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The Marshall County Commission met in regular session on Wednesday, May 10, 2017 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
William H. Stricklend, III, District 1 Commissioner
R.E. Martin, District 2 Commissioner
David Kelley, District 3 Commissioner
Jessie C. Swords, District 4 Commissioner
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Shelly Fleisher, County Administrator
Norma Parker, Commission Clerk
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and led the invocation. He then asked Commissioner Swords 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 April 26, 2017 commission meeting and the claims docket for April 25, 2017 – May 08, 2017 in the amount of \$609,383.51.

ANNOUNCE WHITE GOOD PICK-UP FOR ALL DISTRICTS. DISTRICTS 1 & 2 WILL RECEIVE FREE DUMPSTERS, DISTRICTS 3 & 4 WILL BE CHARGED.

ANNOUNCE 2 WEEK APPLICATION PERIOD FOR MOUNTAIN LAKES BEHAVIORAL HEALTHCARE BOARD APPOINTMENT; TERM EXPIRES APRIL 1, 2023

APPROVE BOARD MEMBER APPOINTMENT FOR MARSHALL COUNTY DEPARTMENT OF HUMAN RESOURCES; TERM EXPIRES DECEMBER 2022

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to appoint Holli Shelton to board of Marshall County Department of Human Resources.

APPROVE PROCLAMATION FOR NATIONAL POLICE WEEK 2017

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve proclamation as read by County Attorney Clint Maze.

Proclamation for National Police Week 2017

To recognize National Police Week 2017 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Marshall County Sheriff's Department, Marshall County, Alabama;

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WHEREAS, there have been 15,548 assaults against law enforcement officers in 2015, resulting in approximately 14,453 injuries;

WHEREAS, since the first recorded death in 1791, more than 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including five (5) members of the Marshall County Sheriff's Department, and one (1) member of the Marshall County Constable's Office, Marshall County, Alabama;

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.;

WHEREAS, 394 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 143 officers killed in 2016 and 251 officers killed in previous years;

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 29th Annual Candlelight Vigil, on the evening of May 13, 2017;

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 14-20; NOTE: Because May 14, 2017 falls on a Sunday, some events will take place before the official dates of police week 2017.

WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half staff;

THEREFORE, BE IT RESOLVED that the Marshall County Commission, Marshall County, Alabama formally designates May 14-20, 2017, as Police Week in Marshall County, Alabama, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

S/James Hutcheson

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James Hutcheson, Chairman

Date

APPROVE SWA ACCOUNT FUNDING WITH ALDOT; \$2,055.77 FROM COUNTYWIDE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve SWA Account funding with ALDOT for \$2,055.77 from Countywide.

APPROVE DIRECT SUPPORT TO THE GUNTERSVILLE RESCUE SQUAD; \$2,500 FROM CONTINGENCY FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Direct Support to the Guntersville Rescue Squad for \$2,500.00 from the contingency fund.

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DISTRICT 4 – APPROVE FINANCE AGREEMENT FOR BAKER ROAD AT SHOAL CREEK; \$300,000

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve finance agreement for Baker Road at Shoal Creek for \$300,000.

APPROVE 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 approve sell, trade or scrap of fixed assets.

SURPLUS	10215	GMC Truck	District 1	Item no longer needed in department
	11309	Ford XLT 150	District 3	Item no longer needed in department

There being no further business; a motion was made by Commissioner Kelley, duly seconded by Commissioner Swords 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