

05/08/2019

The Marshall County Commission met in regular session on Wednesday, May 08, 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 led the Invocation. He then asked Commissioner Joey Baker to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Shumate, 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 April 10, 2019 commission meeting and the claims docket for April 9, 2019 – May 6, 2019 in the amount of \$1,731,106.87.

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTERS AT ALL DISTRICTS MAY 20, 2019 (DISTRICTS 1 & 2 FREE, DISTRICTS 3 & 4 PAY)

APPROVE DIRECT SUPPORT TO MARSHALL COUNTY HALL OF FAME: \$500 FROM COUNTYWIDE

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve direct support to Marshall County Hall of Fame from Countywide.

APPROVE PURCHASE OF FRAMED PORTRAIT AND DIGITAL IMAGES FROM TY SMITH DESIGNER PORTRAITS: \$1,158 FROM COUNTYWIDE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve purchase of framed portrait and digital images from Ty Smith Designer Portraits from Countywide. This portrait of the current Commissioners will hang in the Commission Chambers.

MAPPING & APPRAISAL – APPROVE BUDGET AMENDMENT OF \$1,000 FROM CAPITALIZED EQUIPMENT TO MINOR EQUIPMENT

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve budget amendment of \$1,000 from Capitalized Equipment to Minor Equipment for Mapping & Appraisal.

COA – APPROVE RESOLUTION FOR SECTION 5310 GRANT FOR BUSES

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve resolution for Section 5310 grant for buses. This resolution is required by the state in regards to the approved match at the February 27, 2019 Commission Meeting.

05/08/2019

RESOLUTION

BE IT RESOLVED, by the Marshall County Commission, Alabama, as follows:

1. That the Marshall County Commission enter into an agreement with the State of Alabama: acting by and through the Alabama Department of Transportation relating to public transportation with partial funding by the Federal Transit Administration, which agreement is before this Marshall County Commission;
2. That the agreement to be executed in the name of the Marshall County Commission, by the Chairman of the Marshall County Commission for and on its behalf;
3. That such execution be attested by the Administrator and the seal of the Marshall County Commission affixed thereto.

BE IT FURTHER RESOLVED, that upon completion of the execution of the agreement by all parties, a copy of such agreement be kept by the Marshall County Commission in the minute book of the Marshall County Commission.

I, the undersigned Chairman, of the Marshall County Commission, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the Marshall County Commission at a regular meeting of such Commission held on the 8th day of March, 2019, and that such resolution is of record in the Minute Book of the Marshall County Commission.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Marshall County Commission on this 8th day of March, 2019.

S/James Hutcheson

James Hutcheson, Chairman

S/Shelly Fleisher

Shelly Fleisher, Administrator

DISTRICT 1 – APPROVE SOLICITATION OF BIDS FOR RESURFACING COLLINS DRIVE, JASON ROAD, LARA DRIVE, DREW ROAD AND CAROLINE LANE UNDER THE CDBG GRANT

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve solicitation of bids for resurfacing Collins Drive, Jason Road, Lara Drive, Drew Road and Caroline Lane under the CDBG grant.

DISTRICT 2 – APPROVE 99-YEAR LAND LEASE TO GRANT FIRE DISTRICT TO BUILD FIRE STATION ON COUNTY PROPERTY AT MT. PLEASANT/BUCKSNORT AND AUTHORIZE TO CHAIRMAN TO EXECUTE THE SAME

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve 99-year land lease to Grant Fire District to build fire station on County property at Mt. Pleasant/Bucksnort and authorize to Chairman to execute the same.

DISTRICT 4 – APPROVE BID AWARD FOR WORK BOOTS

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to award Bid# 58-18 to Boots Plus, located in Boaz for the purchase of work boots. Boots Plus was the low bidder, with a 30% discount.

DISTRICT 4 – APPROVE PAYMENT REQUEST TO REIMBURSE JOEY BAKER FOR PURCHASE OF GRINDING WHEEL TO SHARPEN CHAIN SAWS; \$28.33

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve payment request to reimburse Joey Baker for purchase of grinding wheel to sharpen chain saws.

05/08/2019

SHERIFF – APPROVE PAYMENT REQUEST TO SCHINDLER ELEVATOR FOR ELEVATOR REPAIR; \$970

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve payment request to Schindler Elevator for elevator repair. These repairs were done after hours and was an emergency.

SHERIFF – APPROVE PAYMENT REQUEST TO SCHINDLER ELEVATOR FOR ELEVATOR REPAIR; \$959.71

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve payment request to Schindler Elevator for elevator repair. These repairs were done after hours and was an emergency.

SHERIFF – APPROVE PURCHASE OF A HOBART MIXER; \$6,500 FROM COURTHOUSE/ JAIL FUND

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve purchase of a Hobart Mixer; \$6,500 from Courthouse/ Jail Fund. The quote was for a refurbished mixer from Fast Fixin Foods, the price included the old mixer as a trade-in.

SHERIFF – APPROVE PAYMENT OF ADVERTISING COSTS FOR JAIL UPGRADE BIDS FROM COURTHOUSE/JAIL FUND; APPROXIMATELY \$1,000

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve payment of advertising costs for jail upgrade bids from Courthouse/Jail Fund. Advertising fees are usually paid out of the Engineers budget, but this was an unexpected cost that must be advertised statewide.

SHERIFF – APPROVE SOLICITATION OF BIDS FOR JAIL ROOF REPLACEMENT

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve solicitation of bids for Jail Roof Replacement.

SHERIFF – APPROVE APPLICATION FOR BULLETPROOF VEST GRANT THROUGH THE DEPARTMENT OF JUSTICE, 50% MATCH FROM SHERIFF DISCRETIONARY FUND

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve application for Bulletproof Vest Grant through the Department of Justice, 50% match from Sheriff Discretionary Fund.

SHERIFF – APPROVE APPLICATION FOR “STOP VIOLENCE” GRANT FOR MARSHALL COUNTY SCHOOLS, 25% MATCH FROM MARSHALL COUNTY BOARD OF EDUCATION

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve application for “Stop Violence” Grant for Marshall County Schools, 25% match from Marshall County Board of Education.

MAINTENANCE – APPROVE SOLICITATION OF BIDS TO REPLACE CHILLERS AT GUNTERSVILLE COURTHOUSE

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve solicitation of bids to replace chillers at Guntersville Courthouse.

APPROVE BOARD APPOINTMENT FOR MARSHALL COUNTY 911 BOARD; TERM EXPIRES APRIL 2023

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to re-appoint Jack Lay to the Marshall County 911 Board.

05/08/2019

APPROVE BOARD APPOINTMENT FOR TOP OF ALABAMA REGIONAL HOUSING AUTHORITY; TERM ENDS APRIL 2024

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to re-appoint James "Hob" Armstrong to the TARHA Board effective 04/30/2019.

ANIMAL CONTROL – RATIFY AGREEMENT WITH PET SMART CHARITIES TO ALLOW ELECTRONIC DEPOSITS OF DONATIONS.

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve agreement with Pet Smart Charities to allow electronic deposits of donations.

EMA – APPROVE PURCHASE OF 250 NOAA RADIOS FOR COA AND SENIOR CITIZEN CENTERS IN THE COUNTY. \$6,225 FROM COUNTYWIDE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve purchase of 250 NOAA Radios for COA and Senior Citizen Centers in the County \$6,225 from Countywide.

APPROVE AUTHORIZATION FOR COMMERCIAL USE OF BROWN'S CREEK PUBLIC BOAT RAMP FOR HYDROFEST BOAT RACE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve authorization for commercial use of Brown's Creek Public Boat Ramp for Hydrofest Boat Race.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPT</u>	<u>REASON</u>
<u>SCRAP</u>	11539	Laptop	<u>EMA</u>	Item is obsolete, broken or worn out
	10539	Laptop	EMA	Item is obsolete, broken or worn out
	10538	Laptop	EMA	Item is obsolete, broken or worn out
	11767	Laptop	EMA	Item is obsolete, broken or worn out
	11126	Computer	EMA	Item is obsolete, broken or worn out
	10992	Computer	EMA	Item is obsolete, broken or worn out
	9467	Tent	EMA	Item is obsolete, broken or worn out
<u>SURPLUS</u>	n/a	Lot of three Phones	EMA	Item no longer needed in department
	10475	2006 Chevrolet Blazer proceeds to be used for lights/equipment for new Tahoe	EMA	Item no longer needed in department
	1435	Coat rack	Probate	Item no longer needed in department
	11028	2011 Ford Crown Vic	Sheriff	Item no longer needed in department
	10285	Sidney Go carts and trailer	Sheriff	Item no longer needed in department
	10173	2008 Ford Crown Vic	Sheriff	Item no longer needed in department
	11780	Backhoe	District 3	Item no longer needed in department
	n/a	Lot misc knives/ box cutters	Commission	Item no longer needed in department
	11741	Tractor w/ boom mower	District 2	Item no longer needed in department

05/08/2019

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