

April 27, 2016

The Marshall County Commission met in regular session on Wednesday, April 27, 2016, 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
Norma Parker, Commission Clerk
Clint Maze, County Attorney

NOT PRESENT:

R.E. Martin, Dist.2 Commissioner

Chairman Hutcheson called the meeting to order and delivered the invocation. He then asked County Engineer Bob Pirando to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, Commissioner Stricklend voting affirmatively and so carried to approve the consent agenda as read by Chairman Hutcheson. The consent agenda includes the minutes from the April 13, 2016 commission meeting and the claims docket for April 12, 2016 – April 25, 2016 in the amount of \$582,604.91.

EMA – APPROVE USING FUNDS IN EQUIPMENT REPLACEMENT FUND FOR CONSOLE FOR NEW TRUCK: \$1,100

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, Commissioner Stricklend voting affirmatively and so carried to approve using funds in Equipment Replacement Fund for console for new truck.

PERSONNEL – APPROVE PERSONNEL BOARD APPOINTMENT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, Commissioner Swords voting affirmatively and so carried to re-appoint Charles Whisenant to the Marshall County Personnel Board.

APPROVE RESOLUTION AND ORDER CONFIRMING AND RATIFYING THE LEVY OF THE SPECIAL SALES AND USE TAX FOR THE MARSHALL COUNTY BOARD OF EDUCATION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Swords, Commissioner Kelley voting affirmatively and so carried to approve resolution and order confirming and ratifying the levy of the special sales and use tax for the Marshall County Board of Education.

RESOLUTION AND ORDER

A RESOLUTION AND ORDER CONFIRMING AND
RATIFYING THE LEVY OF THE **SPECIAL**
SALES AND USE TAX FOR PUBLIC SCHOOLS IN
CERTAIN PORTIONS OF MARSHALL COUNTY

April 27, 2016

Be it resolved and ordered by the Marshall County Commission (herein called "the Commission"), the governing body of Marshall County (herein called "the County"), as follows:

Section 1. Findings. The Commission hereby finds and declares that there is levied, pursuant to Act No. 87-537 enacted at the 1987 Regular Session of the Legislature of Alabama, and a resolution of the Commission adopted on September 18, 1987, a special sales and use tax (paralleling the sales and use tax levied by the State of Alabama) in the County except for such sales or use as may occur in any incorporated municipality in the County in which the general administration and supervision of the public schools shall be vested in a city board of education (said portion being the area of the County lying outside the corporate limits of the Cities of Albertville, Arab, Boaz and Guntersville and sometimes referred to as "the Marshall County School Tax District") (herein called "the Special Tax"), the proceeds of which are allocated and paid to the Marshall County Board of Education; and that the Marshall County Board of Education proposes to issue its Special Tax School Warrants, in the approximate principal amount of \$11,500,000 (herein called "the Warrants"), for the purpose of providing various capital improvements for the public school system operated by the Board and to pledge, for the payment of the principal of and interest on the Warrants, the proceeds of the Special Tax presently being allocated and paid to the Board.

Section 2. Pledge. The County hereby pledges, to the Board and to the registered owners of the Warrants, the net proceeds of the Special Tax and agrees that it shall continue to levy and provide for the collection of the Special Tax as such may be permitted by law until the final retirement of the Warrants, now expected to occur on or before March 1, 2042.

ADOPTED this _____ day of _____, 2016.

S/James Hutcheson
James Hutcheson, Chairman

S/W.H. Stricklend
William H. Stricklend, District 1 Commissioner

Not Present
R.E. Martin, District 2 Commissioner

S/David Kelley
David Kelley, District 3 Commissioner

S/Jessie Swords
Jessie Swords, District 4 Commissioner

PROBATE – APPROVE MOVING NORTH MARSHALL UTILITIES VOTING PRECINCT TO MOUNT SHADE CHURCH GRANT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, Commissioner Stricklend voting affirmatively and so carried to approve.

DISTRICT 4 – APPROVE SPEED LIMIT FOR BLUFF STREET

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, Commissioner Stricklend voting affirmatively and so carried to approve 20 mph speed limit for Bluff Street as recommended by County Engineer Bob Pirando.

April 27, 2016

DISTRICT 4 – APPROVE SPEED LIMIT FOR GILLILAND ROAD

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, Commissioner Stricklend voting affirmatively and so carried to approve 20 mph speed limit for Gilliland Road.

MAPPING AND APPRAISAL - APPROVE BUDGET AMENDMENT MOVING FUNDS FROM 499 LINE TO PURCHASE SECURITY CAMERAS; \$10,743.88

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, Commissioner Swords voting affirmatively and so carried to approve budget amendment moving funds from 499 line to purchase security cameras.

EMA – APPROVE AGREEMENT WITH FEMA FOR INTEGRATED PUBLIC ALERT AND WARNING SYSTEM AND USAGE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, Commissioner Swords voting affirmatively and so carried to approve agreement with FEMA for Integrated Public Alert and Warning System and Usage.

ENGINEERING – APPROVE BID AWARD FOR CORRUGATED METAL PIPE

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, Commissioner Stricklend voting affirmatively and so carried to award Bid 44-15 for corrugated metal pipe to Contech Construction out of Englewood, TN as recommended by County Engineer Bob Pirando.

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

William H. Stricklend, District 1 Commissioner

R.E. Martin, District 2 Commissioner

David Kelley, District 3 Commissioner

Jessie Swords, District 4 Commissioner