

01/24/2018

The Marshall County Commission met in regular session on Wednesday, January 24, 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
Norma Parker, Commission Clerk
Clint Maze, County Attorney

Chairman Hutcheson called the meeting and asked Commissioner Kelley to lead 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 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 January 10, 2018 commission meeting and the claims docket for January 9 – January 22, 2018 in the amount of \$747,412.62.

DISTRICT 1 – APPROVE SPEED LIMIT FOR PRITCHETT MT. ROAD, 20 MPH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve a 20mph speed limit for Pritchett Mt. Road as recommended by County Engineer.

DISTRICT 2 – APPROVE RESOLUTION TO VACATE A PORTION OF MARINA ROAD

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve to waive the reading of the resolution as requested by County Attorney. A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve resolution to vacate a portion of Marina Road as recommended by County Engineer. A Public Hearing was held at the 9:00 a.m. work session.

STATE OF ALABAMA)
MARSHALL COUNTY)

RESOLUTION VACATING PORTION OF MARINA ROAD

WHEREAS, the property owners along Marina Drive have filed a petition to vacate it;
WHEREAS, notice was given pursuant to Alabama Law and no one who lived on the road objected to the said vacation;

WHEREAS, the road to be vacated is portion of “MARINA ROAD” that lies between 451 Marina Road and 450 Marina Road, that is located in Marshall County, Alabama, as more particularly described as follows, to-wit:

The portion of Marina Road to be vacated is more particularly described as follows, to wit:
A paved road or right of way 50 feet of width as named as “Marina Road” that lies the Southeast ¼ of Section 26, Township 7 South, Range 3 East Huntsville Meridian, and being a portion of US – TVA Land Sales Tract XGR-238 in Marshall County, Alabama and lies between Marina Road and Bayshore Drive and shown on the E-991 map as Marina Road (between 451 Marina Road and 450 Marina Road) and in Marshall County, Alabama and is more particularly described as a 50-foot strip lying south and adjacent to the following described north line of said Drive, to wit: commencing at U. S. TVA Monument #108 and run South 1° 45' 00” West along the Easterly right-of-way of Bayshore Drive a distance of 141 feet to a

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RESOLUTION

WHEREAS, the Marshall County Commission at times, is required to close the Marshall County Courthouses, due to inclement weather; and
WHEREAS, when the Marshall County Courthouse is closed, the employees affected by the closure are not able to report to work and are placed on paid administrative leave; and
WHEREAS, however the employees performing essential operations are required to work during all times of inclement weather to insure that the public roads remain open and passable to the extent possible; and
WHEREAS, the Marshall County Commission desires to pay employees performing essential operations who are required to work during inclement weather while the Courthouse is closed during normal business hours be paid time and a half (overtime pay).
NOW THEREFORE be it resolved that the Marshall County Commission authorizes payment of employees performing essential operations who are required to work during inclement weather while the Courthouse is closed during normal business hours be paid time and a half (overtime pay). BE IT FURTHER resolved that the Marshall County Commission request that the Marshall County Personnel Board consider necessary amendments to the Marshall County Handbook to effectuate this policy.

Adopted this the 24th day of January, 2018.

S/James Hutcheson
JAMES HUTCHESON, Chairman

ATTEST:

S/William H. Stricklend
WILLIAM H. STRICKLEND, District 1

S/David Kelley
DAVID KELLEY, District 3

S/R.E. Martin
R.E. MARTIN, District 2

S/Jessie Swords
JESSIE SWORDS , District 4

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