

January 13, 2016

The Marshall County Commission met in regular session on Tuesday, January 13, 2016, at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman  
William H. Strickland, III, Dist. 1 Commissioner  
R.E. Martin, Dist.2 Commissioner  
David Kelley, Dist. 3 Commissioner  
Jessie C. Swords, Dist. 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 Commissioner David Kelley to deliver the invocation. He then asked Commissioner Strickland to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, 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, 2015 commission meeting and the claims docket for November 24 – December 7, 2015 in the amount of \$2,229,086.91.

APPROVE RATIFICATION OF DATA WORKS PLUS MAINTENANCE AGREEMENT SIGNED BY CHAIRMAN 12-31-15 AS REQUESTED BY SHERIFF

A motion was made by Commissioner Strickland, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve ratification of Data Works Plus Maintenance Agreement signed by Chairman James Hutcheson on 12-31-15 as requested by Sheriff.

APPROVE RATIFICATION OF THE EDWARD BYRNE MEMORIAL JUSTICE GRANT FOR THE MARSHALL COUNTY DRUG UNIT; \$50,000 (NO MATCH)

A motion was made by Commissioner Strickland, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve ratification of the Edward Byrne Memorial Justice Grant signed by Chairman James Hutcheson. The grant is \$50,000 (no match).

APPROVE AGREEMENT WITH CGI COMMUNICATION, INC. TO PRODUCE A VIDEO OF OUR COUNTY FOR THE MARSHALLCO.ORG WEBSITE; NO COST TO COUNTY

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve agreement with CGI Communication, Inc. to produce a video of our county for the marshallco.org website at no cost to county.

MAPPING AND REAPPRAISAL – APPROVE MOVING MONEY FROM LINE ITEM 240 (GIS HARDWARE) TO LINE 239 (GIS SOFTWARE) TO CORRECT BUDGET; \$37,000

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve moving \$37,000.00 in Mapping and Appraisal budget from line item 240 (GIS Hardware) to line 239 (GIS Software) to correct budget.

COUNCIL ON AGING – APPROVE PAYMENT REQUEST TO LAKE CITY AUTO REPAIR; \$959.93

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment request to Lake City Auto Repair for Council on Aging in the amount of \$959.93.

January 13, 2016

PARK 2 - APPROVE PAYMENT REQUEST TO DISCOUNT BUILDING SUPPLY; \$7.47

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment request to Discount Building Supply in the amount of \$7.47.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

<u>SURPLUS</u>				
	8553	2000 Chevrolet Impala	Sheriff	Item no longer needed
	10172	2008 Ford Crown Victoria	Sheriff	Item no longer needed
	10169	2008 Ford Crown Victoria	Sheriff	Item no longer needed
	10166	2008 Ford Crown Victoria	Sheriff	Item no longer needed
	10165	2008 Ford Crown Victoria	Sheriff	Item no longer needed
	10170	2008 Ford Crown Victoria	Sheriff	Item no longer needed
	10448	2008 Ford Crown Victoria	Sheriff	Item no longer needed
	9471	2004 Ford Crown Victoria	Sheriff	Item no longer needed
	10070	2002 Chevrolet Blazer	Solid Waste	Item no longer needed
<u>Trade in</u>			<u>From</u>	
	11150	2012 Chevrolet Silverado	Sheriff	Item no longer needed
	11153	2012 Chevrolet Silverado	Sheriff	Item no longer needed

ENGINEERING – AWARD BID FOR 2016 4WD CREW CAB TRUCK

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to award Bid 40-15 to second lowest bid Bob Hembree, as recommended by County Engineer Bob Pirando. The bid is for one or more 2016 Chevrolet Silverado 2500 HD 4WD crew cab trucks for \$38,907.00. The low bid was Gilbert & Baugh, but they were unable to meet 4-5 requirements for bid.

ENGINEERING – AWARD BID FOR DISASTER DEBRIS REMOVAL

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to award Bid 39-15 to DRC Emergency Services in Semmes, AL by recommendation of County Engineer Bob Pirando.

DISTRICT 2 – APPROVE PAYMENT REQUEST TO WILK’S TIRE AND BATTERY; \$123.99

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Wilk’s Tire and Battery in the amount of \$123.99.

APPROVE SAFETY COORDINATOR TRAINING TO BE PAID BY COUNTYWIDE; \$260

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Safety Coordinator Training to be paid by Countywide in the amount of \$260.00.

APPROVE PURCHASING A GAS POWERED SUMP PUMP FOR GVCH PAID BY COURTHOUSE AND JAIL FUND; \$4,000

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve purchasing a gas powered sump pump for GVCH paid by Courthouse and Jail Fund in the amount of \$4,000.00.

January 13, 2016

DISTRICT 4 – APPROVE PAYMENT REQUEST TO HERITAGE PROPANE: \$23

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Heritage Propane in the amount of \$23.00.

DISTRICT 2 – APPROVE PAYMENT REQUEST TO KEITH BEARDEN: \$150.00

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve payment request to Keith Bearden in the amount of \$123.99.

DISTRICT 2 – APPROVE PAYMENT REQUEST TO HOLLIDAY’S FUR HOUSE: \$120.00

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Holliday’s Fur House in the amount of \$120.00.

APPROVE PURCHASE OF 20 GPS UNITS FOR DAMAGE ASSESSMENT TO BE PAID FROM COUNTYWIDE APPROXIMATELY \$2,000.00

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve purchase of 20 GPS Units for damage assessment to be paid from Countywide. The cost will be approximately \$2,000.00.

There being no further business; a motion was made by Commissioner Martin, duly seconded by Commissioner Swords and so carried to adjourn.

MEETING ADJOURNED

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James Hutcheson, Chairman

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William H. Stricklend, District 1 Commissioner

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R.E. Martin, District 2 Commissioner

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David Kelley, District 3 Commissioner

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Jessie Swords, District 4 Commissioner