

February 27, 2012

The Marshall County Commission met in regular session on Monday, February 27, 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 Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

NOT PRESENT:

Tammy Bearden, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Mike Knop, Assistant County Engineer to deliver the invocation, he then asked District 4 Commission Tamey Hale to lead the Pledge of Allegiance.

CONSENT AGENDA

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

Anita McBurnett, EMA Director, asked Ann Thorn, team member for Project Rebound to speak to the Commission regarding Project Rebound's services. Director McBurnett spoke to the Commission regarding Project Rebound's assistance with the April 27, 2011, victims.

EMA – ASK COUNTY ENGINEER TO SOLICIT BIDS FOR THE IECGP GRANT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried for the County Engineer to solicit bids for the IECGP Grant

EMA – SPEAK ABOUT STORM READY CERTIFICATION

Anita McBurnett, Director EMA speaks about Marshall County storm ready certification and outreach programs. Inform about free weather alerts from Baron Services to the public for the polygon warning area.

EMA – DEBRIS MANAGEMENT PLAN IS OUT FOR REVIEW

Anita McBurnett, Director EMA plans to have debris management plan back to the Commission in few weeks for approval.

DISTRICT 1 – DISTRICT 2 – APPROVE TRAVEL REQUEST FROM COMMISSIONER STRICKLEND AND COMMISSIONER MAZE TO ATTEND COUNTY DAY AT THE LEGISLATURE, MARCH 28-30, 2012, MONTGOMERY AL, APPROXIMATE COST \$557.72

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Commissioner Stricklend and Commissioner Maze to attend County Day at The Legislature, March 28-30, 2012, in Montgomery AL, approximate cost \$557.72.

PERSONNEL – APPROVE TRAVEL REQUEST FOR CHRISTY KELLEY TO ATTEND ALABAMA ASSOCIATION OF PUBLIC PERSONNEL ADMINISTRATORS COURSE, MARCH 28-30, 2012, IN MONTGOMERY AL, APPROXIMATE COST \$588.70

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the travel request for Christy Kelley, Personnel Director to attend the Alabama Association of Public Personnel Administrators course, March 28-30, 2012, in Montgomery, AL, approximate cost \$588.70.

APPROVE INSTALLATION OF OFFICIAL NATIONAL HISTORIC TRAIL SIGNS FOR THE TRAIL OF TEARS NATIONAL HISTORIC TRAIL WITH POST AND HARDWARE PAYMENT TO COME FROM COUNTY WIDE FUNDS WITH ENGINEERING INSTALLING THE SIGNS

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to approve the installation of official national historic signs for the Trail of Tears National Historic Trail with post and hardware payment to come from county wide funds and Engineering installing the signs.

APPROVE FEES TO BE WAIVED FOR OUTSIDE AGENCIES PAYROLL BILLING BEGINNING OCTOBER 2012

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to waive fees for outside agencies payroll billing. The County Administrator, Shelly Fleisher, will bring this issue before Commission again next fiscal year.

APPROVE SAFETY INCENTIVE DISCOUNT PROGRAM WITH ACCA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve Safety Incentive Discount Program with ACCA for five percent (5%) discount. The Commission appointed Assistant County Engineer, Mike Knop as Safety Coordinator with a committee to be appointed by same.

APPROVE FIXED ASSETS TO BE SOLD, SCRAPPED OR TRANSFERRED

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

AMEND AGENDA – AWARD GUARDRAIL BID

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to amend agenda to add award of guardrail bid.

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to award big 85-11 to Alabama Guardrail, Pinson, AL.

ADJOURNMENT

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

MEETING ADJOURNED

James Hutcheson, Chairman

Richard Kilgore, District 3 Commissioner

William H. Stricklend, District 1 Commissioner

Tamey R. Hale, District 4 Commissioner

James Maze, District 2 Commissioner