ MARSHALL COUNTY FOR WINTER 2018 / 2019

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve snow removal agreement between ALDOT/ Marshall County for winter 2018 / 2019.

APPROVE BOARD APPOINTMENT TO ALABAMA MOUNTAIN LAKES TOURISM ASSOCIATION; 2-YEAR TERM EXPIRING SEPTEMBER 30, 2020

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to re-appoint Larue Kohl to Alabama Mountain Lakes Tourism Association.

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JUVENILE PROBATION – APPROVE CONTRACT WITH PINNACLE SCHOOLS TO PROVIDE SERVICES TO JUVENILES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Contract with Pinnacle Schools to provide services to juveniles.

DISCUSS APPROVAL OF 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 of sell, trade or scrap of fixed assets.

SCRAP

Sharp Copier

Probate
Archives

- Item is obsolete, broken or worn out

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