

08/28/2019

The Marshall County Commission met in regular session on Wednesday, August 28, 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
Mike Knop, Assistant County Engineer
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT:

Bob Pirando, County Engineer
Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Commissioner David Kelley to lead the Invocation. He then asked Commissioner Joey Baker to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, 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 August 14, 2019 commission meeting and the claims docket for August 13, 2019 – August 26, 2019 for \$193,387.22.

DISTRICT 3 – APPROVE REDUCED SPEED LIMIT OF 20 MPH ON WHITTEN ROAD FROM EAGLE DRIVE TO DOUGLAS SCHOOL

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve reduced speed limit of 20 mph on Whitten Road from Eagle Drive to Douglas School as recommended by Assistant County Engineer Mike Knop.

ENGINEERING – APPROVE FY 20 REBUILD ALABAMA TRANSPORTATION PLAN; CATHEDRAL CAVERNS HWY (2.5 MILES), BROWNS VALLEY RD (2.95 MILES), COX GAP RD (1.2 MILES) AND PLEASANT HILL RD (1.8 MILES).

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve FY 20 Rebuild Alabama Transportation Plan as recommended by Assistant County Engineer. The following will be resurfaced and striped using County Rebuild Alabama Funds; Cathedral Caverns Hwy (2.5 miles) District 2 for \$400,000, Cox Gap Rd (1.2 miles) District 3 for \$140,000 and Pleasant Hill Rd (1.8 miles) District 3 for \$240,000. The following will be resurfaced and striped using Federal Aid Exchange Funds; Browns Valley Road from Warrenton Road to Guntersville City Limits.

ENGINEERING – APPROVE ATRIP II GRANT APPLICATION FOR DECELERATION AND ACCELERATION LANES AT SIMPSON POINT RD AND US HWY 431

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve ATRIP II grant application for deceleration and acceleration lanes at Simpson Point Rd and US Hwy 431 as recommended by Assistant County Engineer.

08/28/2019

ENGINEERING – APPROVE DEPOSIT OF \$1,009.56 INTO ALDOT SPECIAL WORK AUTHORIZATION (SWA) ACCOUNT FOR COUNTY ROAD/BRIDGE PROJECTS; TO BE PAID FROM COUNTYWIDE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve deposit of \$1,009.56 into ALDOT Special Work Authorization (SWA) Account for county road/bridge projects to be paid from Countywide.

JUVENILE PROBATION – APPROVE DEPARTMENT OF YOUTH SERVICE (DYS) GRANT FOR YOUTH ADVOCATE SERVICES; \$188,068; NO MATCH

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve Department of Youth Service (DYS) grant for Youth Advocate Services for \$188,068; no match.

JUVENILE PROBATION – APPROVE DYS GRANT FOR ELK RIVER TREATMENT PROGRAM; \$416,000; NO MATCH

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve DYS grant for Elk River Treatment Program for \$416,000; no match.

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>
SCRAP	214	Sign Making Machine	Engineering	Item is obsolete, broken or worn out
		Driver AMP	EMA	Item is obsolete, broken or worn out
		Driver AMP	EMA	Item is obsolete, broken or worn out
		Driver AMP	EMA	Item is obsolete, broken or worn out
		Driver AMP	EMA	Item is obsolete, broken or worn out
		Driver AMP	EMA	Item is obsolete, broken or worn out
		Driver AMP	EMA	Item is obsolete, broken or worn out
		Logic Board	EMA	Item is obsolete, broken or worn out
		Speaker Driver	EMA	Item is obsolete, broken or worn out
		Speaker Driver	EMA	Item is obsolete, broken or worn out
	10840	Warrenton Shore Siren	EMA	Item is obsolete, broken or worn out

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

08/28/2019

David Kelley, District 3 Commissioner

Joey Baker, District 4 Commissioner