

06/12/2019

The Marshall County Commission met in regular session on Wednesday, June 12, 2019 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
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT:

Bob Pirando, County Engineer
James R. Watson, District 2 Commissioner

Chairman Hutcheson called the meeting to order and ask Commissioner David Kelley, to lead the Invocation. He then asked Commissioner Ronny Shumate to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Kelley, 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 12, 2019 commission meeting and the claims docket for May 21, 2019 – June 10, 2019 in the amount of \$917,339.10.

DISTRICT 1 – APPROVE BID AWARD FOR CDBG PROJECT

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve Bid for CDBG project #CY-CM-PF-18-001. Wiregrass Contractors was the low bid at \$491,343.73. The CDBG grant was for \$350,000.00.

DISTRICT 1 – APPROVE SPEED LIMIT OF 25 MPH ON ALDRIDGE GAP ROAD

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve speed limit of 25 mph on Aldridge Gap Road.

DISTRICT 1 – APPROVE “NO THRU TRUCKS” SIGNS ON ROCK HILL ROAD

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve “No Thru Trucks” sign on Rock Hill Road.

DISTRICT 1 – APPROVE SPEED LIMIT OF 15 MPH FOR HIDDEN VALLEY ROAD

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve speed limit of 15 mph for Hidden Valley Road.

SHERIFF – APPROVE BID AWARD FOR JAIL ROOF REPAIR; \$181,557.77 TO BE PAID FROM COURTHOUSE & JAIL FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to award Bid #61-18 for roof repair on Marshall County Jail to the low bidder Whitaker Contracting in the amount of \$181,557.77.

SHERIFF – APPROVE 3 PAYMENT REQUESTS TO SCHINDLER FOR ELEVATOR REPAIR TOTALING \$4,340.35; TO BE PAID FROM COURTHOUSE & JAIL FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve three payment requests to Schindler for elevator repair totaling \$4,340.35; to be paid from Courthouse & Jail Fund.

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SHERIFF – APPROVE SOLICITATION OF BIDS FOR INMATE SUPPLIES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve solicitation of bids for Inmate Supplies as requested by the Sheriff.

APPROVE PAYMENT OF ADEM PERMIT FOR CHERT PIT FROM COUNTYWIDE; \$1,385

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment of ADEM permit for Chert Pit from Countywide.

EMA – APPROVE EVERBRIDGE RENEWAL CONTRACT FOR 1 YEAR; \$25,500.09 FROM COUNTYWIDE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve Everbridge renewal contract for 1 year for \$25,500.09 out of Countywide.

REVENUE COMMISSIONER – APPROVE INSOLVENCIES

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve Insolvencies, as presented by the Revenue Commissioner. See Attached.

APPROVE BOARD APPOINTMENT FOR MARSHALL COUNTY DHR BOARD; TERM EXPIRES JUNE 23, 2025

A motion was made by Commissioner Shumate to appoint Bobby Bailey to the DHR Board, this motion died due to lack of motion. Commissioner David Kelley made a motion, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to appoint Billy Oliver to the DHR board. Term expires June 2025.

ANNOUNCE PUBLIC HEARING JUNE 26, 2019 AT 9AM FOR COUNTY CAR TAG FEE TO BE USED FOR COUNTY SRO'S.

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.

SURPLUS	N/A	Samsung Galaxy 7 phone	Library	Item no longer needed in department
	N/A	I-Phone 6S	Commission	Item no longer needed in department
	10763	2002 Chev Tahoe 4x4	Solid Waste	Item no longer needed in department

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

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David Kelley, District 3 Commissioner

Joey Baker, District 4 Commissioner