

June 8, 2016

The Marshall County Commission met in regular session on Wednesday, June 8, 2016 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 Commissioner
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
Norma Parker, Commission Clerk
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Commissioner Kelley to lead the invocation. He then asked Commissioner Martin to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, 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 May 25, 2016 commission meeting and the claims docket for May 24, 2016 – June 6, 2016 in the amount of \$708,865.20.

EMA – APPROVE FY2016 EMPG GRANT (STATE PORTION) \$1,944 (50/50 MATCH)

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve FY2016 EMPG Grant (State Portion) \$1,944 (50/50 Match).

EMA – APPROVE ADDITIONAL FEDERAL EMPG FUNDING FOR FY15; \$10,673, MATCH MET WITH FY15 EXPENDITURES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve additional Federal EMPG funding for FY15; \$10,673, Match met with FY15 expenditures.

REVENUE COMMISSION – APPROVE RESOLUTION AND ORDER CONFIRMING AND RATIFYING THE LEVY OF COUNTY AD VALOREM TAXES AND SPECIAL FEES FY2016

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve to waive the reading of the resolution, and approve Resolution and Order Confirming and Ratifying the Levy of County Ad Valorem Taxes and Special Fees FY2016.

RESOLUTION AND ORDER CONFIRMING AND RATIFYING THE LEVY OF
COUNTY AD VALOREM TAXES
AND SPECIAL
FEES

WHEREAS; The Code of Alabama 1975, §40-7-42 requires that at the first regular meeting in February in each year the Marshall County Commission shall levy the general and special ad valorem taxes for the county and shall certify the rates and purposes of taxation to the Marshall County Revenue Commissioner and,

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WHEREAS; pursuant to Act 2014-433, the general and special ad valorem tax levies, rates, and purposes, once established, shall remain in place in all subsequent tax years unless there is a change in the tax rate by the county commission in compliance with general law and

WHEREAS; the election of special fire fees, pursuant to Act 2013-403, occurred March 01, 2016, after the first regular meeting in February, 2016, delaying the levying of taxes

NOW THEREFORE BE IT RESOLVED and ordered by the Marshall County Commission that the following taxes are hereby levied at the rate or rates and for the purpose or purposes set out below, and shall be assessed and collected for the tax year beginning October 1, 2015 in accordance with all applicable law; and for each subsequent tax year until altered by the county commission pursuant to a change in tax rate by general law;

<u>Purpose</u>	<u>Levy</u>	<u>Authority to Change</u>
County General	6.00 mil	No change
Road & Bridge	2.40 mil	No change
Courthouse & Jail	0.60 mil	No change
Hospital	4.50 mil	No change
Schools	4.50 mil	No change
School District – Rural	13.00 mil	No change
Douglas VFD Fire Fee	\$5/month/applicable structure	Act 2013-403 elected
Four C VFD Fire Fee	\$5/month/applicable structure	Act 2013-403 elected
Hebron VFD Fire Fee	\$5/month/applicable structure	Act 2013-403 elected
Nixon Chapel VFD Fire Fee	\$5/month/applicable structure	Act 2013-403 elected
Waterfront VFD Fire Fee	\$5/month/applicable structure	Act 2013-403 elected

BE IT FURTHER RESOLVED and ordered by the Marshall County Commission that it does hereby certify this tax levy to the Marshall County Revenue Commissioner by copy of this resolution, which includes the rates of taxation and the purposes for which each tax is levied.

BE IT FURTHER RESOLVED and ordered by the Marshall County Commission that, pursuant to Act 2014-433, this certification shall remain in full force and effect until and unless altered by the Marshall County Commission pursuant to a change in tax rate by general law.

IN WITNESS WHEREOF, the Marshall County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 8th day of June, 2016.

S/James Hutcheson
James Hutcheson
Chairman, Marshall County Commission

S/William Stricklend
Bill Stricklend
District 1
Commissioner

S/David Kelley
David Kelley
District 3 Commissioner

S/R.E. Martin
RE Martin
District 2 Commissioner

S/Jessie Swords
Jessie Swords
District 4 Commissioner

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DISTRICT 1 – APPROVE SPEED LIMIT FOR MOON TOWN ROAD

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve 15 mph speed limit for Moon Town Road by recommendation of county engineer Bob Pirando.

DISTRICT 1 – APPROVE SPEED LIMIT FOR SWEET HOME ROAD

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve 15 mph speed limit for Sweet Home Road by recommendation of county engineer Bob Pirando.

ANNOUNCE 2 WEEK APPLICATION PERIOD FOR BOARD APPOINTMENT FOR DEPARTMENT OF HUMAN RESOURCES DUE TO RECENT DEATH OF BOARD MEMBER

DISTRICT #4 – APPROVE PAYMENT REQUEST TO CINTA’S; \$86.47

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Cinta’s.

DISTRICT #3 – APPROVE G&K CONTRACT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve G&K contract.

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.

Scrapped

NA	HP Photo Smart Printer	EMA	Item obsolete, broken or worn out
NA	HP Photo Smart Printer	EMA	Item obsolete, broken or worn out
NA	HP Office Jet	EMA	Item obsolete, broken or worn out
NA	HP Office Jet	EMA	Item obsolete, broken or worn out
NA	HP Scanner	EMA	Item obsolete, broken or worn out
NA	HP Scanner	EMA	Item obsolete, broken or worn out
NA	HP Laser Jet	EMA	Item obsolete, broken or worn out

Surplus

7705	Backhoe	D#3	Item no longer needed in department
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There being no further business; a motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend 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

