

12/12/2018

The Marshall County Commission met in regular session on Wednesday, December 12, 2018 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
Ronny Shumate, District 1 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

NOT PRESENT:

Vacant, District 2 Commissioner

Chairman Hutcheson called the meeting to order and asked Commissioner Kelley to lead Invocation. He then asked Commissioner Baker 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 November 28, 2018 commission meeting and the claims docket for November 27, 2018 – December 10, 2018 in the amount of \$830,814.30

APPROVE ADOPTION OF THE 2019 HOLIDAY SCHEDULE IN ACCORDANCE WITH THE STATE OF ALABAMA

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve adopting the 2019 holiday schedule in accordance with the State of Alabama.

January 1	New Year's Day
January 21	Robert E. Lee/ Martin Luther King, Jr. Birthday
February 18	George Washington/ Thomas Jefferson Birthday
April 22	Confederate Memorial Day
May 27	National Memorial Day
June 3	Jefferson Davis' Birthday
July 4	Independence Day
September 2	Labor Day
October 14	Columbus Day/Fraternal Day/ American Indian Heritage Day
November 11	Veteran's Day
November 28	Thanksgiving
December 25	Christmas Day

DISTRICT 1 – APPROVE SPEED LIMIT FOR KIMBALL ROAD, 30 MPH

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve 30 mph speed limit for Kimball Road as recommended by County Engineer.

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DISTRICT 3 – APPROVE SPEED LIMIT FOR BROWN ACRES ROAD, 20 MPH

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

EMA – APPROVE APPLICATION FOR AL EMA GRANT \$20,000; MATCH OF \$6,667

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve application for AL EMA grant \$20,000; match of \$6,667 paid out of County Wide.

SHERIFF – APPROVE LETTER FROM COMMISSION TO SHERIFF REITERATING THAT COUNTY PHONES MUST BE TURNED IN WHEN EMPLOYEES LEAVE COUNTY EMPLOYMENT OR WHEN NUMBER IS CHANGED TO A PERSONAL NUMBER

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve sending letter from Commission to Sheriff reiterating that county phones must be turned in when employees leave County employment or when number is changed to a personal number. MCSO phone bill is paid out of Marshall County Commission general fund. All inventory paid out of GF must follow correct disposal procedure.

APPROVE CANCELLATION OF DECEMBER 26, 2018 MEETING

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve cancellation of December 26, 2018 meeting.

APPROVE VENDING CONTRACT WITH TOMORROWS VENDING

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve vending contract with Tomorrows Vending for one-year term with automatic renewal. Machines will be located at Marshall County Courthouses in Albertville and Guntersville.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

<u>SCRAP</u>	Misc broken phones	Commission	Item is obsolete, broken or worn out
11843	Army Dump Truck	District 4	Item is obsolete, broken or worn out

TRANSFER
SURPLUS

	Smart phones	Probate	Item no longer needed in department
	Smart phone	District 2	Item no longer needed in department
	Smart phones	Maintenance	Item no longer needed in department
	Smart phones	Data Process	Item no longer needed in department
	Phones	Commission	Item no longer needed in department
	Grapple Bucket	District 4	Item no longer needed in department
	3 Wheel Army Trailer	District 4	Item no longer needed in department
10655	International Dump truck	District 4	Item no longer needed in department
3550	Motor Grader	District 4	Item no longer needed in department
9682	Tahoe	Engineer	Item no longer needed in department

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

MEETING ADJOURNED

James Hutcheson, Chairman

Ronny Shumate, District 1 Commissioner

Vacant, District 2 Commissioner

David Kelley, District 3 Commissioner

Joey Baker, District 4 Commissioner