

08/14/2019

The Marshall County Commission met in regular session on Wednesday, August 14, 2019 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 County Attorney Clint Maze to lead the Invocation. He then asked Commissioner Rick Watson to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, 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 24, 2019 commission meeting, the special session meeting on August 1, 2019 and the claims docket for July 23, 2019 – August 12, 2019 for \$1,364,994.56.

APPROVE CAR TAG FEE FOR SRO'S FOR MARSHALL COUNTY SCHOOLS

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, to approve applying a \$12 tag fee on Passenger vehicle tag types PC, GB and Distinctive tags to fund School Resource Officer Program for the Marshall County Schools with Marshall County Commission becoming taxing agent and manager of all funds being generated from fee starting effective date January 1, 2020.

At this time County Attorney Clint Maze introduced and read the resolution. Chairman Hutcheson called for roll call vote, Commissioner Shumate, Yay, Commissioner Watson, Yay, Commissioner Kelley, Nay, Commissioner Baker, Yay.

RESOLUTION OF THE MARSHALL COUNTY COMMISSION REGARDING
MOTOR VEHICLE TAG FEE

WHEREAS, the Marshall County Commission, pursuant to Act Number 2009-599 (the "Act"), is vested with authority to levy a motor vehicle tag fee for all motor vehicles registered in all parts of Marshall County, Alabama outside of the corporate limits of the cities of Albertville, Arab, Boaz and Guntersville; and

WHEREAS, the Marshall County Board of Education, by resolution, has requested that the Marshall County Commission levy said car tag fee for the purpose of employing, equipping and training Marshall County Sheriff Deputies to serve as school resource officers for the Marshall County School System; and

WHEREAS, the Act provides that any motor vehicle tag fee levied and collected must be deposited into specially designated fund held by the Marshall County Commission to be used only for public school or education purposes; and

WHEREAS, the Marshall County Commission is vested with full discretion as to whether to levy the motor vehicle tag fee and, once levied, whether to discontinue the motor vehicle tag fee; and

WHEREAS, the Marshall County Commission has been given full discretion to grant categories of motor vehicles registrations which shall be exempt from the motor vehicle tag fee; and

NOW THEREFORE be it resolved that the Marshall County Commission hereby levies a motor vehicle registration on all standard tags (PC), God Bless America tags (GB) and Specialty/Distinctive fee

08/14/2019

types for motor vehicle registrations in the amount of Twelve Dollars (\$12.00) per motor vehicle registration in all parts of Marshall County, Alabama outside of the corporate limits of the cities of Albertville, Arab, Boaz and Guntersville beginning with all tag issued and renewed on or after January 1, 2020; and

BE IT FURTHER RESOLVED that all motor vehicles in the designated fee types that are registered to owners who are sixty-five (65) years or older, or who have a one hundred percent (100%) disability determination from the Social Security Administration shall be exempt from the motor vehicle tag fee levied herein; and

BE IT FURTHER RESOLVED that motor vehicle tag fee levied herein shall held in the Marshall County Commission budget line item designated for school resource officers and shall only be used the purpose of employing, equipping and training Marshall County Sheriff Deputies to serve as school resource officers for the Marshall County School System.

Adopted this the 14th day of August, 201

S/James Hutcheson
JAMES HUTCHESON, Chairman

S/Ronny Shumate
RONNY SHUMATE, District 1

S/David Kelley
DAVID KELLEY, District 3
Vice Chairman

S/James Watson
JAMES R. WATSON, District 2

S/Joey Baker
JOEY BAKER, District 4

COMMISSIONER SHUMATE EXITED THE MEETING AT THIS TIME DUE TO HEALTH ISSUES

MCPALS – ANNOUNCE WHITE GOODS PICKUP FOR DISTRICTS 1, 3 & 4. DISTRICT 1 PAYS, DISTRICT 3 & 4 FREE

DISTRICT 1 – APPROVE PRELIMINARY PLAT FOR CUMBERLIND ESTATES SUBDIVISION

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve Preliminary Plat for Cumberland Estates Subdivision as recommended by County Engineer.

DISTRICT 2 – APPROVE LEASE WITH COVENANT CHURCH TO USE COUNTY-OWNED BUILDING BEHIND CHURCH FOR FOOD BANK

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve lease with Covenant Church to use county-owned building behind church for food bank.

SHERIFF – APPROVE ADECA GRANT FOR OVERTIME REIMBURSEMENT; NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve ADECA Grant for overtime reimbursement with no match.

SHERIFF – APPROVE WINDSTREAM AGREEMENT FOR INTERNET SERVICES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve Windstream Agreement for internet services for approximately \$1,700 monthly.

08/14/2019

JAIL – APPROVE SOLICITATION OF BID FOR REPLACEMENT SAFETY AND SECURITY SYSTEM

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve solicitation of bid for replacement safety and security system.

MAINTENANCE – APPROVE GENERATOR MAINTENANCE CONTRACT WITH CURRENT ELECTRIC FOR 3 GENERATORS; \$2,890, EFFECTIVE 10/1/19

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve Generator Maintenance Contract with Current Electric for 3 generators at \$2,890, effective 10/1/19.

APPROVE NOMINATION TO ACCA LEGISLATIVE COMMITTEE

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

APPROVE NATIONWIDE RETIREMENT EMPLOYEE OPTION CHANGE

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve option 3A for the Nationwide Retirement change.

EMA – APPROVE RATIFICATION OF THE SF424 (APPLICATION FOR FEDERAL ASSISTANCE) FOR THE HAZARD MITIGATION PLAN PRE-DISASTER MITIGATION GRANT FOR \$20,000; MATCH OF \$6,667, HALF FROM LEPC FUND AND HALF FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve ratification of the SF424 (Application for Federal Assistance) for the Hazard Mitigation Plan Pre-Disaster Mitigation Grant for \$20,000; match of \$6,667, half from LEPC fund and half from General Fund fund balance.

EMA – APPROVE APPLICATION FOR 2019 HOMELAND SECURITY GRANT TO PURCHASE RADIOS (INCLUDES VARIOUS AGENCIES INCLUDING SHERIFF & CORONER, UP TO \$50,000 EACH); NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve application for 2019 Homeland Security grant to purchase radios (includes various agencies including Sheriff & Coroner, up to \$50,000 each); no match.

CORONER – APPROVE TWO ADDITIONAL DEPUTY CORONERS; \$2,600 FOR BOND, EQUIPMENT AND TRAINING, FROM GENERAL FUND FUND BALANCE

Died due to lack of motion.

COUNCIL ON AGING – APPROVE NUTRITION CONTRACT FOR FY20; \$129,530; NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve Nutrition Contract for FY20 for \$129,530 with no match.

COUNCIL ON AGING – APPROVE BUSINESS ASSOCIATION AGREEMENT FOR FY20

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve Business Association Agreement for FY20.

COUNCIL ON AGING – APPROVE SENIOR RX CONTRACT FOR FY20; \$20,848; NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve Senior RX Contract for FY20 for \$20,848 with no match.

ANNOUNCE PUBLIC HEARING ON VACATING A PORTION OF FEEMSTER'S GAP ROAD ON SEPTEMBER 25, 2019 AT 9AM

08/14/2019

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
<u>SCRAP</u>	8567	Laptop	Probate	Item is obsolete, broken or worn out
	6613	Ice Machine	District 1	Item is obsolete, broken or worn out
<u>TRANSFER</u>				Item is no longer needed in department
<u>SURPLUS</u>	8939	Excavator	District 1	Item is no longer needed in department

There being no further business a motion was made by Commissioner Kelley, 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

David Kelley, District 3 Commissioner

Joey Baker, District 4 Commissioner