

1/13/2021

The Marshall County Commission met in regular session on Wednesday, January 13, 2021 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
Lee Sims, 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 Shumate to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, 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 9, 2020 meeting, the special called meeting on December 23, 2020 and the claims docket for December 8, 2020 – January 11, 2021 for \$2,148,709.15.

APPROVE RESOLUTION TO ADOPT THE 2021 HOLIDAY SCHEDULE IN ACCORDANCE WITH THE STATE OF ALABAMA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve resolution to adopt the 2021 holiday schedule in accordance with the State of Alabama.

January 1	New Year's Day
January 18	Robert E. Lee/Martin Luther King, Jr. Birthday
February 15	George Washington/ Thomas Jefferson Birthday
April 26	Confederate Memorial Day
May 31	National Memorial Day
June 7	Jefferson Davis' Birthday
July 4**	Independence Day (<i>Observed July 5</i>)
September 6	Labor Day
October 11	Columbus Day/Fraternal Day/American Indian Heritage Day
November 11	Veteran's Day
November 25	Thanksgiving
December 25 **	Christmas Day (<i>Observed December 24</i>)

As July 4th and December 25th fall on weekend days and offices will be closed, 84-Hour Sheriff Department Personnel will recognize July 4, 2021 and December 25, 2021 as holidays instead of observed days

***All full-time county employees employed before January 1, 2021, are granted a personal leave day, which may be taken anytime during this year. This day does not carry over into the next year. **

DISTRICT 1 – APPROVE SPEED LIMIT OF 20 MPH FOR CYPRESS ROAD

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve 20 mph speed limit for Cypress Road as recommended by County Engineer.

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DISTRICT 1 – APPROVE SPEED LIMIT OF 35 MPH FOR FEEMSTER GAP ROAD (CULLMAN COUNTY LINE TO FRY GAP ROAD)

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve 35 mph speed limit for Feemster Gap Road as recommended by County Engineer.

ENGINEERING – APPROVE REVISED UTILITY EASEMENT FOR SANITARY SEWER FORCE MAIN WITH GUNTERSVILLE WATER & SEWER BOARD

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve revised utility easement for sanitary sewer force main from 10 feet to 15 feet with Guntersville Water & Sewer Board as recommended by County Engineer.

DISTRICT 1 – APPROVE AMENDING THE COOPERATIVE SERVICE AGREEMENT BETWEEN THE DEPARTMENT OF AGRICULTURE (USDA) ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS) WILDLIFE SERVICE FOR BEAVER REMOVAL, EXTENDING THE DATE TO JANUARY 8, 2022

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve amending the Cooperative Service Agreement between the Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Service for beaver removal, extending the date to January 8, 2022.

DISTRICT 2 – APPROVE ACCEPTANCE OF WESTLAND ESTATES SUBDIVISION (MINI FARM ROAD EXTENSION)

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to accept extension of Westland Estates Subdivision (Mini Farm Road extension).

RATIFY REPAIR OF BUCKET TRUCK FROM COUNTYWIDE: \$4,950

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to ratify repair of bucket truck from Countywide for \$4,950.

APPROVE DIRECT SUPPORT TO GUNTERSVILLE RESCUE SQUAD: \$2,500 FROM COUNTYWIDE FUNDS

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve direct support to Guntersville Rescue Squad for \$2,500 from Countywide Funds.

APPROVE HIRING AN OUTSIDE AUDITOR DUE TO COUNTY ADMINISTRATOR RETIRING, TO BE PAID FROM COUNTYWIDE FUNDS

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve hiring an outside auditor due to County Administrator retiring, to be paid from Countywide Funds. Roll call vote was done, Commissioner Shumate, Yea, Commissioner Watson, Yea, Commissioner Sims, Yea, Commissioner Baker, Yea, motion passed with four yeas and zero nays.

APPROVE LEAVE FOR COVID-19 RELATED ABSENCES FOR 2021, UP TO 2 WEEKS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve allowing employees hired on or before December 31, 2020 to use remainder of unused leave under the Family First Corona Relief Act for Corona Virus related issues until March 31, 2021.

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APPROVE ANNUAL TRANE SERVICE AGREEMENT ON (2) AIR- COOLED CHILLERS AT GUNTERSVILLE COURTHOUSE; \$5,006 FROM MAINTENANCE BUDGET

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve annual Trane Service Agreement on (2) Air- Cooled Chillers at Guntersville Courthouse out of \$5,006 from Maintenance budget.

APPROVE SOLICITATION OF BIDS FOR TRANSMISSION REPLACEMENTS IN TAHOE (MODELS 2015 AND UP)

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve solicitation of bids for transmission replacements in Tahoe's models 2015-2017.

APPROVE SOLICITATION OF BIDS FOR BRAKES/ ROTORS

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 brakes/ rotors.

JAIL – APPROVE PAYMENT REQUEST TO RBI ELECTRICAL; \$1,300 FROM COURTHOUSE AND JAIL FUND

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve payment request to RBI Electrical; \$1,300 from Courthouse and Jail Fund.

JAIL – APPROVE PURCHASE TO INSTALL PRESSURE REGULATORS TO CONTROL WATER PRESSURE; \$25,000 FROM COURTHOUSE AND JAIL FUND

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve purchase to install pressure regulators to control water pressure; \$25,000 from Courthouse and Jail Fund.

JAIL – RATIFY/APPROVE REPLACING JAIL KITCHEN DRAIN SYSTEM FOR \$12,050 FROM COURTHOUSE & JAIL FUND. (VERBAL EMERGENCY APPROVAL PREVIOUSLY PROVIDED FOR \$7,000)

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to ratify replacing Jail kitchen drain system for \$12,050 from Courthouse & Jail Fund. (Verbal emergency approval previously provided for \$7,000).

JUVENILE PROBATION – APPROVE AGREEMENT WITH YOUTH ADVOCATE PROGRAMS (YAP) USING DEPARTMENT OF YOUTH SERVICES (DYS) GRANT FUNDS TO PROVIDE SERVICES FOR PREVENTING YOUTH FROM BEING PLACED IN SECURE CONFINEMENT

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve agreement with Youth Advocate Programs (YAP) using Department of Youth Services (DYS) grant funds to provide services for preventing youth from being placed in secure confinement.

JUVENILE PROBATION – APPROVE AGREEMENT WITH DYS FOR RESIDENTIAL DIVERSION SERVICES; \$416,000, NO MATCH

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve agreement with DYS for residential diversion services for \$416,000, no match.

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APPROVE \$17,472 TO ALABAMA DEPARTMENT OF PUBLIC HEALTH TO ASSIST WITH STAFFING FOR VACCINATION PROGRAM, FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve \$17,472 in direct support from the General Fund, fund balance to Alabama Department of Public Health to assist with staffing for vaccination clinic This funding is conditional upon Municipalities of Albertville, Arab, Guntersville and Boaz also providing direct support in the same amount to provide full funding.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

TRANSFER	10229	Mobile Radio	District 1 to EMA	Item is no longer needed in department
SELL	9608	2004 Ford F150	Maintenance	Item is no longer needed in department
	11059	2009 Ford F150	Maintenance	Item is no longer needed in department

APPROVE HIRING TEMPORARY (120 DAYS MAX) APOST CERTIFIED EMPLOYEE TO BE SUPERVISED BY SHERIFF AS A CODE ENFORCEMENT OFFICER FOR MANUFACTURED HOME TAGS. PAY ESTABLISHED AT PART-TIME SRO RATE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve hiring temporary (120 days max) APOST certified employee to be supervised by Sheriff as a Code Enforcement Officer for manufactured home tags. Pay established at part-time SRO rate.

APPROVE EXECUTIVE SESSION TO GENERAL NAME AND CHARACTER/JOB PERFORMANCE OF A PUBLIC EMPLOYEE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve to go into executive session to protect general name and character/job performance of a public employee at 12:11p.m. A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve to exit executive session at 1:08 p.m.

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

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner

