

09/11/2019

The Marshall County Commission met in regular session on Wednesday, September 11, 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 County Attorney Clint Maze 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, 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 August 28, 2019 commission meeting and the claims docket for August 27, 2019 – September 9, 2019 for \$892,377.66.

PUBLIC ANNOUNCEMENT: APPROVAL FOR EMPLOYEE APPRECIATION LUNCHEON WILL BE ON SEPTEMBER 25, 2019 AGENDA

ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER FOR DISTRICT 2, MONDAY, SEPTEMBER 16, 2019

AWARD ANNUAL BIDS FY20

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve awarding FY20 annual bids, as recommended by County Engineer.

BID#	ITEM	VENDOR
13-19	Traffic Striping (2018 Specs)	J. C. Cheek – Laceys Spring, AL
14-19	Coarse Aggregate (F.O.B. Plant)	Madison Materials – Guntersville, AL, C.A. Langford – Guntersville, AL (Awarded to both vendors based on hauling distance and availability) (Bid Extended Another Year)
15-19	Riprap (F.O.B. Plant)	Madison Materials – Guntersville, AL, C.A. Langford – Guntersville, AL (Awarded to both vendors based on hauling distance and availability) (Bid Extended Another Year)
16-19	Guardrail & End Anchors	Alabama Guardrail – Cleveland, AL
17-19	Cleaning Products	Sunbelt Paper & Packaging – Fort Payne (Bid extended another year)
18-19	Jail Inmate Supplies	Charm-Tex – New York, Bob Barker North Carolina (Bid awarded to both based on vendor with lowest price per item)
27-19	Office Supplies	Strickland Companies- Huntsville, AL

28-19	New OEM Tires	Wilks – Goodyear Tires Westmoreland –Bridgestone & Firestone Tires
29-19	Gasoline & Diesel Fuel	H Oil Inc. – Boaz, AL
30-19	Bituminous Surface Treatment (Complete In-Place)	Charles E. Watts – Gadsden, AL
31-19	Hot Bituminous Pavement (Complete-In-Place) County wide	Whitaker Contracting – Guntersville, AL
31A-19	Hot Bituminous Pavement (Complete- In-Place) District 1	Reed Contracting – Huntsville, AL
32-19	Hot Bituminous Pavement (F.O.B. Plant)	Whitaker Contracting – Guntersville, AL Wiregrass Construction – Guntersville, AL Reed Contracting – Huntsville, AL
33-19	Cold Mix (F.O.B. Plant)	C.A. Langford – Guntersville, AL Whitaker Contracting – Guntersville, AL Advanced Asphalt – Jasper, AL (Awarded to all three vendors based on hauling distance and availability)
34-19	Cold Mix (Delivered)	C.A. Langford – Guntersville, AL (Bid Extended Another Year)
38-19	Polyethylene Pipe HDPE Polypropylene – HP	ADCO – Florence, AL
44-19	Corrugated Metal Pipe	Fallin Farms dba Harvey Culvert – Cleveland, AL

DISTRICT 1 – APPROVE 30 MPH SPEED LIMIT ON GLENDALE ROAD FROM FRIENDSHIP ROAD TO MOBBS SCHOOL ROAD

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve 30 mph speed limit on Glendale Road from Friendship Road to Mobbs School Road, as recommended by County Engineer.

DISTRICT 2 – APPROVE PRELIMINARY PLAT APPROVAL FOR LAKELANDS COVE SUBDIVISION

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve preliminary plat approval for Lakelands Cove Subdivision, as recommended by County Engineer.

APPROVE REPLACEMENT OF CHILLERS IN GUNTERSVILLE COURTHOUSE FROM CAPITAL IMPROVEMENT FUND: \$218,714.58

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve replacement of chillers in Guntersville Courthouse from Capital Improvement Fund for \$218,714.58. Project will be done by Trane under Purchasing Co-operative U.S. Communities Contract #15-JLP-023.

PROBATE – APPROVE WINDSTREAM AGREEMENT FOR INTERNET SERVICES.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve Windstream Agreement for Internet Services for the Albertville Probate Office.

SHERIFF – APPROVE APPLICATION FOR ADECA EQUIPMENT GRANT; NO MATCH

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve application for ADECA Equipment Grant, no match.

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SHERIFF – APPROVE TRAFFIC ENFORCEMENT AGREEMENT FOR FY20 THROUGH NORTH CENTRAL ALABAMA HIGHWAY OFFICE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve Traffic Enforcement Agreement for FY20 through North Central Alabama Highway Office.

SHERIFF – APPROVE VEHICLE AND EQUIPMENT PURCHASE FROM EQUIPMENT REPLACEMENT FUND FOR \$39,414.31 (INCLUDES INSURANCE PROCEEDS OF \$14,200)

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve vehicle and equipment purchase from Equipment Replacement Fund for \$39,414.31 (includes insurance proceeds of \$14,200).

JUVENILE PROBATION – APPROVE EMERGENCY FUNDING FOR A SIGN LANGUAGE INTERPRETER; \$50 PER HOUR PLUS TRAVEL EXPENSES, FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve emergency funding for a sign language interpreter; \$50 per hour plus travel expenses, from General Fund fund balance.

JUVENILE PROBATION –APPROVE DEPARTMENT OF YOUTH SERVICES LONG TERM DETENTION CONTRACT FY20

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve Department of Youth Services long term detention contract FY20. The Detention center chosen to receive funds on the County’s behalf is Coosa Valley Youth Services.

JUVENILE PROBATION – APPROVE REVISED DEPARTMENT OF YOUTH SERVICES CONTRACT FOR YOUTH ADVOCATE PROGRAMS; \$166,068

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve revised Department of Youth Services Contract for Youth Advocate Programs for \$166,068.

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>DEPARTMENT</u>	<u>REASON</u>
<u>SCRAP</u>	Eureka Vaccum Cleaner	Park	Item is obsolete, broken or worn out
	Motorola MPKA Southen Linc LTE	EMA	Item is obsolete, broken or worn out
<u>SURPLUS</u> 10532	Mitsubishi Box Truck	Countywide	Item is no longer needed in department

There being no further business a motion was made by Commissioner Baker, 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