

11/27/2019

The Marshall County Commission met in regular session on Wednesday, November 27, 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
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:

David Kelley, District 3 Commissioner

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

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and 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 13, 2019 commission meeting and the claims docket for November 12, 2019 – November 25, 2019 for \$1,733,899.90.

APPROVE LETTER OF COMMITMENT FOR TARCOG REGARDING NORTHEAST ALABAMA BROWNFIELD COALITION

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, all members voting to approve letter of commitment for TARCOG regarding Northeast Alabama Brownfield Coalition.

DISTRICT 2 – APPROVE THE PLAN FOR OBTAINING THE 60 FOOT RIGHT OF WAY REQUIRED FOR THE NORTH MARSHALL UTILITIES BISHOP MOUNTAIN WATER PROJECT

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, all members voting to approve the plan for obtaining the 60-foot right of way required for the North Marshall Utilities Bishop Mountain Water Project.

APPROVE DIRECT SUPPORT TO OUTSIDE AGENCIES TO BE PAID 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 direct support to outside agencies to be paid from General Fund fund balance.

MC Coalition Against DV	\$7,500
PALS	\$5,000
Assoc for Retarded Citizens	\$7,000
RSVP	\$ 28,550
CAJA	\$7,500
Homeless Shelter	\$12,000
Extension Service	\$15,000
Liberty Learning	\$5,000

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APPROVE THE POLICY REQUIRING ISSUED ACCESS CARDS TO BE RETURNED PRIOR TO RECEIVING LAST PAYCHECK FOR EMPLOYEES LEAVING COUNTY EMPLOYMENT

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, all members voting to approve the policy requiring issued access cards to be returned prior to receiving last paycheck for employees leaving county employment.

APPROVE THE SOLICITATION OF BIDS TO ADVERTISE VOTER LIST

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve the solicitation of bids to advertise voter list.

APPROVE RATIFICATION OF AGREEMENT WITH PERSONNEL BOARD ATTORNEY

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, all members voting to approve ratifying agreement with Personnel Board Attorney.

APPROVE AGREEMENTS WITH GRANT, DOUGLAS, ARAB, NEW HOPE AND GUNTERSVILLE FOR HOUSING MUNICIPAL INMATES

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve agreements with Grant, Douglas, Arab, New Hope and Guntersville for housing municipal inmates for one year with one year extensions thru November 30, 2023.

APPROVE PURCHASE OF 6 VEHICLES AND EQUIPMENT FROM EQUIPMENT REPLACEMENT FUND FOR \$236,758.86 WITH TRANSFER FROM GENERAL FUND FUND BALANCE TO COVER COST

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, all members voting to approve the purchase of 6 vehicles and equipment from Equipment Replacement Fund for \$236,758.86 with transfer from General Fund fund balance to cover cost. Current Equipment Replacement funds included insurance recovery (\$31,040) from a totaled 2018 Ford Explorer.

APPROVE MEMORANDUM OF AGREEMENT BETWEEN COUNTIES OF DEKALB, MARSHALL, LAUDERDALE, CALHOUN, CLEBURNE, MORGAN AND CITY OF GADSDEN/ETOWAH COUNTY EMA AS IT RELATES TO THE USE OF EVERBRIDGE BY SAFEWARE DURING ALL HAZARD INCIDENTS IN THOSE PARTICIPATING COUNTIES AND ITS COST-SHARE

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve Memorandum of Agreement between counties of Dekalb, Marshall, Lauderdale, Calhoun, Cleburne, Morgan and City of Gadsden/Etowah County EMA as it relates to the use of Everbridge by Safeware during all hazard incidents in those participating counties and its cost-share.

EMA – APPROVE THE ALABAMA LAW ENFORCEMENT AGENCY (ALEA) HOMELAND SECURITY GRANT #9LOC FOR CITY OF ARAB, CITY OF BOAZ AND MARSHALL COUNTY SHERIFF’S OFFICE; NO MATCH

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve the Alabama Law Enforcement Agency (ALEA) Homeland Security Grant #9LOC for City of Arab, City of Boaz and Marshall County Sheriff’s Office; No Match

EMA – APPROVE THE ALABAMA LAW ENFORCEMENT AGENCY (ALEA) STATE HOMELAND SECURITY GRANT AGREEMENT #9FIL FOR \$15,925.00 FOR THE HRT 10/SWIFT WATER TEAM; NO MATCH

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve the Alabama Law Enforcement Agency (ALEA) State Homeland Security Grant Agreement #9FIL for \$15,925.00 for the HRT 10/Swift Water Team; No Match.

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APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting to approve the sell, trade or scrap of fixed assets.

SCRAP

TRANSFER 11158 Recycle Trailer D#4/Aville Recycle Item is no longer needed in department

There being no further business a motion was made by Commissioner Shumate, duly seconded by Commissioner Watson 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