The Marshall County Commission met in regular session on Wednesday, December 12, 2018 at 10:00am in the Marshall County Commission Chambers.

PRESENT:
James Hutcheson, Chairman
Ronny Shumate, District 1 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

NOT PRESENT:
Vacant, District 2 Commissioner

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

CONSENT AGENDA
A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, 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 November 28, 2018 commission meeting and the claims docket for November 27, 2018 – December 10, 2018 in the amount of $830,814.30

APPROVE ADOPTION OF THE 2019 HOLIDAY SCHEDULE IN ACCORDANCE WITH THE STATE OF ALABAMA
A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve adopting the 2019 holiday schedule in accordance with the State of Alabama.

January 1      New Year’s Day
January 21     Robert E. Lee/
                Martin Luther King, Jr. Birthday
February 18    George Washington/
                Thomas Jefferson Birthday
April 22       Confederate Memorial Day
May 27         National Memorial Day
June 3         Jefferson Davis’ Birthday
July 4         Independence Day
September 2    Labor Day
October 14     Columbus Day/Fraternal Day/ American
                Indian Heritage Day
November 11    Veteran’s Day
November 28    Thanksgiving
December 25    Christmas Day

DISTRICT 1 – APPROVE SPEED LIMIT FOR KIMBALL ROAD, 30 MPH
A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve 30 mph speed limit for Kimball Road as recommended by County Engineer.
DISTRICT 3 – APPROVE SPEED LIMIT FOR BROWN ACRES ROAD, 20 MPH
A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve 20 mph speed limit for Brown Acres Road as recommended by County Engineer.

EMA – APPROVE APPLICATION FOR AL EMA GRANT $20,000; MATCH OF $6,667
A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve application for AL EMA grant $20,000; match of $6,667 paid out of County Wide.

SHERIFF – APPROVE LETTER FROM COMMISSION TO SHERIFF REITERATING THAT COUNTY PHONES MUST BE TURNED IN WHEN EMPLOYEES LEAVE COUNTY EMPLOYMENT OR WHEN NUMBER IS CHANGED TO A PERSONAL NUMBER
A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve sending letter from Commission to Sheriff reiterating that county phones must be turned in when employees leave County employment or when number is changed to a personal number. MCSO phone bill is paid for out of Marshall County Commission general fund. All inventory paid out of GF must follow correct disposal procedure.

APPROVE CANCELLATION OF DECEMBER 26, 2018 MEETING
A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve cancellation of December 26, 2018 meeting.

APPROVE VENDING CONTRACT WITH TOMORROWS VENDING
A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve vending contract with Tomorrows Vending for one-year term with automatic renewal. Machines will be located at Marshall County Courthouses in Albertville and Guntersville.

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

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<tr>
<th>SCRAP</th>
<th>Commission</th>
<th>Item is obsolete, broken or worn out</th>
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<tbody>
<tr>
<td>11843 Misc broken phones</td>
<td>District 4</td>
<td>Item is obsolete, broken or worn out</td>
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<tr>
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<th>Probate</th>
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<tr>
<td>Smart phones</td>
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<tr>
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<tr>
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<td>3 Wheel Army Trailer</td>
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<td>International Dump truck</td>
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<tr>
<td>Motor Grader</td>
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<tr>
<td>Tahoe</td>
<td>Engineer</td>
<td>Item no longer needed in department</td>
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12/12/2018

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

MEETING ADJOURNED

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James Hutcheson, Chairman

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Ronny Shumate, District 1 Commissioner

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Vacant, District 2 Commissioner

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David Kelley, District 3 Commissioner

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Joey Baker, District 4 Commissioner