

November 28, 2011

The Marshall County Commission met in regular session on Monday, November 28, 2011 at 10:00 am. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman  
William H. Strickland, III, Dist. 1 Commissioner  
James Maze, Dist. 2 Commissioner  
Richard Kilgore, Dist. 3 Commissioner  
Tamey Hale, Dist. 4 Commissioner  
Shelly Fleisher, Acting Administrator  
Tammy Bearden, Administrative Assistant  
Bob Pirando, County Engineer  
Karen Young, Engineering Clerk  
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and ask Reverend Kenny Baskins with the First United Methodist church of Arab to deliver the invocation, the then ask Commissioner Strickland to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to approve the consent agenda as read by Chairman Hutcheson.

DISTRICT 2 – ACCEPT ROAD IN WESTAND SUBDIVISION

A motion was made by Commissioner Maze, duly seconded by Commissioner Strickland and so carried to follow the recommendation of the County Engineer and approve accepting

DISTRICT 3 – APPROVE LEASE AGREEMENT WITH BANCORP SOUTH FOR KOMATSU WHEEL LOADER

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to approve the lease/purchase agreement with Bancorp South for the Komatsu Wheel Loader in the amount of \$119,294.00.

DISTRICT ATTORNEY – APPROVE DOMESTIC VIOLENCE GRANT \$59,950.00 (MATCH PAID BY DA'S OFFICE)

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to approve and authorize the Chairman to sign the Domestic Violence grant in the amount of \$59,950.00 with match to be paid for by the DA's office.

SHERIFF DEPARTMENT – SOLICIT BIDS FOR ONE (1) OR MORE PATROL CARS AND ONE (1) OR MORE TRUCKS

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Strickland and so carried to ask the County Engineer to solicit bids for one (1) or more patrol cars and one (1) or more trucks for the Sheriff's department.

APPROVE REQUEST FROM M.C. FIRE/RESCUE ASSOCIATION FOR A DONATION TO PURCHASE TRAINING MATERIALS TO BE PAID FROM COUNTY WIDE

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to approve the expenditure of \$4,533.50 to purchase training material for the Marshall County Fire/ Rescue Association to be retained in the Library at the EMA facility.

COA – ESTABLISH BUDGET FOR REMAINDER OF MARTLING SENIOR CENTER GRANT

A motion was made by Commissioner Maze, and duly seconded by Commissioner Kilgore and so carried to establish a budget for the remainder of the Martling Senior Center grant.

EMA – SET UP BUDGET FOR EOC GRANT FROM FY11 WITH \$1,108.95 CASH MATCH FROM GENERAL FUND

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to set up budget for the EOC grant from FY11 with a 1,108.95 cash match from the general fund contingency account.

APPROVE SICK AND ANNUAL LEAVE TO BE ACCRUED EACH PAY PERIOD

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the annual and sick leave to be accrued each pay period beginning January 1, 2012.

APPROVE BUDGET FOR FLU SHOTS, RANDOM DRUG TESTS AND REASONABLE SUSPICION TRAINING FOR SUPERVISORS IN COUNTY TREASURE BUDGET FOR A TOTAL OF \$3,074.50

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the budget for flu shots, random drug tests and reasonable suspicion training for supervisors in the County Treasure budget for a total of \$3,074.50.

APPROVE CHANGING WYETH MOUNTAIN TOWER BUDGET FROM COMMISSIONER STRICKLEND TO CHAIRMAN

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to change the Wyeth Mountain Tower budget from Commissioner Strickland to Chairman Hutcheson.

APPROVE FIXED ASSETS TO BE SOLD, SCRAPPED OR TRANSFERRED

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to approve the fixed assets to be sold, scrapped or transferred.

APPROVE UPDATED PARTICIPATION AGREEMENT FOR WORKERS' COMPENSATION SELF-INSURERS' FUND

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to approve the updated participation agreement for the Workers' Compensation Self-Insurers' fund and authorizes the Chairman to sign agreement.

SELECTION OF COURTHOUSE SECURITY COMMITTEE BOARD

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Strickland and so carried to appoint Chairman James Hutcheson and Commissioner James Maze to the Courthouse security committee board.

APPROVE FY11 BUDGET AMENDMENT FOR APPRIASAL AS REQUESTED BY STATE

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to approve the FY11 budget amendment for Appraisal as requested by the State.

APPRAISAL – APPROVE BUDGET AMENDMENT INCREASING FUND BALANCE OF \$201,074 FROM FY11

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to bring this item off the table at this time for discussion.

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to establish a budget in the Appraisal Department for \$201,074 and that be only for capital expenditures approve by the Commission prior to any expenditure each and every time this money is spent.

AWARD BID FOR DOUGLAS SENIOR CENTER

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Kilgore and so carried to follow the recommendation of the County Engineer and award the bid for the Douglas Senior Center to Adams Construction, LLC, Blountsville Alabama, with the base bid being \$226,500.00 and alternate provision for ceramic tile being 3,800 with the total bid price of \$230,300.

AWARD BIDS FOR BRUSH AND ROADSIDE SPRAYING

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to follow the recommendation of the County Engineer and award bid 80A-11 chemical roadside spraying to Naturchem, Alabaster, Alabama in the amount of \$52 per centerline mile.

November 28, 2011

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to follow the recommendation of the County Engineer and award bid 80b-11 to Edko, Tuscaloosa, Alabama in the amount of \$49.79 per acre.

Chairman Hutcheson announced that the public hearing on vacating a portion of Murphy Hill Dr is rescheduled until January 9, 2012

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to amend the agenda to place this Legislative work.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried that we as a Commission develop a legislative agenda for the upcoming year 2012, that we put it in writing and submit to our legislative delegation for their consideration for the upcoming 2012 session and we do this within the next two (2) weeks and we request a meeting with them after they receive it.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze 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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James Maze, District 2 Commissioner

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Richard Kilgore, District 3 Commissioner

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Tamey Hale, District 4 Commissioner