

06/26/2019

The Marshall County Commission met in regular session on Wednesday, June 26, 2019 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
Ronny Shumate, District 1 Commissioner
James R. Watson, District 2 Commissioner
David Kelley, District 3 Commissioner
Joey Baker, District 4 Commissioner
Shelly Fleisher, County Administrator
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

PUBLIC HEARING

A public hearing was held at the 9:00 am regular scheduled work session regarding implementation of a motor vehicle tag fee to fund full-time School Resource Officers for the Marshall County School System.

Chairman Hutcheson called the meeting to order and asked County Attorney Clint Maze to lead the Invocation. He then asked Commissioner Rick Watson to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, 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 26, 2019 commission meeting and the claims docket for June 11, 2019 – June 24, 2019 for \$1,330,774.71.

APPROVE JULY 5, 2019 AS A HOLIDAY AS AUTHORIZED BY GOVERNOR IVEY FOR ALL STATE EMPLOYEES

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve July 5, 2019 as a holiday as authorized by Governor Ivey.

APPROVE NEW CONTRACT WITH SOUTHERN HEALTHCARE PARTNERS EFFECTIVE AUGUST 1, 2019. CANCEL ADVANCED CORRECTIONAL HEALTHCARE CONTRACT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve new contract with Southern Healthcare Partners effective August 01, 2019. A 30-day notice will be provided to Advanced Correctional Healthcare to cancel existing contract on that date.

CORNER – APPROVE PURCHASE OF ONLINE REPORT SYSTEM; \$2,562 FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve purchase of online reporting system for \$2,562.00 from the General Fund fund balance.

CORNER – APPROVE PURCHASE OF 5 CAMERAS AND SD CARDS; \$1,460 FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve purchase of 5 cameras and SD cards for \$1,460.00 from the General Fund fund balance.

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COUNCIL ON AGING – APPROVE SHIP GRANT \$5,000; NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve SHIP Grant \$5,000; no match.

SHERIFF – APPROVE PURCHASE OF EQUIPMENT FOR NEW VEHICLE FROM EQUIPMENT REPLACEMENT FUND. (NEW VEHICLE WAS PURCHASED WITH INSURANCE RECOVERY FUNDS FROM TOTALED VEHICLE) APPROXIMATELY \$8,700

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve purchase of equipment for new vehicle for Sheriff Department from Equipment Replacement Fund. (New vehicle was purchased with insurance recovery funds from totaled vehicle.) Equipment will cost approximately \$8,700.

DISTRICT ATTORNEY – APPROVE DOMESTIC VIOLENCE GRANT APPLICATION; \$63,344, MATCH PROVIDED BY DISTRICT ATTORNEY

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve Domestic Violence grant application; \$63,344, match provided by District Attorney.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

	FA#	DESCRIPTION	DEPARTMENT	REASON
SCRAP	11004	Computer Minitower	EMA	Item is obsolete, broken or worn out
	232	equipment for Radio GE	EMA	Item is obsolete, broken or worn out
	10687	Printer	EMA	Item is obsolete, broken or worn out
	10204	Computer Minitower	EMA	Item is obsolete, broken or worn out
	7614	Timer for repeater generator	EMA	Item is obsolete, broken or worn out
	10469	Sea and Sea Digital Camera	EMA	Item is obsolete, broken or worn out

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

MEETING ADJOURNED

James Hutcheson, Chairman

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

David Kelley, District 3 Commissioner

Joey Baker, District 4 Commissioner