

October 14, 2015

The Marshall County Commission met in regular session on Wednesday, October 14, 2015, at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
R.E. Martin, Dist. 2 Commissioner
David Kelley, Dist. 3 Commissioner
Jessie C. Swords, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT:

Bill Strickland, Dist.1 Commissioner

Chairman Hutcheson called the meeting to order and asked Reverend Blue Vardaman with Warrenton United Methodist Church to deliver the invocation. He then asked Commissioner R.E. Martin to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner R.E. Martin, duly seconded by Commissioner David Kelley, all members voting affirmatively and so carried to approve the consent agenda as read by Chairman Hutcheson. The consent agenda includes the minutes from the September 23, 2015 commission meeting and the claims docket for September 22, 2015 – October 12, 2015 in the amount of \$1,038,743.20.

JUVENILE PROBATION – APPROVE DEPARTMENT OF YOUTH SERVICES GRANT AGREEMENT;
\$159,680, NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Department of Youth Services grant agreement of \$159,680, no match.

DISTRICT 2 – APPROVE PAYMENT REQUEST FOR PURCHASE OF CELL PHONE CHARGER;
\$15.00

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment request for purchase of cell phone charger in the amount of \$15.00 for District #2.

DISTRICT 3 – APPROVE SPEED LIMIT FOR KELLEY ROAD

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve 20 mph speed limit for Kelley Road in District #3 as recommended by county engineer.

DISTRICT 3 – APPROVE SPEED LIMIT FOR FORMBY ROAD

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve 15 mph speed limit for Formby Road in District #3 as recommended by county engineer.

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APPROVE DOMESTIC VIOLENCE GRANT APPLICATION; \$49,637, MATCH PROVIDED BY DISTRICT ATTORNEY'S OFFICE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Domestic Violence grant application; \$49,637, match provided by District Attorney's Office.

MAPPING & APPRAISAL – APPROVE PAYMENT REQUEST TO COVER COST OF SECURITY SYSTEM REPAIRS; \$1,942.22 (FY15)

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve a payment request to cover cost of security system repairs; \$1,942.22 (FY15).

COUNCIL ON AGING – APPROVE MEMORANDUM OF UNDERSTANDING WITH TARCOG FOR SENIORX PROGRAM; \$20,848, NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Council On Aging Memorandum of Understanding with TARCOG for SenioRX Program; \$20,848, no match

DISCUSS APPROVAL OF SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approval of sell, trade or scrap of fixed assets:

SCRAPPED

Ice Maker Machine	EMA	Item Broken beyond repair
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SURPLUS

Bushwacker/Bushhog	D#4	Item no longer needed
Ford Dumptruck	D#4	Item no longer needed
New Holland Tractor	D#4	Item no longer needed
Chevy Truck C350	D#4	Item no longer needed
International Truck	D#3	Item no longer needed
Chevrolet pickup LWB	Animal Control	Item no longer needed

RESCIND THE ANNUAL BID AWARD FOR CRS-2 ASPHALT EMULSION TO HUNT REFINING COMPANY FOR THE PURPOSE OF OBTAINING CERTIFICATIONS FROM BIDDING COMPANIES REGARDING QUALIFYING CRITERIA IN STATE PREFERENCES UNDER BID LAW.

County Attorney Clint Maze made the recommendation to rescind the annual bid award for CRS-2 Asphalt Emulsion to Hunt Refining Company for the purpose of obtaining certifications from bidding companies regarding qualifying criteria in state preferences under bid law. A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, and Commissioner Martin voting affirmatively and so carried to approve to rescind Bid # 37-15.

JUVENILE PROBATION – APPROVE CONTRACT WITH DETENTION CENTERS OF NORTHWEST ALABAMA FOR JUVENILE ATTENTION SERVICES.

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve contract with Detention Centers of Northwest Alabama for Juvenile Attention Services. This service will be used as needed for Juvenile Attention Services. It will be used in lieu of The Ogden House which recently closed.

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APPROVE FOLLOWING RESOLUTIONS:

APPROVE RESOLUTION TO THE RENEWAL OF THE ONE MILL COUNTYWIDE TAX UNDER SECTION 269 OF THE ALABAMA CONSTITUTION.

APPROVE RESOLUTION PERTAINING TO THE RENEWAL OF THE 3.5 MILL COUNTYWIDE TAX UNDER AMENDMENT NO. 3, SECTION 1, OF THE ALABAMA CONSTITUTION

APPROVE RESOLUTION PERTAINING TO THE RENEWAL OF THE 3.5 MILL DISTRICT TAX LEVIED IN THE ALBERTVILLE CITY SCHOOL TAX DISTRICT, SOMETIMES CALLED DISTRICT NO. 82.

APPROVE RESOLUTION PERTAINING TO THE RENEWAL OF THE 3.5 MILL DISTRICT TAX LEVIED IN THE ARAB CITY SCHOOL TAX DISTRICT, SOMETIMES CALLED DISTRICT NO. 3A.

APPROVE RESOLUTION PERTAINING TO THE RENEWAL OF THE 13 MILL DISTRICT TAX LEVIED IN THE BOAZ CITY SCHOOL TAX DISTRICT, SOMETIMES CALLED DISTRICT NO. 3.

APPROVE RESOLUTION PERTAINING TO THE RENEWAL OF THE 3.5 MILL DISTRICT TAX LEVIED IN THE GUNTERVILLE CITY SCHOOL TAX DISTRICT, SOMETIMES CALLED DISTRICT NO. 81.

APPROVE RESOLUTION PERTAINING TO THE RENEWAL OF THE 13 MILL DISTRICT TAX LEVIED IN THE MARSHALL COUNTY SCHOOL TAX DISTRICT, SOMETIMES CALLED DISTRICT NO. 1.

County Attorney Clint Maze received resolutions from 5 county school systems, requesting the Marshall County Commission hold a special election on December 15, 2015 as required by Alabama Constitution and Alabama Statutes for renewal of certain property taxes levied in state and individual school districts. The renewal of this tax comes up every 30 years and is renewed for 30 year periods. The approval of resolution 11-17 must be done in order to hold special election. The approval will be authorizing the expenditure of county funds for this election under state law. A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, and Commissioner Martin voting affirmatively and so carried to waive the reading of resolution 11-17 of agenda, as recommended by County Attorney Clint Maze. A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, and Commissioner Martin voting affirmatively and so carried to approve resolution 11-17.

(RESOLUTIONS ATTACHED)

SHERIFF – APPROVE CONTRACT WITH MARSHALL COUNTY COMMISSION AND ADVANCED CORRECTIONAL HEALTHCARE; \$359,795.52.

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve contract with Marshall County Commission and Advanced Correctional Healthcare; \$359,795.52.

SHERIFF – APPROVE CONTRACT BETWEEN MARSHALL COUNTY COMMISSION AND MARSHALL COUNTY SHERIFF FOR SHERIFF TO PAY FROM HIS DISCRETIONARY FUNDS THE DIFFERENCE BETWEEN THE ORIGINAL (\$314,629.77) AND NEW (\$359,795.52) ADVANCED CORRECTIONAL HEALTHCARE AND MARSHALL COUNTY COMMISSION ANNUAL CONTRACTS IN THE AMOUNT OF \$41,401.94 FOR ELEVEN MONTHS (NOVEMBER 2015 – SEPTEMBER 2016)

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve contract between Marshall County Commission and Marshall County Sheriff for Sheriff to pay from his discretionary funds the difference between the original (\$314,629.77) and new (\$359,795.52) Advanced Correctional Healthcare and Marshall County Commission annual contracts in the amount of \$41,401.94 for eleven months (November 2015 – September 2016).

Chairman James Hutcheson spoke briefly regarding the new time clock system Marshall County is currently using. The new time clock is thru Time Clocks Plus, and is in its last stages of completion per

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County Administrator Shelly Fleisher. The time keeping system is an automatic finger printing system. Accountant Doris Trentham has completed training departments and implementing system. The next stage is setting up importing data into the payroll system. This will avoid manually keying time cards. Chairman Hutcheson stated this is a big step forward for Marshall County Commission.

Chairman Hutcheson also mentioned that Marshall County Commissions yearly audit was released the prior week. This would be the second year in a row Marshall County Commission has received a clean audit, with no new findings. Mr. Hutcheson stated that this spoke highly of all District Commissioners, Departments, and Marshall County Commission on an outstanding job handling county business.

ADJOURNMENT

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

MEETING ADJOURNED

James Hutcheson, Chairman

William H. Stricklend, District 1 Commissioner

R.E. Martin, District 2 Commissioner

David Kelley, District 3 Commissioner

Jessie Swords, District 4 Commissioner