

10/14/2020

The Marshall County Commission met in regular session on Wednesday, October 14, 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
David Kelley, District 3 Commissioner
Joey Baker, District 4 Commissioner
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 County Attorney Clint Maze to lead the Invocation and Commissioner Ronny Shumate to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Baker, 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 September 23rd meeting and the claims docket for September 22, 2020 – October 12, 2020; \$1,490,390.73.

ANNOUNCE GARBAGE EXEMPTION REQUIREMENTS FY21; NOVEMBER 1 – DECEMBER 31 APPLICATION PERIOD

APPROVE THE REVISION OF HOLIDAY SCHEDULE PER GOVERNOR IVEY

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve revised holiday schedule. The revision adds Friday, November 27th and Thursday, December 24th to list of scheduled Holidays.

DISTRICT 2 – APPROVE REPLAT OF LOTS 1 & 2 OF MARINA VILLAGE SUBDIVISION

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, and all members voting affirmatively and so carried to approve Replat of Lots 1 & 2 of Marina Village Subdivision as recommended by the County Engineer.

DISTRICT 3 – APPROVE PAYMENT REQUEST TO WILKS TIRE AND BATTERY; \$75

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve payment request to Wilks tire and Battery for \$75.

APPROVE PURCHASE OF PONY MOTOR FOR DROP DECK TRAILER; \$3,300 FROM COUNTYWIDE FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve purchase of Pony Motor for Drop Deck Trailer for \$3,300 from Countywide Fund.

APPROVE PURCHASE OF VOLVO EXCAVATOR FROM STATE SURPLUS; \$85,000 FROM COUNTYWIDE

A motion was made by Commissioner Baker, duly seconded by Commissioner Kelley, and all members voting affirmatively and so carried to approve purchase of Volvo Excavator from State Surplus for \$85,000 from Countywide. The old excavator will be sold at a later date.

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APPROVE SNOW REMOVAL AGREEMENT FOR FY20-21 WITH ALDOT

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, and all members voting affirmatively and so carried to approve Snow Removal Agreement for FY20-21 with ALDOT.

COUNCIL ON AGING – APPROVE RE-BID AWARD FOR FOOD BAG PROGRAM

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve rebid of Food Bag Program as recommended by County Engineer. There were no bids turned in on the original posting.

PROBATE – APPROVE AGREEMENT FOR MICROFILM STORAGE WITH AVENU INSIGHTS AND ANALYTICS, LLC; \$1,800 YEAR

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve agreement for Microfilm Storage with Avenu Insights and Analytics, LLC for \$1,800 year.

MAPPING AND APPRAISAL – APPROVE INCREASE IN BUDGET LINE ITEM 541 (EQUIP & FURNITURE \$5,000+) \$93,000 FROM PRIOR YEAR ROLLOVER

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve increase in budget line item 541 (Equip & Furniture \$5,000+) \$93,000 from prior year rollover for vehicles.

SHERIFF – APPROVE FUNDS FOR METRO TRAILER RENTAL (\$845/MO) BEGINNING DECEMBER 2020 FOR 12 MONTHS FROM COURTHOUSE & JAIL FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve funds for Metro Trailer Rental (\$845/mo) beginning December 2020 for 12 months from Courthouse & Jail Fund.

APPROVE RESCINDING BID FOR BRAKE SERVICES

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, and all members voting affirmatively and so carried to approve rescinding bid for brake services as recommended by the Sheriff. Sheriff Sims said when was taken a vehicle to have brakes changed and they were notified the vehicle was also in need of rotors, but due to the bid, they had to have that done at another location. The bid for brakes and rotors was awarded to different vendors instead one vendor being able to do all brake type repairs. He was concerned this wasn't cost effective for the county and was a hindrance to his fleet. Brakes/Rotors will be re-bid at a later date.

JUVENILE PROBATION – APPROVE ALABAMA DEPARTMENT OF YOUTH SERVICES AGREEMENT GRANT FY 20-21; \$166,068.00

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve (Juvenile Probation) Alabama Department of Youth Services Agreement Grant FY 20-21 for \$166,068.00.

APPROVE RE-ADVERTISING AND RE-BIDING THE ANIMAL SHELTER

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve re-advertising and re-bidding the animal shelter as recommended by the County Engineer.

APPROVE APPOINTMENT OF COMMISSION REPRESENTATIVE TO THE MARSHALL COUNTY COMMUNITY CORRECTION BOARD OF DIRECTORS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to re-appoint Chairman James Hutcheson to the Marshall County Community Correction Board of Directors.

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EMA – APPROVE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG); \$1,792, 50% MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Emergency Management Performance Grant (EMPG) for \$1,792 with 50% match.

EMA – APPROVE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG); \$12,000, NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve Emergency Management Performance Grant (EMPG) for \$12,000 with no match.

EMA – APPROVE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG); \$43,986, NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Emergency Management Performance Grant (EMPG) for \$43,986 with no match.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

TRANSFER	10867	Yamaha Golf Cart	District 3	Item is no longer needed in department
SELL		2 Drawer Filing Cabinet	Probate	Item is no longer needed in department
		File shelf	Probate	Item is no longer needed in department
		4 Drawer Filing Cabinet	Probate	Item is no longer needed in department
		Table on Wheels	Probate	Item is no longer needed in department
		7 Shelve Units	Probate	Item is no longer needed in department
		Sharp Copier	Probate	Item is no longer needed in department
		Nikon Total Station	Sheriff	Item is no longer needed in department

ADD TO AGENDA APPROVING COMMITTEE MEMBER OF THE P25 RADIO ADVISORY COMMITTEE (RAC)

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve amending agenda to add approving committee member of the P25 Radio Advisory Committee.

APPROVE COMMITTEE MEMBER OF THE P25 RADIO ADVISORY COMMITTEE (RAC)

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to appoint Anita McBurnett to the P25 Radio Advisory Committee to represent Marshall County Commission.

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

10/14/2020

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

David Kelley, District 3 Commissioner

Joey Baker, District 4 Commissioner