

06/27/2018

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

NOT PRESENT:

Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and led the invocation. He then asked Commissioner Stricklend 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 June 13, 2018 commission meeting and the claims docket for June 12, 2018 – June 25, 2018 in the amount of \$517,393.54.

APPROVE DIRECT SUPPORT TO TARGOG FOR 50<sup>TH</sup> ANNIVERSARY LUNCHEON; \$500 FROM COUNTYWIDE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve direct support to TARGOG for 50<sup>th</sup> Anniversary Luncheon; \$500 from Countywide.

JAIL – APPROVE ADDITIONAL 30-DAY EXTENSION FOR VACANT POSITION OF CORRECTION SGT.

Item failed due to lack of motion.

APPROVE ACCA REPRESENTATIVE FOR THE 2018-2019 LEGISLATIVE COMMITTEE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to appoint Commissioner David Kelley as the Marshall County ACCA representative for the 2018-2019 Legislative Committee.

ENGINEERING – APPROVE CREATING AND FUNDING AN ADDITIONAL ASSISTANT COUNTY ENGINEER POSITION IN THE MARSHALL COUNTY ENGINEERING DEPARTMENT PURSUANT TO ALABAMA ACT NUMBER 2003-226, WHOSE COMPENSATION SHALL BE SET ACCORDING TO THE ALABAMA STATE DEPARTMENT OF TRANSPORTATION PAY SCALE.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve creating an additional Assistant County Engineer position outside the realm of the Personnel Board in the Marshall County Engineering Department pursuant to Alabama Act Number 2003-226, whose compensation shall be set according to the Alabama State Department of Transportation pay scale. Also, to approve using the funds for the current position and remaining coming from Countywide any additional needed for salary increase the remainder of this budget year and next year.

06/27/2018

ENGINEERING – APPROVE AUTHORIZING THE COUNTY ENGINEER TO HIRE AN ADDITIONAL ASSISTANT COUNTY ENGINEER AND SET THE COMPENSATION BASED UPON THE ALABAMA STATE DEPARTMENT OF TRANSPORTATION PAY SCALE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve authorizing the County Engineer to hire an additional Assistant County Engineer and set the compensation based upon the Alabama State Department of Transportation pay scale. County Engineer recommended the position start at Step 10, Commissioner Stricklend’s motion was for the position to start at Step 12 on the Alabama State Department of Transportation pay scale.

APPROVE DIRECT SUPPORT TO VETERANS OF FOREIGN WARS FOR THE MARSHALL COUNTY FAIR; \$1,000 FROM COUNTYWIDE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve direct support to Veterans of Foreign Wars for the Marshall County Fair; \$1,000 from Countywide.

APPROVE TO BUDGET \$4,000 TO REPLACE ROOF OF PAVILION AT PARK #2 FROM CONTINGENCY FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve to budget \$4,000 to replace roof of pavilion at Park #2 from Contingency Fund.

EMA – APPROVE BID AWARD FOR CRITICAL COMMUNICATION SYSTEM TO BE PAID FROM EMA GRANT FUNDS FOR FIRST YEAR; \$27,540.10

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to award Bid #58-17 to Everbridge Critical Communication System to be paid from EMA grant funds for first year; \$27,540.10 the first year and with optional renewal for four years at \$25,500.09 as recommended by County Engineer. Everbridge was the only bid submitted for Bid #58-17.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the sell, trade or scrap of fixed assets.

<u>SCRAP</u>	6870	<i>External Battery Backup</i>	<i>Data Processing</i>	<i>Broken</i>
	6871	<i>Battery Backup</i>	<i>Data Processing</i>	<i>Broken</i>
<u>SURPLUS</u>	6150	<i>Asphalt Distributor</i>	<i>District 1</i>	<i>Item no longer needed in department</i>
	11749	<i>Plow</i>	<i>District 3</i>	<i>Item no longer needed in department</i>
	9860	<i>Service Tool Body</i>	<i>District 3</i>	<i>Item no longer needed in department</i>

There being no further business a motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin and so carried to adjourn.

MEETING ADJOURNED

\_\_\_\_\_  
James Hutcheson, Chairman

\_\_\_\_\_  
William H. Stricklend, District 1 Commissioner

06/27/2018

---

R.E. Martin, District 2 Commissioner

---

David Kelley, District 3 Commissioner

---

Jessie Swords, District 4 Commissioner