

09/26/2018

The Marshall County Commission met in regular session on Wednesday, September 26, 2018 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
Shelly Fleisher, County Administrator
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

NOT PRESENT:

William H. Strickland, III, District 1 Commissioner

Chairman Hutcheson called the meeting to order and asked Commissioner Kelley to lead invocation. He then asked Commissioner Martin to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, 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 September 12, 2018 commission meeting and the claims docket for September 11, 2018 – September 24, 2018 in the amount of \$755,847.60.

ANNOUNCE 2-WEEK APPLICATION PERIOD FOR ALABAMA MOUNTAIN LAKES TOURISM ASSOCIATION; 2-YEAR TERM EXPIRING SEPTEMBER 30, 2020

SOLICIT BIDS FOR PRINTER INK, OR REQUIRE PURCHASES FROM STATE BID LIST AND PURCHASING COOPERATIVES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve purchasing printer ink off the state bid list or a vendor that is under a purchasing co-op as recommended by County Engineer.

APPROVE THE CONTRACT AGREEMENT WITH ADEM REGARDING SCRAP TIRE DISPOSAL

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the contract agreement with ADEM regarding scrap tire disposal.

DISTRICT 3 – APPROVE CHAIRMAN TO RESEARCH 1 MILLION DOLLAR BOND ISSUE

A motion was made by Commissioner Kelley, but died due to lack of second motion.

APPROVE A CRIME PREVENTION POLICY FOR ANY DEPARTMENT THAT RECEIVES FUNDS; ESTIMATED \$1,200 FROM ACCA

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve a County wide crime prevention policy for any department that receives funds. This policy will be an addition to the ACCA liability/property policy the county currently has.

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COMMISSION OFFICE – APPROVE PURCHASE AGREEMENT WITH HARRIS COMPUTER SYSTEMS FOR ACCOUNTING SYSTEM; \$63,971

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve purchase agreement with Harris Computer Systems for Accounting system. This agreement will upgrade the current operating system from DOS to a Windows operating system.

APPROVE MOVING FUNDS FROM SALARY LINES TO OPERATING LINES IN SHERIFF & JAIL BUDGETS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve moving funds from salary lines to operating lines in Sheriff & Jail budgets. This is a one-time occurrence in order to pay outstanding invoices and medical cost for inmates.

SHERIFF – APPROVE PAYMENT REQUESTS TO SUNBELT; \$5,363.96

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment requests made by the Sheriff to Sunbelt Paper & Supplies.

SHERIFF – APPROVE PAYMENT REQUESTS TO LAKE CITY AUTO; \$1,012.91

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment requests made by the Sheriff to Lake City Auto.

EMA – APPROVE ALABAMA’S MOUNTAINS, RIVERS AND VALLEYS RC&D COUNCIL GRANT; \$3,900; NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Alabama’s Mountains, Rivers and Valleys RC&D Council Grant; \$3,900; no match.

JUVENILE PROBATION – APPROVE ALDYS GRANT; \$159,680; NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve ALDYS Grant; \$159,680; no match.

JUVENILE PROBATION – APPROVE ALDYS GRANT; \$392,000; NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve ALDYS Grant; \$392,000; no match.

DISCUSS APPROVAL OF 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 of sell, trade or scrap of fixed assets.

	FA#	DESCRIPTION	DEPARTMENT	REASON
<u>SCRAP</u>	10649	Dell Latitude computer	EMA	Item is obsolete, broken or worn out
	10730	Dell Latitude computer	EMA	Item is obsolete, broken or worn out
		Amp	EMA	Item is obsolete, broken or worn out
		Generator	EMA	Item is obsolete, broken or worn out
		Amp	EMA	Item is obsolete, broken or worn out
		Battery Charger	EMA	Item is obsolete, broken or worn out
		Amp	EMA	Item is obsolete, broken or worn out

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

MEETING ADJOURNED

James Hutcheson, Chairman

William H. Strickland, District 1 Commissioner

R.E. Martin, District 2 Commissioner

David Kelley, District 3 Commissioner

Jessie Swords, District 4 Commissioner