

10/25/2017

The Marshall County Commission met in regular session on Wednesday, October 25, at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
William H. Stricklend, III, District 1 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

NOT PRESENT

R.E. Martin, District 2 Commissioner

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 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 October 11, 2017 commission meeting and the claims docket for October 10, 2017 – October 23, 2017 in the amount of \$360,884.88.

APPROVE MARSHALL JACKSON 310 (MENTAL HEALTH AUTHORITY) BOARD APPOINTMENT FOR 6 YEAR TERM BEGINNING OCTOBER 2017

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to appoint Tammy Burden to Marshall Jackson 310 (Mental Health Authority) Board.

DISTRICT 1 – APPROVE “NO THRU TRUCKS” SIGN FOR BALL PARK ROAD

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve “No Thru Trucks” sign for Ball Park Road as recommended by County Engineer.

APPROVE DOMESTIC VIOLENCE GRANT; \$60,319.00 (MATCH TO BE PROVIDED BY DISTRICT ATTORNEY’S OFFICE)

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve Domestic Violence Grant; \$60,319.00 (match to be provided by District Attorney’s Office).

APPROVE RESOLUTION WITH ALABAMA DEPARTMENT OF TRANSPORTATION FOR BRIDGE REPLACEMENT ON 205 AT DRUM CREEK

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve to waive the reading and approve Resolution with Alabama Department of Transportation for bridge replacement on 205 at Drum Creek.

APPROVE 2018 BANK SELECTION FOR COUNTY DEPOSITS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve Regions Bank for County deposits in accordance to Code of Alabama 1975, Section 11-4-41. The county had 3 submissions from area banks; Bancorp interest

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Rate .40%, Citizens Bank & Trust .60% and Regions was .90 %. Marshall County Commission currently uses Regions Bank.

DISTRICT 1 – APPROVE 20 MPH SPEED LIMIT FOR FEEMSTER GAP ROAD

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve 20 mph speed limit for Feemster Gap Road from Reeds Quarry to Warrenton Road as recommended by County Engineer.

At this time Chairman Hutcheson opened the floor for updates from Commissioners: Commissioner Swords is finishing up paving and mow trimming around South Sauty area. Commissioner Kelley is still paving in District 3. Commissioner Stricklend District 1 is waiting on Reed Contracting to do paving project in Point of Pines area. They are also working on four paving projects in conjunction with the city of Arab. Commissioner Stricklend also stated he will have an appointment to the Joppa, Hulaco and Ryan Water Authority coming up.

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