

April 9, 2012

The Marshall County Commission met in regular session on Monday, April 9, 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
Tamey Hale, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Administrative Assistant
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

Grover Williams came to speak on behalf of the Guntersville Farmer's Market located on Sunset Drive. The Farmer's Market is now open for business and the hours are Tuesday, Thursday and Saturday from 8a.m.-12p.m. They have lettuce, strawberries, tomatoes, etc. Some of the produce is grown in Cullman County. Some are grown hydroponically. Mr. Williams is promoting business by buying local and fresh at the Guntersville Farmer's Market.

Chairman Hutcheson called the meeting to order and asked Pastor Andy Brown to deliver the invocation, he then asked Commissioner Maze to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to waive approval of March 26, 2012 minutes and approve March 20, 2012 - April 2, 2012 claims as read by Chairman Hutcheson.

COA – APPROVE MOU WITH TARCOG FOR SHIP/MIPPA

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to approve COA's MOU with Tarcog for SHIP/MIPPA. This is a \$5,000 grant that allows COA to provide insurance and benefit counseling to seniors in Marshall County.

APPROVE PITNEY BOWES CONTRACT FOR POSTAGE METER

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to approve the four (4) year contract with Pitney Bowes for the postage Meter. The monthly payment will be \$144.

DISTRICT 1 – APPROVE POSTING “NO THRU TRUCKS” SIGN ON LOOKOUT DRIVE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to follow County Engineer Pirando's recommendation of posting “No Thru Trucks” sign on Lookout Drive.

APPROVE BUDGET AMENDMENT FOR MAPPING & APPRAISAL INCREASE FOR SUBSCRIPTION; \$75

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve budget amendment for Mapping & Appraisal increase for subscription in the amount of \$75. This increase is due to changing from books to disk.

PROBATE – JUDGE MITCHELL TO DISCUSS TAG RENEWAL MAILERS

Judge Mitchell discussed that all current tag notice renewals are now on one sheet of paper. This is more convenient to tax payers. It allows for privacy and also includes driver's license and liability insurance renewal dates if needed. All notices are sealed inside an envelope and have bar codes for scanning.

RESCIND EXISTING PHONE CONTRACT AND REQUEST BID FOR NEW PHONE CONTRACT

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore, all members voting affirmatively, to rescind the existing phone contract and request for County Engineer Pirando to submit for bid requests. County Engineer is waiting for information and plans to open bids after the first Commission meeting in May.

APPROVE PAYMENT OF PHONE BILLS FOR NEW CIRCUITS FROM CONTINGENCY FUND UNTIL NEW SYSTEM IS CONNECTED

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze to approve payment of phone bills for new circuits from contingency fund until the new phone system is installed. Commissioner Stricklend, Commissioner Maze and Commissioner Kilgore voted yay. Commissioner Hale abstained from the vote.

DISCUSS SICK LEAVE ACCRUAL

Sick leave is currently being accrued per bi-weekly pay period versus previous accrual rate of eight (8) hours per month. A motion was made by Commissioner Kilgore for the Personnel Board to amend the employee handbook to reflect the current accrual method. Commissioner Hale requested discussion on this matter. Commissioner Stricklend then seconded the motion in order for discussion and clarification of motion only. Commissioner Kilgore amended his motion to request that if the Personnel Board refuses to amend employee handbook that the employee sick leave accrual method return to prior method rate of eight (8) hours per month to be in compliance with employee handbook. Commissioner Maze requested a roll call with all members present. Commissioner Stricklend then seconded the amended motion, with all members voting affirmatively.

ANNOUNCE NEXT COMMISSION MEETING WILL BE HELD APRIL 24, 2012 DUE TO HOLIDAY

Chairman Hutcheson announced the next Commission meeting will be held April 24, 2012, due to Confederate Memorial Day on April 23, 2012.

ADJOURNMENT

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