

07/08/2020

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

PRESENT:

James Hutcheson, Chairman
Shelly Fleisher, County Administrator
Ronny Shumate, District 1 Commissioner
James R. Watson, District 2 Commissioner
Joey Baker, District 4 Commissioner
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 Attorney Clint Maze to lead the Invocation and Commissioner Joey Baker 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 June 24, 2020 meeting and the claims docket for June 24 – July 6, 2020 for \$480,037.19.

DISTRICT 2 – APPROVE VACATING UNNAMED RIGHT OF WAY OFF NORBERG ROAD

Item failed due to lack of motion.

JAIL – APPROVE CHANGE ORDER #C-03, CORNERSTONE DETENTION PRODUCTS, INC FOR EXPENSES INCURRED RESULTING FROM MOBILIZATION, DEMOBILIZATION AND MOVEMENT OF EQUIPMENT AND MATERIALS DUE TO COVID 19; \$6,942.50

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve change order #C-03, Bid 42-19 Cornerstone Detention Products, Inc for expenses incurred resulting from mobilization, demobilization and movement of equipment and materials due to COVID 19 for \$6,942.50.

DISTRICT 1 – APPROVE PRELIMINARY PLAT FOR REDIVISION OF LOTS 17,18 & 19 OF COLE ESTATES SUBDIVISION

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve preliminary plat for Redivision of Lots 17,18 & 19 of Cole Estates Subdivision.

DISTRICT 2 – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER FOR JULY 20

DISTRICT 4 – APPROVE SOLICITATION OF BIDS FOR MOW TRIM WITH BROOM ATTACHMENT

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve solicitation of bids for Mow trim with broom attachment.

ENGINEERING – APPROVE ANNUAL BID ITEMS TO RENEW AND ITEMS TO REBID

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve annual bid items to renew and items to rebid.

07/08/2020

Bids to be renewed for another fiscal year if the vendor agrees to the same pricing, terms, etc. as in the current bid:

15-19	Rip Rap	C.A. Langford, Madison Materials
17-18	Cleaning Products	Sunbelt Paper
18-19	Jail Inmate Supplies	Bob Barker, Charm-Tex
27-19	Office Supplies	Strickland Companies
28-19	New (OE) Tires	Wilks, Westmoreland
32-19	Hot Bituminous Pavement (FOB Plant)	Whitaker Contracting, Wiregrass Construction, Reed Contracting
33-19	Cold Mix (FOB) Plant	Advanced Asphalt, C.A. Langford, Whitaker Contracting
38-19	Polyethylene Pipe & Polypropylene Pipe	ADCO Pipe & Supply
44-18	Corrugated Galvanized Metal Culvert Pipe	Fallin Farms/DbA Harvey Culvert

Items to bid under the Competitive Bid Law for FY 2020-2021 as annual bids:

- 1.Coarse Aggregate
- 2.Gasoline & Diesel Fuel
- 3.Brake Change/Repair
- 4.Oil Changes

Items to bid for fiscal year 2020-2021 as Public Works Annual Bids:

1. Traffic Striping
2. Guardrail & End Anchors
3. Bituminous Surface Treatment (CIP)
4. Hot Bituminous Surface Pavement (CIP) Countywide
5. Hot Bituminous Surface Pavement (CIP) District 1

APPROVE BOARD APPOINTMENT FOR DHR BOARD; EXPIRES AUGUST 2026

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to appoint Marcia Collier to the DHR Board effective immediately and expires August 30, 2026.

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR DHR BOARD APPOINTMENT TO REPLACE CURRENT BOARD MEMBER; EXPIRES FEBRUARY 2024

APPROVE BOARD APPOINTMENT FOR MARSHALL COUNTY 911 BOARD

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to re-appoint Ricky Petty to the 911 Board.

APPROVE BOARD APPOINTMENT FOR MARSHALL JACKSON 310 AGENCY

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to re-appoint Tammy Burden McElroy, expires April 1,2026.

APPROVE BOARD APPOINTMENT FOR MARSHALL JACKSON 310 AGENCY

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to re-appoint Patricia Elaine Austin, expires April 1,2026.

07/08/2020

APPROVE BOARD APPOINTMENT FOR MOUNTAIN LAKES BEHAVIORAL HEALTH BOARD

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to appoint Brian McPherson Bright to Mountain Lakes Behavioral Health Board, expires April 1, 2026.

APPROVE BOARD APPOINTMENT FOR MARSHALL COUNTY HEALTH CARE AUTHORITY

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to appoint Tim McCrae to Marshall County Health Care Authority, expires April 1, 2026.

APPROVE DIRECT SUPPORT TO MARSHALL COUNTY SPORTS HALL OF FAME \$500; COUNTYWIDE

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve direct support to Marshall County Sports Hall of Fame \$500 from Countywide.

CORONER – APPROVE INCREASE IN TRANSPORTATION & FREIGHT BUDGET LINE; \$2,400 FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve increase in transportation & freight budget line for \$2,400 from General Fund fund balance.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SELL	11608	PA System	Commission Chambers	Item is no longer needed in department
	11649	Bush Whacker	District 1	Item is no longer needed in department
	11758	Bushwhacker (Ratify)	District 2	Item is no longer needed in department
	11151	Chevrolet Silverado	Sheriff	Item is no longer needed in department
	11746	Chevrolet Silverado	Sheriff	Item is no longer needed in department

AMEND AGENDA TO SOLICIT BIDS FOR PERSONAL PROTECTIVE EQUIPMENT

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve amending agenda to approve solicitation of Personal Protective Equipment due to COVID-19.

APPROVE SOLICITATION FOR BIDS FOR PERSONAL PROTECTIVE EQUIPMENT

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve solicitation of Personal Protective Equipment due to COVID-19.

There being no further business a motion was made by Commissioner Shumate, duly seconded by Commissioner Baker and so carried to adjourn.

MEETING ADJOURNED

James Hutcheson, Chairman

07/08/2020

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

David Kelley, District 3 Commissioner

Joey Baker, District 4 Commissioner