The Marshall County Commission met in regular session on Wednesday, July 25, 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
Norma Parker, Commission Clerk

Chairman Hutcheson called the meeting to order and asked Attorney Clint Maze to lead the invocation. He then asked Commissioner Kelley 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 July 11, 2018 commission meeting and the claims docket for July 10, 2018 – July 23, 2018 in the amount of $659,236.61.

DISTRICT 2 – APPROVE PRELIMINARY PLAT FOR PHASE III OF THE RESERVE SUBDIVISION WITH VARIANCES
A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve preliminary plat for Phase III of The Reserve Subdivision with variances as recommended by County Engineer. The Public hearing was held at 9:00 a.m. work session with no public comments.

ENGINEERING – APPROVE SOLICITATION OF ANNUAL BIDS FOR FY 19
A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve solicitation of annual bids for FY 19.

The following items shall be bid for fiscal year 2018-2019:

- Traffic Stripping
- Guardrail & End Anchors
- Cleaning Products
- Bituminous Surface Treatment (CIP)
- Hot Bituminous Pavement (CIP)
- Galvanized Metal Culvert Pipe

The following bids shall be renewed for fiscal year 2018-2019:

- 14-17 Coarse Aggregate
- 15-17 Rip Rap (FOB Plant)
- 27-17 Office Supplies
- 28-17 New (OE) Tires
- 29-17 Gasoline & Diesel Fuel
- 32-17 Hot Bit Pavement (FOB Plant)
- 33-17 Cold Mix (FOB Plant)
- 34-17 Cold Mix (Delivered)
- 38-17 Polyethylene / Polypropylene Pipe

Madison Materials, CA Langford
Madison Materials, CA Langford
Office Equipment
Westmoreland Tire, Wilks Tire
H Oil
Whitaker Contracting, Jim’s Asphalt, Reed Contracting
Whitaker Contracting, Jim’s Asphalt, C.A. Langford,
Advanced Asphalt Products, Midsouth Paving
CA Langford
S&S Wholesale
APPROVE RESOLUTIONS AUTHORIZING ALDOR TO COLLECT LOCAL SALES AND USE TAXES, TOBACCO TAXES AND MOTOR FUEL TAXES EFFECTIVE 11/1/18
A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve resolution as read by county attorney authorizing ALDOR to collect local sales and use taxes effective 11/1/18. An additional motion was made by Commissioner Stricklend duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve identical Resolutions for Tobacco and Motor Vehicle taxes and to authorize the County Administrator to contact RDS that ALDOR would be collecting sales, tobacco, motor vehicle taxes for Marshall County effective 11/01/2018.

A RESOLUTION AUTHORIZING THE ALABAMA DEPARTMENT OF REVENUE TO ADMINISTER AND COLLECT SALES/USE/LODGINGS/RENTAL TAXES LEVIED BY THE MARSHALL COUNTY COMMISSION STATE OF ALABAMA

BE IT ORDAINED BY THE COMMISSION OF COUNTY OF MARSHALL, AS FOLLOWS:
SECTION 1. Administration and Collection by Alabama Department of Revenue. Pursuant to the provisions of the Code of Alabama 1975, Section 11-3-11.3, the County of Marshall hereby directs that the Department of Revenue of the State of Alabama shall administer and collect all Sales/Use/Lodgings/Rental taxes levied and assessed under the provisions of this Resolution to the fullest extent allowed by Alabama law.

SECTION 2. Certified Copy. The County of Marshall shall provide a certified copy of this Resolution to the Alabama Department of Revenue and shall also provide such other information and take such other steps as may be required by said Department of Revenue to enable it to administer and collect taxes levied and assessed under the provisions of this Resolution.
The County of Marshall adopted this Resolution at the regular meeting on July 25, 2018. This Resolution is effective as of November 1, 2018.

S/James Hutcheson       S/Shelly Fleisher
James Hutcheson Attest: Shelly Fleisher
Chairman

DISTRICT 1 – APPROVE FINANCE AGREEMENT FOR FEEMSTER GAP ROAD IA PROJECT
A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve finance agreement for Feemster Gap Road IA Project as recommended by County Engineer.

DISTRICT 3 – APPROVE FINANCE AGREEMENT FOR MT. SANAI BRIDGE REPLACEMENT PROJECT
A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve finance agreement for Mt. Sanai bridge replacement project as recommended by County Engineer.

DISTRICT 3 – APPROVE CAT FINANCIAL LEASE FOR A BACKHOE IN THE AMOUNT OF $99,717
A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve CAT Financial lease for a backhoe in the amount of $99,717.
REVENUE COMMISSIONER – APPROVE RESOLUTION AND ORDER CONFIRMING AND RATIFYING THE LEVY OF COUNTY AD VALOREM TAXES AND SPECIAL FEES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve to waive the reading of the resolution and approval, Resolution and Order confirming and ratifying the levy of county ad valorem taxes and special fees as recommended by County Attorney.

RESOLUTION AND ORDER CONFIRMING AND RATIFYING THE LEVY
LEVY OF COUNTY AD VALOREM TAXES AND SPECIAL FEES

WHEREAS; The Code of Alabama 1975, 540-7-42 requires that at the first regular meeting in February in each year the Marshall County Commission shall levy the general and special ad valorem taxes for the county and shall certify the rates and purposes of taxation to the Marshall County Revenue Commissioner and,

WHEREAS; pursuant to Act 2014-433, the general and special ad valorem tax levies, rates, and purposes, once established, shall remain in place in all subsequent tax years unless there is a change in the tax rate by the county commission in compliance with general law and,

WHEREAS; the election of special fire fees, pursuant to Act 2013-403, occurred June 05, 2018,

NOW THEREFORE BE IT RESOLVED and ordered by the Marshall County Commission that the following taxes are hereby levied along with applicable fees at the rate or rates and for the purpose or purposes set out below, and shall be assessed and collected for the tax year beginning October 1, 2018 in accordance with all applicable law; and for each subsequent tax year until altered by the county commission pursuant to a change in tax rate by general law;

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Levy Authority to Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>County General</td>
<td>6.00 mil</td>
</tr>
<tr>
<td>Road &amp; Bridge</td>
<td>2.40 mil</td>
</tr>
<tr>
<td>Courthouse &amp; Jail</td>
<td>0.60 mil</td>
</tr>
<tr>
<td>Hospital</td>
<td>4.50 mil</td>
</tr>
<tr>
<td>Schools</td>
<td>4.50 mil</td>
</tr>
<tr>
<td>School District - Rural</td>
<td>13.00 mil</td>
</tr>
<tr>
<td>Douglas VFD 32 Fire Fee</td>
<td>$51/month/applicable structure</td>
</tr>
<tr>
<td>Four C VFD 11 Fire Fee</td>
<td>$5/month/applicable structure</td>
</tr>
<tr>
<td>Georgia Mountain VFD 14 Fire</td>
<td>$5/month/applicable structure</td>
</tr>
<tr>
<td>Grant VFD 21 Fire Fee</td>
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</tr>
<tr>
<td>Hebron VFD 24 Fire Fee</td>
<td>$5/month/applicable structure</td>
</tr>
<tr>
<td>Nixon Chapel VFD 34 Fire Fee</td>
<td>$5/monthly/applicable structure</td>
</tr>
<tr>
<td>Pleasant Grove VFD 35 Fire</td>
<td>$5/month/applicable structure</td>
</tr>
<tr>
<td>Waterfront VFD 27 Fire Fee</td>
<td>$5/month/applicable structure</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED and ordered by the Marshall County Commission that it does hereby certify this tax levy to the Marshall County Revenue Commissioner by copy of this resolution, which includes the rates of taxation and the purposes for which each tax is levied.

BE IT FURTHER RESOLVED and ordered by the Marshall County Commission that, pursuant to Act 2014-433, this certification shall remain in full force and effect until and unless altered by the Marshall County Commission pursuant to a change in tax rate by general law.

IN WITNESS WHEREOF, the Marshall County Commission has caused this Resolution to be executed
07/25/2018

in its names Chairman on the 25th day of July, 2018.

S/James Hutcheson  S/Bill Stricklend
James Hutcheson        Bill Stricklend
Chairman                D#1 Commissioner

S/R.E. Martin  S/David Kelley
R.E. Martin          David Kelley
D#2 Commissioner    D#3 Commissioner

S/Jessie Swords
Jessie Swords
D#4 Commissioner

EMA – APPROVE APPLICATION FOR AL HOMELAND SECURITY GRANT $50,000, NO MATCH FOR MULTI BAND RADIOS
A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve application for AL Homeland Security Grant $50,000, no match for multi band radios.

PROBATE – APPROVE COPIER LEASE $68.88 PER MONTH
A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve copier lease $68.88 per month.

COA – APPROVE AMENDMENT TO INCREASE NUTRITION CONTRACT BY $2,000 TO BE USED FOR PRINTING OF NEW SENIOR DIRECTORIES AND OUTREACH ACTIVITIES
A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve amendment to increase Nutrition contract by $2,000 to be used for printing of new Senior Directories and Outreach activities.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS
A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve sell, trade or scrap of fixed assets.

<table>
<thead>
<tr>
<th>FA#</th>
<th>DESCRIPTION</th>
<th>DEPARTMENT</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCRAP</td>
<td>10408</td>
<td>HP Printer</td>
<td>Revenue Comm</td>
</tr>
<tr>
<td></td>
<td>8253</td>
<td>HP Printer</td>
<td>Revenue Comm</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Item is obsolete, broken or worn out</td>
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<td></td>
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<td>Item is obsolete, broken or worn out</td>
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</tbody>
</table>

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

R.E. Martin, District 2 Commissioner
07/25/2018

David Kelley, District 3 Commissioner

Jessie Swords, District 4 Commissioner