

07/22/2020

The Marshall County Commission met in regular session on Wednesday, July 22, 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 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 Kelley, 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 July 8, 2020 meeting and the claims docket for July 7, 2020 – July 20, 2020 for \$455,192.98.

JAIL – APPROVE CHANGE ORDER #3 (\$2,566.33) AND #4 (\$608.37) FOR MOLD REMEDIATION BID WITH A+ RESTORATION FROM CAPITAL IMPROVEMENT FUND

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, and all members voting affirmatively and so carried to approve change order #3 (\$2,566.33) and #4 (\$608.37) for mold remediation bid with A+ Restoration from Capital Improvement Fund.

APPROVE TO EXTEND THE OFFICE SPACE LICENSE AGREEMENT WITH THE AMERICAN NATIONAL RED CROSS UNTIL AUGUST 31, 2025

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to extend the office space license agreement with The American National Red Cross until August 31, 2025.

APPROVE MEETING ON WEDNESDAY, VETERAN'S DAY, AFTER THE GENERAL ELECTION. COURTHOUSE WILL HAVE TO BE MADE ACCESSIBLE TO THE PUBLIC FOR THE MEETING

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve meeting on Wednesday, Veteran's Day, after the General Election. Courthouse will have to be made accessible to the public for the meeting.

APPROVE ACCA LEGISLATIVE COMMITTEE NOMINEE

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to nominate Commissioner Rick Watson to the ACCA Legislative Committee.

PERSONNEL – APPROVE PERSONNEL BOARD'S RECOMMENDATION REGARDING THE EVERGREEN SOLUTIONS CLASSIFICATION AND COMPENSATION STUDY

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Personnel Board's recommendation regarding the Evergreen Solutions Classification and Compensation Study, the closest step plus extra steps for 3 & 10 years of

07/22/2020

tenure. Chairman Hutcheson called for a roll call vote, Commissioner Shumate, yea, Commissioner Watson, yea, Commissioner Kelley, yea, Commissioner Baker, yea. Motion was passed with 4 yeas and 0 nays.

EMA – APPROVE HVAC FOR 2ND FLOOR OF BUILDING; \$40,000.00 FROM CARES ACT FUNDS (CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT)

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, and all members voting affirmatively and so carried to approve new HVAC for 2nd floor of building; \$40,000.00 from CARES Act funds (Coronavirus Aid, Relief, and Economic Security Act). The 2nd floor will be used to house the supplies purchased under the CARES Act.

COUNCIL ON AGING – APPROVE PURCHASING COMPUTERS, USING \$2,174.30 FROM THE EQUIPMENT REPLACEMENT FUND AND AN ADDITIONAL \$1,162.48 FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve purchasing computers, using \$2,174.30 from the Equipment Replacement Fund and an additional \$1,162.48 from General Fund fund balance.

ANNOUNCE 2-WEEK APPLICATION PERIOD FOR ALABAMA MOUNTAIN LAKES TOURIST ASSOCIATION BOARD; EXPIRES AUGUST 2022

APPROVE APPOINTMENT TO DHR BOARD; EXPIRES AUGUST 2026

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to appoint Robin Scott to the DHR Board for a 6-year term.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, 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

DISCUSS APPROVAL TO REPAIR DAEWOO EXCAVATOR; \$29,398 FROM COUNTYWIDE FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate to take the item of repairing the Daewoo Excavator off the table. Chairman Hutcheson asked for a motion to repair excavator, this item died due to lack of motion.

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

07/22/2020

David Kelley, District 3 Commissioner

Joey Baker, District 4 Commissioner