

1/8/2020

The Marshall County Commission met in regular session on Wednesday, January 8, 2020 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
Ronny Shumate, District 1 Commissioner
James R. Watson, District 2 Commissioner
David Kelley, District 3 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

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 December 11, 2019 commission meeting and the claims docket for December 10, 2019 – January 6, 2020 for \$877,008.12.

DISTRICT 2 – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER FOR JANUARY 13, 2020

DISTRICT 4 – APPROVE PAYMENT REQUEST TO SAND MOUNTAIN GENERATOR; \$522.43

A motion was made by Commissioner Baker, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Sand Mountain Generator in the amount of \$522.43.

ENGINEERING – APPROVE PAYMENT REQUEST TO JAMAR TECHNOLOGIES; \$129.54

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve payment request to Jamar Technologies in the amount of \$129.54.

APPROVE PAYMENT TO ALABAMA DEPARTMENT OF TRANSPORTATION FOR SPECIAL WORK AUTHORIZATION (SWA) FOR COUNTY PROJECTS; \$1,076.66 FROM COUNTYWIDE

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, all members voting to approve payment to Alabama Department of Transportation for Special Work Authorization (SWA) for county projects in the amount of \$1,076.66 from Countywide

PROBATE – APPROVE BID AWARD TO PUBLISH LIST OF QUALIFIED VOTERS FOR 2020 ELECTION

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting to award Bid #47-10 to low bidder Arab Tribune at .05 per name.

SHERIFF – APPROVE 36 MONTH COPIER LEASE FROM STATE OF ALABAMA CONTACT PRICING FOR TWO COPIERS WITH XMC,INC.; XEROX B7025, MONTHLY FIXED LEASE \$134.82 (BLACK/WHITE PRINTS @.0068) AND XEROX C7030, MONTHLY FIXED LEASE \$181.28 (BLACK/WHITE PRINTS @.0075)(COLOR PRINTS @.0496)

A motion was made by Commissioner Baker, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve 36 month copier lease from State of Alabama Contact pricing for two copiers with XMC,Inc.; Xerox B7025, Monthly fixed lease \$134.82 (black/white prints @.0068) and Xerox C7030, Monthly fixed lease \$181.28 (black/white prints @.0075)(color prints @.0496).

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APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SCRAP		Dryer	Park	Item obsolete, broken or worn out
SELL	8941	GMC TRUCK	District 3	Item no longer needed in department
	3566	Bull dozer	District 3	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

David Kelley, District 3 Commissioner

Joey Baker, District 4 Commissioner