

07/11/2018

The Marshall County Commission met in regular session on Wednesday, July 11, at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
Shelly Fleisher, County Administrator
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
Clint Maze, County Attorney

NOT PRESENT:

Norma Parker, Commission Clerk

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.

AWARDS AND PRESENTATION: Jean Ann Moon with RSVP presented her annual report to the Commission.

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 June 27, 2018 commission meeting and the claims docket for June 26, 2018 – July 9, 2018 in the amount of \$842,977.45.

ADOPT RESOLUTION TO APPROVE APPLICATION FOR COUNTY GRANT FUNDS THROUGH STATE CDBG PROGRAM

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to Adopt resolution to approve application for county grant funds through State CDBG program as read by County Attorney.

RESOLUTION
AUTHORIZING AND APPROVING APPLICATION
FOR COUNTY GRANT FUNDS THROUGH
THE STATE OF ALABAMA'S CDBG PROGRAM

WHEREAS, the Marshall County Commission has completed its application for County Grant Funds through the State of Alabama's Community Development Block Grant Program, and

WHEREAS, the Marshall County Commission concurs with objectives, needs and program activities proposed therein, and

WHEREAS, priorities for the proposed program activities adopted by the Marshall County Commission were determined in accordance with State and Federal guidelines and determinations on eligibility of activities,

NOW, THEREFORE, BE IT RESOLVED BY THE MARSHALL COUNTY COMMISSION:

- I. That the Marshall County Commission shall submit an application to the State of Alabama Community Development Block Grant Program for \$350,000.00 in grant funding

- II. to provide reconstruction, paving and drainage improvements to Marshall County roads Drew Drive, Collins Drive, Jason Drive, Lara Drive and Caroline Drive.
- III. That, should the project be approved, the Marshall County Commission shall pledge \$18,800.00 as “in-kind” match funding via the Marshall County Engineering Department.
- IV. That, should the project be approved, the Marshall County Commission shall pledge \$56,031.00 as “cash” match funding.
- V. That said application shall be designated as the official application for Marshall County to be submitted to the Alabama Department of Economic and Community Affairs upon its completion.
- VI. That the Chairman is duly authorized to sign said application for and act on behalf of the Marshall County Commission and is further authorized to execute all other documents required for application or disbursement of the State of Alabama Community Development Block Grant funds for the Marshall County Commission.

ADOPTED THIS THE 11th DAY OF July, 2018.

ATTEST:

S/Shelly Fleisher
County Administrator

S/James Hutcheson
Chairman

DISTRICT 2 – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER FOR JULY 16, 2018

APPROVE ADDENDUM TO COMPUTER SOFTWARE AGREEMENT WITH DELTA COMPUTER SYSTEMS

A motion was made by Commissioner Strickland, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve addendum to computer software agreement with Delta Computer Systems; Probate: \$2,670 monthly – increase of \$140; Commission: \$795 monthly – increase of \$45; Revenue Commission: \$920 monthly – increase of \$50; Mapping & Appraisal: \$1,880 monthly – increase of \$110.

APPROVE RESOLUTION TO APPLY FOR GRANT WITH ALABAMA DEPARTMENT OF TRANSPORTATION FOR 4 15-PASSENGER BUSES UNDER THE 5310 PROGRAM.

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve resolution to apply for grant with Alabama Department of Transportation for 4 15-passenger buses under the 5310 Program.

RESOLUTION

WHEREAS, Federal financial assistance as authorized under Section 5310 of the Federal Transit Act Amendments of 1991, is available through the Alabama Department of Transportation to provide transportation services to meet the special needs of seniors and individuals with disabilities; and

WHEREAS, the submission of an application for said financial assistance is deemed necessary to aid in addressing the transportation needs of seniors and individuals with disabilities residents of Marshall County, and

WHEREAS, any agreement for capital financial assistance with the State of Alabama, acting by and through its Alabama Department of Transportation, will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, it is the goal of the applicant to provide the best transit project that can be provided with the funds available.

NOW, THEREFORE, be it resolved by the Marshall County Commission as follows:

That the Chairman is authorized to execute, file a grant application, and enter into an agreement with the Alabama Department of Transportation for aid in the financing of a Section 5310 transportation assistance project.

Adopted this 11th day of July, 2018.

Signature: James Hutcheson
Title: Chairman

Attest: Shelly Fleisher
Title: County Administrator

ANNOUNCE PUBLIC HEARING ON JULY 25, 2018 AT 9AM REGARDING APPLICATION TO THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR A FEDERAL CAPITAL FUNDING GRANT UNDER SECTION 5310 OF THE FEDERAL TRANSIT ACT.

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