The Marshall County Commission met in regular session on Monday, September 12, 2011 at 10:00 am, 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
Shelly Fleisher, Acting Administrator
Tammy Bearden, Administrative Assistant
Bob Pirando, County Engineer
Karen Young, Engineering Clerk
Clint Maze, County Attorney

NOT PRESENT:
Tammy Hale, Dist. 4 Commissioner

Chairman Hutcheson called the meeting to order and ask Bro. Randy Ever, Pastor of Point of Grace to deliver the invocation, he then ask Commissioner Maze to lead the Pledge of Allegiance.

CONSENT AGENDA
A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the minutes for the August 22, 2011 and September 9, 2011 meetings.

JAIL – DISCUSS PAYMENT TO SAFECO FOR REPAIRS TO THE JAIL KITCHEN PER FIRE MARSHALL WITH FUNDS COMING FROM COURT HOUSE AND JAIL FUNDS
A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the $3,840.00 payment to SAFECO for repairs to the Jail Kitchen per the Fire Marshall with funds coming from the Courthouse and Jail fund.

JAIL – DISCUSS PAYMENT TO WITTICHEN SUPPLY FOR A ESM MODULE FOR A/C IN JAIL WITH FUNDS COMING FORM COURT HOUSE AND JAIL FUNDS
A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to approve the $700 payment to Wittichen Supply for an ESM Module for the A/C in Jail with funds coming from the Courthouse and Jail fund.

APPROVE AGREEMENT WITH MARSHALL COUNTY COMMISSION AND ALABAMA DEPARTMENT OF TRANSPORTATION FOR PURCHASE OF BUSES
A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the agreement with Marshall County Commission and Alabama Department of Transportation for Purchases of Buses.

DISCUSS REINSURANCE OPTIONS
A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to approve the reinsurance at a rate of $37.12 per person.

APPROVE LIBRARY CONTRACT
A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the Library Contract with the changes to be made by the County Attorney.

COUNCIL ON AGING – APPROVE MEDICAID WAIVER CONTRACT
A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to approve the Medicaid Waiver Contract between Marshall County Commission and T.A. R. C.O.G.

EMA – ACCEPT GRANT FOR HEBRON SHELTER AND SOLICIT BIDS FOR SHELTER
A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to accept the grant for the Hebron Shelter and ask the County Engineer to solicit bids for shelter to be opened on October 6, 2012 and award at the next meeting October 11, 2012.

APPROVE BUDGET AMENDMENTS
A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the budget amendments as submitted.

EMA – DISCUSS LOGISTICS DISASTER ASSISTANCE
No action was taken on this topic.

EMA – DISCUSS FUNDING FOR BOOMS (OIL ABSORBENT)
A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to authorize funding from Districts 1, 3 and 4 for the Booms.

EMA – APPROVE EMPG FUNDING FOR FY12 IN THE AMOUNT OF $51,358.00
A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to approve the funding for the EMPG grant for FY12 in the amount of $51,358.00.

COUNCIL ON AGING – APPROVE TRAVEL REQUEST FOR TAMMY BURDEN ANNUAL TRAINING CONFERENCE, MEMPHIS, TN, SEPTEMBER 25-28, 2011 APPROXIMATE COST $1,038.73
A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Tammy Burden to attend the annual COA conference in Memphis, Tennessee, September 25-28, 2011.

APPRAISAL – APPROVE TRAVEL FOR MALINDA FLIPP: IAAO, 101, SEPTEMBER 25-30, 2011, MONTGOMERY, AL, APPROXIMATE COST $1,245.00
A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Malinda Filipp to attend the IAAO class September 25-30, 2011, Montgomery Alabama, approximate cost $1,245.00.

APPRAISAL – APPROVE TRAVEL FOR DAVID PHILLIPS – COMPUTER DESIGN MEETING, SEPTEMBER 26-28, 2011 PELHAM, ALABAMA, APPROXIMATE COST $328.00
A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore, and so carried to approve the travel request for David Phillips to attend the Computer Design Meeting September 26-28, 2011 in Pelham, Alabama approximate cost $328.00.

EMA – APPROVE TRAVEL FOR LEE ROSSER – STATE REFIT OF COMMUNICATION TRUCKS, SEPTEMBER 12-14, 2011 FLORENCE ALABAMA APPROXIMATE COST $225.00
A motion was made by Commissioner Kilgore, duly seconded by Commissioner Stricklend and so carried to approve the travel request for Lee Rosser to go to Florence, Alabama to the State Refit of Communication Trucks, September 12-14, 2011, approximate cost $225.00.

DISTRICT 2 – SOLICIT BIDS FOR NEW BACKHOE (TO BE FINANCED)
A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to ask the County Engineer to solicit bids for one or more new Backhoes to be financed.
DISTRICT 3 – APPROVE SPEED LIMITS FOR JOHNSTON RD AND GRANITE CIRCLE
A motion was made by Commissioner Kilgore, duly seconded by Commissioner Strickland and so carried to follow the recommendation of the County Engineer and approve a speed limit of 15 mph on Johnston Rd and a 25 mph speed limit on Granit Circle.

APPROVED FIXED ASSETS TO BE SOLD, SCRAPPED OR TRANSFERRED
A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried for the CERT grant to pay for sold, scrapped or transferred.

EMA – REVIEW LETTER STATE MITIGATION INDIVIDUAL SHELTERS
Anita McBurren, EMA Director stated that the individual safe room shelter applications where being reviewed and it is very important that if you submitted an application that the work isn’t started before the grant for the safe room is awarded.

EMPG – DISCUSS FUNDING VERIZON BRIDGE
A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to follow the recommendation of the County Engineer and approve the Preliminary Plate for Ayden Rain Subdivision.

DISTRICT 4 – APPROVE PRELIMINARY PLATE FOR AYDEN RAINS SUBDIVISION
A motion was made by Commissioner Kilgore, duly seconded by Commissioner Strickland and so carried to follow the recommendation of the County Engineer and approve the Preliminary Plate for Ayden Rain Subdivision.

AWARD ANNUAL BIDS
A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to accept the annual bids as read by the County Engineer Bob Pirando.

| Bid 13-11 | Traffic Stripping | Class 1 Type A | Vendor | 1-1 | 1-2 | 1-3 | 1-4 | 1-5 | 1-6 | 1-7 | 1-8 | 1-9 | 1-10 | 1-11 | 1-12 |
|-----------|-------------------|---------------|--------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
|           |                   | Temporary     |        | S. White | S. Yellow | Br. | Br. Yellow | S. White | 700.00 | 700.00 | 2,250.00 | 2,450.00 | 1,100.00 | 4.00 | 4.00 | 4.50 |
|           |                   |               | J. C. Cheek | 440.00 | 440.00 | 215.00 | 215.00 | 1.5250 | 3.1112 |

| Bid 13A-11 | Traffic Stripping | Class 2 Type A | Vendor | 1-1 | 1-2 | 1-3 | 1-4 | 1-5 | 1-6 | 1-7 | 1-8 | 1-9 | 1-10 | 1-11 | 1-12 |
|-----------|-------------------|---------------|--------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
|           |                   |               | J. C. Cheek | 2,500.00 | 2,500.00 | 1.3450 | 87+ Octane | 4.79 | 4.79 | 4.79 | 4.79 | 4.79 | 4.79 | 7.50 |

| Bid 14-11 | Coarse Aggregate (FOB Plant) | Class 1 | Vendor | Madison Materials, Inc. | 7.50 | 7.50 | 7.50 | 7.50 | 7.50 | 7.50 | 7.50 |
|-----------|-------------------------------|--------|--------|Guntersville, AL | 7.50 | 7.50 | 7.50 | 7.50 | 7.50 | 7.50 | 7.50 |
|           |                               | Class 2 | Vendor | C A Langford, CO, Inc. | 8.00 | 8.00 | 8.00 | 8.00 | 8.00 | 8.00 | 8.00 |
|           |                               | Class 3 | Vendor | C A Langford, CO, Inc. | 10.00 | 10.00 | 11.00 |

| Bid 15-11 | Rip Rap (F.O.B.Plant) | Class 1 | Vendor | Madison Materials, Inc. | 7.50 | 7.50 | 7.50 | 7.50 | 7.50 | 7.50 | 7.50 |
|-----------|------------------------|--------|--------|Guntersville, AL | 7.50 | 7.50 | 7.50 | 7.50 | 7.50 | 7.50 | 7.50 |
|           |                        | Class 2 | Vendor | C A Langford, CO, Inc. | 10.00 | 10.00 | 11.00 |

| Bid 17-11 | Cleaning Products | Class 1 | Vendor | Madison Materials, Inc. | 7.50 | 7.50 | 7.50 | 7.50 | 7.50 | 7.50 | 7.50 |
|-----------|-------------------|--------|--------|Guntersville, AL | 7.50 | 7.50 | 7.50 | 7.50 | 7.50 | 7.50 | 7.50 |
|           |                   | Class 2 | Vendor | C A Langford, CO, Inc. | 10.00 | 10.00 | 11.00 |

| Bid 29-11 | Gasoline & Diesel Fuel | Class 1 | Vendor | H Oil, Inc | 93+ Octane | 3,2512 |
|-----------|------------------------|--------|--------|Boaz, AL | 93+ Octane | 3,2512 |
|           |                        | Class 2 | Vendor | H Oil, Inc | 87+ Octane | 3,1112 |
|           |                        | Class 3 | Vendor | H Oil, Inc | 87+ Octane | 3,0961 |

| Bid 30-11 | Bituminous Surface Treatment (Complete-in-place) | Class 1 | Vendor | Charles E. Watts | Square Yard | 1.5250 |
|-----------|-------------------------------------------------|--------|--------|Gadsden, AL | 1.5250 | 1.5250 |
|           |                                                 | Class 2 | Vendor | Charles E. Watts | Square Yard | 1.5250 |
|           |                                                 | Class 3 | Vendor | Charles E. Watts | Square Yard | 1.5250 |

| Bid 31-11 | Hot Bituminous Pavement Complete In Place | Class 1 | Vendor | Whiteland Contracting | 54.91 | 53.72 | 50.96 | 48.14 | 46.14 | 44.79 | 44.79 |
|-----------|------------------------------------------|--------|--------|Guntersville, AL | 54.91 | 53.72 | 50.96 | 48.14 | 44.79 | 44.79 | 44.79 |

| Bid 32-11 | Hot Bituminous Pavement (F.O.B. Plant) | Class 1 | Vendor | Whiteland Contracting | 54.91 | 53.72 | 50.96 | 48.14 | 46.14 | 44.79 | 44.79 |
|-----------|---------------------------------------|--------|--------|Guntersville, AL | 54.91 | 53.72 | 50.96 | 48.14 | 46.14 | 44.79 | 44.79 |
September 12, 2011

Bid 37-11
Bituminous Materials

Vendor
Vulcan Marketing
Cordova, AL

ALDOT
Asphalt Index
August 2011 @ 2.28/Gallon
2.28

Bid Price
2.06

Delay
Per Hour
35.00/ 2 hrs free

Bid 53-11
Hot Bituminous Pavement (F.O.B. Plant)
Mixing Plots not meeting requirements of ALDOT-324

Vendor
Vulcan Marketing
Cordova, AL

Bid Price
August 2011 @ 2.28/Gallon
Per Hour
2.28
2.06

Delay
Charge
35.00/ 2 hrs free

Bid 56-11
Cold Mix, F.O.B. Plant

Vendor
Jim’s Asphalt
C. A. Langford, Co. Inc.
M & S Construction

Bid Price
Per Ton
80.00
62.00
62.00

Plant Locations
Glencoe
Guntersville
Guntersville

Bid 57-11
Corrugated High Density Polyethylene Pipe

Vendor
Eagle Wholesale Supply
Harvey Culvert, Co
S & S Wholesale, LLC

Pipe Price Per Linear foot
15” Coupling ea
18” Coupling ea
24” Coupling ea
30” Coupling ea
36” Coupling ea
42” Coupling ea
48” Coupling ea
60” Coupling ea
Bell & Spigot Y/N

18.09/61.82
22.83/86.01
5.84/11.06
12.78/26.59
31.60/122.04
37.78/142.82
69.80/222.86

Award TIRE BID
A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to follow the recommendation of the County Engineer and award bid 91-11 to Wilks Tire and Battery, Albertville, AL and Westmoreland Tire, Albertville AL.

Award BID FOR BOOM MOWER
A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to follow the recommendation of the County Engineer and award bid 93-10 Boom Mower to HMTC, Albertville Alabama.

Award BID FOR EMA ADDITION
A motion was made by commissioner Maze, duly seconded by Commissioner Strickland and so carried to follow the recommendation of the County Engineer and award bid for the EMA addition to Martin and Colby, Athens Alabama.

Adjournment
There being no further business; a motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to adjourn.

Meeting Adjourned

James Hutcheson, Chairman
William H. Strickland, District 1 Commissioner
James Maze, District 2 Commissioner
Richard Kilgore, District 3 Commissioner
Tamey Hale, District 4 Commissioner