

June 13, 2018

The Marshall County Commission met in regular session on Wednesday, June 13, 2018, at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
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
Shelly Fleisher, County Administrator

Chairman Hutcheson called the meeting to order and asked Commissioner Kelley to lead the invocation. He then asked Commissioner Swords 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 May 23, 2018 commission meeting and the claims docket for May 22, 2018 – June 11, 2018 in the amount of \$1,135,270.77.

DISTRICT 1 – APPROVE 15 MPH SPEED LIMIT FOR LEMON TREE CIRCLE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve 15 mph speed limit for Lemon Tree Circle as recommended by County Engineer.

EMA – APPROVE TO REMOVE BID/PERFORMANCE BOND REQUIREMENTS FOR BID INVITATION ON WEATHER/COMMUNITY ALERT SYSTEM

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve removing the bid bond and performance bond requirements for weather alert system Bid Invitation #58-17.

REVENUE COMMISSIONER – APPROVE INSOLVENCIES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Insolvencies as requested by Revenue Commissioner.

INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2017 AND
UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)

THE STATE OF ALABAMA

_____ Marshall _____ County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held

on this _____ 13th _____ day of _____ June _____, 2018 _____,

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Michael Johnson Tax Collector of said County, made his report of "Insolvents", "Errors in Assessment" and "Taxes in Litigation" on taxes for the current year 2017, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the Comptroller for the following amounts:

Insolvents: State Taxes-General	\$ <u>148.25</u>
-Soldier.....	\$ <u>59.30</u>
-School	\$ <u>177.90</u>
Errors in Assessments: State Taxes-General	\$ <u>25,228.70</u>
-Soldier.....	\$ <u>10,091.48</u>
-School.....	\$ <u>30,434.70</u>
Taxes in Litigation: State Taxes-General	\$ <u>45.50</u>
--Soldier.....	\$ <u>18.20</u>
--School	\$ <u>54.60</u>

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent

Taxes for the previous year 2016, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

State Taxes-General.....	\$ <u>378.70</u>
-Soldier	\$ <u>151.48</u>
-School	\$ <u>454.44</u>

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

	General	Soldier School	
<u>2007</u>	\$ <u>342.75</u>	\$ <u>137.10</u>	\$
<u>411.30</u>			
<u>2008</u>	\$ <u>310.80</u>	\$ <u>124.32</u>	\$
<u>372.96</u>			
<u>2009</u>	\$ <u>281.15</u>	\$ <u>112.46</u>	\$
<u>337.38</u>			

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<u>2010</u> <u>637.68</u>	<u>\$ 531.40</u>	<u>\$ 212.56</u>	<u>\$</u>
<u>2011</u> <u>1.50</u>	<u>\$ 1.25</u>	<u>\$.50</u>	<u>\$</u>
<u>2012</u> <u>54.06</u>	<u>\$ 45.05</u>	<u>\$ 18.02</u>	<u>\$</u>
<u>2013</u> <u>141.90</u>	<u>\$ 118.25</u>	<u>\$ 47.30</u>	<u>\$</u>
<u>2014</u> <u>3.84</u>	<u>\$ 3.20</u>	<u>\$ 1.28</u>	<u>\$</u>
<u>2015</u> <u>35.88</u>	<u>\$ 29.90</u>	<u>\$ 11.96</u>	<u>\$</u>
<u>2016</u> <u>57.66</u>	<u>\$ 48.05</u>	<u>\$ 19.22</u>	<u>\$</u>

Given under my hand this 13th, day June 2018

S/James Hutcheson
Presiding Officer

See Code of Ala. 1975, Sections 40-5-23, 40-5-24 and 40-5-25 as to taxes of current year and Sections 40-5-26, 40-5-28 and 40-5-29 as to insolvent taxes and taxes in litigation of previous year(s).

ENGINEERING – APPROVE RESOLUTION FOR CITIZEN PARTICIPATION PLAN FOR CDBG GRANT;
\$350K GRANT 20% MATCH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve resolution for Citizen Participation Plan for CDBG Grant. A motion was made by Commissioner Stricklend duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve to waive reading of resolution as recommended by County Attorney.

RESOLUTION TO ADOPT A CITIZEN PARTICIPATION PLAN UNDER THE COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM.

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Whereas, the Marshall County Commission has had designed a community wide Citizen Participation Plan to provide for and encourage citizen participation in the Community Development Block Grant (CDBG) Program, and

Whereas, this plan is an essential element in the Marshall County Commission's present and future community development process and has been developed to comply with the regulations and requirements of the CDBG program as administrated by the Alabama Department of Economic and Community Affairs (ADECA) and the Department of Housing and Urban Development (DHUD).

NOW THEREFORE, BE IT RESOLVED, by the Marshall County Commission as follows:

The Marshall County Commission does hereby adopt and shall comply with the requirements, rules and regulations as set forth in the Marshall County Commission's Citizen Participation Plan for the Community Development Block Grant Programs, a copy of which plan is attached hereto as Exhibit "A".

This Resolution is PASSED, ADOPTED AND APPROVED this the 13th day of June 2018 in a regular meeting of the Marshall County Commission.

S/James Hutcheson

Chairman

ATTEST:

S/Shelley Fleisher
County Administrator

ENGINEERING – APPROVE RESOLUTION FOR ADOPTION OF A REVISED 2018 CDBG LANGUAGE ACCESS PLAN

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 to approve the resolution for Adoption of a revised 2018 CDBG Language Access Plan as recommended by County Attorney.

Adoption of a Revised 2018 CDBG Language Access Plan

Whereas, the Marshall County Commission will apply for, and possibly receive, grant funding from the Alabama Department of Economic and Community Affairs (ADECA) for a 2018 Community Development Block Grant (CDBG) to repair/resurface roads and address applicable drainage issues in an area containing a population, the majority of which meets HUD low-to-moderate income status definitions; and

Whereas, these grants require the conducting of a Four Factors Analysis of the area population's socio-ethnic and language fluency characteristics to determine if there are a significant number of persons present with Limited English Proficiency (LEP) such that the development and adoption of a Language Access Plan (LAP) to insure their ability to participate in HUD/CDBG programs is required; and

Whereas, the Commission has used ADECA's Four Factors Analysis guidelines and performed that LEP analysis, and determined that, a threshold exists such that the development and adoption of a LAP is required; and

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Whereas, the Commission has, based on local knowledge and resources, and ADECA guidelines, developed and enumerated a Language Access Plan as a part of the process; Now, therefore, the Marshall County Commission does hereby adopt the ADECA guideline derived LAP prepared from its Four Factor Analysis of the Limited English Proficiency status of Marshall County. This statistical base of this LAP shall update as appropriate, and shall serve as the guide to the Commission in the development, implementation and execution of any projects derived from Community

Development Block Grant programs.

This Resolution, is PASSED, ADOPTED and APPROVED,

This, the 13th day of June, 2018.

S/James Hutcheson

Chairman

Marshall County Commission

ATTEST:

S/Shelly Fleisher

County Administrator

COUNCIL ON AGING – APPROVE STATE HEALTH INSURANCE PROGRAM (SHIP) CONTRACT WITH TARCOG

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve State Health Insurance Program (SHIP) Contract with TARCOG.

APPROVE THE AMENDMENT TO SOLID WASTE COLLECTION AGREEMENT WITH REPUBLIC SERVICES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the amendment to Solid Waste Collection Agreement with Republic Services to extend services thru August 31, 2021.

APPROVE GRANT FOR MCDA DOMESTIC VIOLENCE UNIT; \$60,319 WITH MATCH OF \$20,106.34 TO BE PROVIDED BY DA OFFICE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve grant for MCDA Domestic Violence Unit; \$60,319 with match of \$20,106.34 to be provided by DA Office.

APPROVE THE 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 the sell, trade or scrap of fixed assets.

<u>SCRAP</u>	FA#	DESCRIPTION	DEPT.	REASON
	5100	Refrigerator display case	Maintenance	Broken
	5101	Slicer	Maintenance	Broken
	5102	Toaster	Maintenance	Broken
	5104	Convection Oven	Maintenance	Broken
	5105	Freezer	Maintenance	Broken

	5106	Refrigerator	Maintenance	Broken
	5108	Freezer	Maintenance	Broken
	5111	Disposal	Maintenance	Broken
	6305	Stove	Maintenance	Broken
	7768	Dishwasher	Maintenance	Broken
<u>SURPLUS</u>		Pallet of misc. filters	District 2	Item no longer needed in dept.

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

David Kelley, District 3 Commissioner

Jessie Swords, District 4 Commissioner