

September 23, 2015

The Marshall County Commission met in regular session on Wednesday, September 23, 2015, at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 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:

R.E. Martin, Dist.2 Commissioner

Chairman Hutcheson called the meeting to order and asked Pastor Steve Swords with Victory Baptist Church to deliver the invocation. He then asked Commissioner Bill Stricklend to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, 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 9, 2015 commission meeting and the claims docket for September 8, 2015 - September 21, 2015 in the amount of \$750,484.71.

APPROVE DIRECT SUPPORT TO VETERANS OF FOREIGN WARS IN BOAZ FOR THE MARSHALL COUNTY FAIR; \$1,000 FROM CONTINGENCY FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve direct support to Veterans of Foreign Wars in Boaz for the Marshall County Fair; \$1,000 from Contingency Fund.

APPROVE BOARD APPOINTMENT TO THE MARSHALL JACKSON MENTAL RETARDATION BOARD

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to nominate Anita Chastain to the Marshall Jackson Mental Retardation Board.

APPROVE THE FY2016 BUDGET

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the FY2016 budget as presented.

MAPPING & APPRAISAL – APPROVE BUDGET AMENDMENT REQUEST TO COVER COST OF GIS SOFTWARE MAINTENANCE; \$6,500 TO BE MOVED FROM OTHER MISCELLANEOUS EXPENSE LINE (499)

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve budget amendment request to cover cost of GIS software maintenance; \$6,500 to be moved from other miscellaneous expense line (499).

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MAPPING & APPRAISAL – APPROVE BUDGET AMENDMENT REQUEST TO COVER COST OF LEGAL FEES RELATED TO THE LOWE’S CASE; \$7,000 TO BE MOVED FROM OTHER MISCELLANEOUS EXPENSE LINE (499)

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve budget amendment request to cover cost of legal fees related to the Lowe’s case; \$7,000 to be moved from other miscellaneous expense line (499).

MCPALS – ANNOUNCE GUNTERSVILLE COURTHOUSE GROUNDS CLEAN UP SCHEDULED FOR OCTOBER 3, 2015 BEGINNING AT 8:00 AM

COUNCIL ON AGING – APPROVE TARCOG NUTRITION GRANT; NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve TARCOG Nutrition Grant; no match.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Engineering Shredder

APPROVE DIRECT SUPPORT TO GUNTERSVILLE RESCUE SQUAD CAR SHOW IN THE AMOUNT OF \$2,500 TO BE PAID FROM COUNTYWIDE.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve direct support to Guntersville Rescue Squad Car Show in the amount of \$2,500 to be paid from County Wide.

APPROVE BID 37-15 LIQUID CRS 2 BITUMINOUS MATERIALS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelly, all members voting affirmatively and so carried to approve Bid #37-15 be awarded to Hunt Refinery for Liquid CRS 2 Bituminous material for \$1.83 per gallon. The recommendation was made by County Engineer Bob Pirando, the bid be awarded to Blacklidge Emulsions Gulfport, Mississippi. Blacklidge Emulsions was the low bid for Liquid CRS 2 Bituminous material at \$1.81 per gallon. The material would be delivered from the Douglasville, GA location of Blacklidge Emulsions.

Commissioner Stricklends concern was Blacklidge was an out of state vendor and Marshall County had been doing business with Hunt Refining a number of years.

ADJOURNMENT

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

MEETING ADJOURNED

James Hutcheson, Chairman

September 23, 2015

William H. Strickland, District 1 Commissioner

R.E. Martin, District 2 Commissioner

David Kelley, District 3 Commissioner

Jessie Swords, District 4 Commissioner