

April 26, 2011

The Marshall County Commission met in regular session on Tuesday, April 26, 2011 at 10:00 a.m. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 Commissioner
James Maze, Dist. 2 Commissioner
Richard Kilgore, Dist. 3 Commissioner
Tamey Hale, Dist. 4 Commissioner
Nancy R. Wilson, Chief Administrative Officer
Tammy Bearden, Administrative Assistant
Bob Pirando, County Engineer
Cathy Maddux, Engineer Office Manager
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and ask Commissioner Hale to deliver the invocation, he then ask Commissioner Kilgore to lead the Pledge of Allegiance.

CONSENT AGENDA

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

APPRIASAL – APPROVE CONTRACT FOR MARINE BERTHING LEASE \$1,600.00

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the Marine Berthing Lease for the Appraisal Department with J D & L Enterprises.

APPROVE PROCLAMATION NAMING MAY 1, 2011 AS LAW DAY

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the proclamation naming May 1, 2011 as Law Day.

WHEREAS May 1, 2011, has been designated as Law Day in the United States of America and the State of Alabama; and

WHEREAS, this year's national Law Day theme is "The Legacy of John Adams: from Boston to Guantanamo," which reaffirms the principles upon which our great nation was founded. This theme emphasizes proper adherence to the rule of law, even in the face of challenging circumstances. As Americans, we continue to preserve these principles through our lawmaking and judicial systems; and

WHEREAS, it is the ideal of an understandable, fair playing field (truly, "justice for all") that has guided our government in making and enforcing our laws. Our lives are touched by the rule of law on a daily basis, whether at home, work or school. Each time we recite the Pledge of Allegiance, we renew our commitment to obtaining equal justice for all under the law; and

WHEREAS, the fact that we continue to strive to be one Nation, under God, with liberty and justice for all, is a tribute to the memory of the millions of Americans who, throughout our history, have been willing to die to secure or preserve these ideals; and

WHEREAS Law Day is an important opportunity for all Americans to improve their understanding and appreciation of the contribution law makes to the preservation of liberty and justice. We urge all citizens to join with us in renewing our dedication to those principles for which so many Americans have sacrificed their lives.

NOW, THEREFORE, We, the County Commission of Marshall County, Alabama, do hereby proclaim May 1, 2011, as Law Day. We call upon the people of the county of Marshall in the State of Alabama to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, and to display the flag of the United States and our state in support of this educational observance. We further encourage schools, businesses, media, religious institutions, civic, and service organizations to join members of the state bar and bench in commemorating Law Day.

IN WITNESS WHEREOF, We have hereunto set my/our hand this 26th day of April, in the year two thousand eleven.

s\ James Hutcheson
James Hutcheson, Chairman

s\ Richard Kilgore
Richard Kilgore, Commissioner

s\ William H. Stricklend III
William H. Stricklend, III Commissioner

s\ Tamey R. Hale
Tamey R. Hale, Commissioner

s\ James Maze
James Maze, Commissioner

JUVENILE PROBATION – APPROVE SUBMITTAL OF GRANT APPLICATION TO THE DEPARTMENT OF YOUTH SERVICES – ELK RIVER WILDERNESS PROGRAM (no match)

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the submitting of the grant application to the Department of Youth services for the Elk River Wilderness program with no match to the county.

JUVENILE PROBATION – APPROVE SUBMITTAL OF GRANT APPLICATION TO THE DEPARTMENT OF YOUTH SERVICES – YOUTH ADVOCATE PROGRAM (YAP) (no match)

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Stricklend and so carried to approve the submitting of the grant application to the Department of Youth services for the Youth Advocate Program (YAP) with no match to the county.

APPROVE TRANSFER FROM DISTRICT 3 & 4 TO COUNTY WIDE – SPRH –H ROSCO CHIPSREADER

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the transfer of the Rosco Chipsreader from District 3 & 4 to the County wide equipment account and reimburse District 3 and District 4 ½ each of the 78,500 value.

DISTRICT 2 – APPROVE TRAVEL REQUEST FOR COMMISSIONER MAZE – 41ST ANNUAL ALABAMA COUNTY GOVERNMENT INSTITUTE, JUNE 2-3, 2011, AUBURN ALABAMA

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Commissioner Maze to attend the 41st annual Alabama County Government Institute, June 2-3, 2011 in Auburn, Alabama.

APPROVE TRAVEL REQUEST FOR CLINT MAZE, COUNTY ATTORNEY – CITY & COUNTY GOVERNMENT MAY 6-7, 2011, ORANGE BEACH ALABAMA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale and so carried to approve the travel request for Clint Maze, County attorney to attend the City & County Government May 6 -7, 2011 in Orange Beach Alabama.

PERSONNEL – APPROVE TRAVEL REQUEST FOR CHRISTY KELLEY – ANNUAL SHRM CONFERNECE, BIRMINGHAM ALABAMA, MAY 18, 2011

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Christy Kelley to attend the annual SHRM conference, Birmingham, Alabama, May 18, 2011.

APROVE SOLICITATION OF BIDS FOR COURTHOUSE GRILL

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to ask the Engineer to solicit bids for the Courthouse Grill with bids to be opened on Wednesday, May 18, 2011.

April 26, 2011

APPROVE ALLOWING ASSURANT TO OFFER ON A VOLUNTARY BASIS SHORT TERM/LONG TERM DISABILITY PLAN DURING OPEN ENROLLMENT

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve allowing Assurant to offer on a voluntary basis short term/long term disability plan during open enrollment.

CONSIDER APPROVING A DRUG CARD FOR UNEMPLOYMENT AND / OR UNDEREMPLOYMENT RESIDENTS OF MARSHALL COUNTY

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to approve a drug card for unemployment and / or underemployment residents of Marshall County.

ANNOUNCE PUBLIC HEARING ON REQUEST TO VACATE AN UNUSED ROAD IN BOAZ THAT INTERSECTS WITH MT VERNON RD AND AL HIGHWAY 168

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to announce that a public hearing will be held on June 13, 2011 @ 10:00 am in the Commission Chambers.

ANNOUNCE TAKING APPLICATIONS FOR DOUGLAS WATER BOARD

Chairman Hutcheson announced that applications will be taken for the next 2 weeks for the Douglas Water Board.

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

James Hutcheson, Chairman

William H. Stricklend, District 1 Commissioner

James Maze, District 2 Commissioner

Richard Kilgore, District 3 Commissioner

Tamey Hale, District 4 Commissioner