

May 29, 2012

The Marshall County Commission met in regular session on Tuesday, May 29, 2012 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
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

NOT PRESENT

District 4 Commissioner, Tamey Hale

Chairman Hutcheson called the meeting to order and asked Mike Knopp, Assistant County Engineer to deliver the invocation, he then asked Bob Pirando, County Engineer to lead the Pledge of Allegiance.

District 4 Administrative Assistant Kim Tanner presented a check in the amount of \$4,999 to Mark Rains with Marshall County School Board. This donation was made to bury the power lines for the softball field at Asbury High School. This ball field is located on county property. The burying of power lines was requested by ADECA after a grant was received for dressing rooms at the ball field.

CONSENT AGENDA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve May 14, 2012 minutes and May 7, 2012 - May 14, 2012 claims as read by Chairman Hutcheson.

ANNOUNCE BOARD APPOINTMENT FOR MARSHALL JACKSON MENTAL HEALTH RETARDATION AUTHORITY

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to appoint Lacey White to the Marshall Jackson Mental Health Retardation Authority.

PARK 2 – APPROVE ADDITIONAL GATE EXPENSE TO COME FROM CONTINGENCY FUND; APPROXIMATE COST \$9,917

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to approve payment from contingency fund for additional gate expense at Park 2.

APPRAISAL – APPROVE TRANSFER OF FUNDS FROM ROLLOVER ACCOUNT TO PURCHASE NEW SERVER AND REPAIR OLD SERVER; APPROXIMATE COST \$1,500

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve transfer of funds from rollover account for the purchase of a new server and the repair of old server; approximate cost \$1,500.

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APPRAISAL – APPROVE BOAT SLIP LEASE WITH GUNTERSVILLE BOAT MART; \$1,600 ANNUALLY

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to approve the boat slip lease with Gunter'sville Boat Mart; \$1,600 annually.

APPROVE SALE OF SHARES HELD BY PRINCIPLE FINANCIAL GROUP, INC.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve sale of shares held by Principle Financial Group, Inc. Marshall County owns 618 shares valued at approximately \$27 per share. The profit from this sale will go into the general fund.

APPROVE COST SET FOR RENTAL OF POLLING PLACES; \$100 PER LOCATION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve cost to be set at \$100 per election for each polling place location. This will be payable only upon receipt of payment request.

DISTRICT 1 – APPROVE SPEED LIMIT ON TWIN LAKES DRIVE; 20 MPH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to follow the recommendation of County Engineer Pirando to post a speed limit sign on Twin Lakes Drive at 20mph.

DISTRICT 2 – APPROVE SPEED LIMIT ON WELCOME HOME ROAD; 30 MPH AND FARR LANE; 25 MPH

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to follow the recommendation of County Engineer Pirando to post a speed limit sign on Welcome Home Road at 30 mph and Farr Lane at 25mph.

DISTRICT 2 – APPROVE DRAINAGE EASEMENT ON BENSON ROAD AND KUDZU COVE, LLC.

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to follow the recommendation of County Engineer Pirando for a drainage easement installed on Benson Road and Kudzu Cove, LLC due to the drainage problem going into the subdivision's septic system.

DISCUSSION

Commissioner Maze asked County Attorney the status of a pending lawsuit regarding the redistricting of Marshall County. County Attorney Maze stated there are several counties in discussion regarding a lawsuit. They are discussing venue and causes of action.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze, with all members voting affirmatively 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