

11/14/2018

The Marshall County Commission met in regular session on Wednesday, November 14, 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  
Bob Pirando, County Engineer  
Karen Young, Administrative Assistant  
Clint Maze, County Attorney  
Norma Parker, Commission Clerk

NOT PRESENT:

Vacant, District 2 Commissioner  
Shelly Fleisher, County Administrator

Chairman Hutcheson called the meeting to order and asked Reverend Ed Hamlett, from First Presbyterian Church Albertville, to lead Invocation. He then asked Commissioner Kelley to lead the Pledge of Allegiance.

Prior to the 9:00 am work session District 1 Commissioner Elect Ronny Shumate, District 4 Commissioner Elect Joey Baker and County Chairman Re-Elect James Hutcheson were sworn in to office, each a 4-year term.

ADOPT A RESOLUTION HONORING THE DISTINGUISHED SERVICE OF COMMISSIONER RE MARTIN

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to adopt a Resolution as prepared by Commissioner Kelley, honoring the distinguished service of the late Commissioner RE Martin. Commissioner Martin passed away November 14, 2018 prior to the regular scheduled meeting.

WHEREAS; R.E. MARTIN, who having been duly elected to and having been a servant of THE CITIZENS OF Marshall County Commission; District # 2; having served as the

COUNTY COMMISSIONER District 2 with honor and distinction; having distinguished himself AND having brought honor to and high performance upon said office of the people;

THEREFORE; We the undersigned delegation of the County Commissioners of the County Commission and staff of said Commission do honor, salute and pay homage to Commissioner

Mr. R.E. Martin in his passing on November 14, 2018. As a memorial to R.E. Martin to him and in honor of his service to his community and district;

WE THE MEMBERS of MARSHALL COUNTY Government do hereby commend him for his years of service rendered;

AND, SEND to Mr.R.E. Martins family, staff, and citizens that he so faithful, served, our most sincere CONDOLENCES and best wishes.

S/James Hutcheson  
Honorable James Hutcheson  
Chairman of Marshall County

S/Ronny Shumate  
Honorable Ronny Shumate  
Commissioner District #1

11/14/2018

S/David Kelley  
Honorable David Kelley  
Commissioner District #3

S/Joey Baker  
Honorable Ronny Shumate  
Commissioner District #

S/Shelly Fleisher  
County Administrator

AWARDS AND PRESENTATIONS: Nicky Hunt, President of Marshall County PALS (People Against a Littered State) presented the Marshall County Commission with the PALS Governors Award for the help and support of Marshall County PALS.

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 October 24, 2018 commission meeting and the claims docket for October 23, 2018 – November 12, 2018 in the amount of \$1,011,817.14 .

APPROVE THE SCHEDULE FOR COMMISSION MEETINGS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve the schedule for Commission Meetings. The meeting held the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month, Work session at 9:00 a.m. and meeting at 10:00 a.m.

APPROVE THE SELECTION OF VICE CHAIRMAN

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to appoint Commissioner David Kelley as Vice Chairman.

ANNOUNCE THE LAST WHITE GOODS PICKUP FOR 2018, NOVEMBER 19, 2018; DISTRICTS 1 & 2 WILL RECEIVE FREE DUMPSTERS, DISTRICT 3 & 4 WILL BE PAYING

DISTRICT 2 – APPROVE TO SET SPEED LIMIT FOR DODDS COVE ROAD

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 Dodd Cove Road as recommended by County Engineer.

REVENUE COMMISSION – APPROVE TO UNFREEZE MAPPER POSITION VACANT SINCE 11-04-16

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve to unfreeze a vacant Mapper Position for 30 days effective 11/14/2018. This position was funded but frozen due to not being filled within 1 year.

APPROVE THE CDBG ROAD SYSTEM UPGRADE AGREEMENT WITH TARGOG

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the CDBG Road System Upgrade Agreement with TARGOG.

APPROVE TO OBTAIN QUOTES FOR VENDING SERVICES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to obtain quotes for Vending Services.

APPROVE THE AGREEMENT WITH THE TOWN OF GRANT PERTAINING TO THE COUNCIL ON AGING USE OF SENIOR CENTER

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve the Agreement with The Town of Grant pertaining to the Council on

11/14/2018

Aging use of senior center. COA is currently using this building owned by Town of Grant. Grant has requested \$400 a month rent. They will continue paying the utilities and all maintenance.

JAIL – DISCUSS THE APPROVAL OF PAYMENT REQUEST TO SUNBELT; \$4,955.00

This item failed due to lack of motion.

JAIL – DISCUSS THE APPROVAL OF PAYMENT REQUEST TO SUNBELT; \$9,885.00

This item failed due to lack of motion.

SHERIFF – DISCUSS APPROVAL OF PAYMENT REQUEST TO LAKE CITY AUTO AND TIRE; \$15.00

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve payment request to Lake City Auto and Tire.

EMA – APPROVE HOMELAND SECURITY GRANT 8FIL FOR \$8,980.02; NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve Homeland Security Grant 8FIL for \$8,980.02; no match.

EMA – APPROVE HOMELAND SECURITY GRANT 8LOC FOR \$50,000; NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve Homeland Security Grant 8LOC for \$50,000; no match.

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

SURPLUS    1115            GMC Bucket Truck            District 2            Item no longer needed in department

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

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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