

11/28/2018

The Marshall County Commission met in regular session on Wednesday, November 28, 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 Shumate to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Shumate, 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 14, 2018 commission meeting and the claims docket for November 13, 2018 – November 26, 2018 in the amount of \$311,373.72.

EMA – APPROVE THE SOFTWARE AGREEMENT WITH TANGO TANGO FOR COMMUNICATION WITH VARIOUS AGENCIES; 2-YEAR CONTRACT; \$1,836 PER YEAR

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve the software agreement with Tango Tango for communication with various agencies; 2-year contract; \$1,836 per year.

APPROVE TO AMEND CONTRACT WITH REPUBLIC SERVICES; \$43.62 TO \$47.67 PER QUARTER

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to amend contract with Republic Services. The amendment allows increasing services from \$43.62 to \$47.67 per quarter.

APPROVE DIRECT SUPPORT PAYMENTS FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve Direct Support payments from General Fund fund balance.

MC Coalition Against DV	\$7,500.00
PALS	\$5,000.00
Association for Retarded Children	\$7,000.00
RSVP	\$28,550.00
CAJA	\$7,500.00
Homeless Shelter	\$12,000.00
Extension Service	\$15,000.00
Liberty Learning	\$5,000.00

APPROVE THE PURCHASE OF 3 VEHICLES FROM GENERAL FUND FUND BALANCE; IT DEPARTMENT, EMA, SOLID WASTE DEPARTMENT; UP TO \$90,000

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A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve the purchase of 3 Vehicles from General Fund fund balance; IT Department, EMA, Solid Waste Department; up to \$90,000.

APPROVE THE PURCHASE OF SERVER FOR NEW ACCOUNTING SYSTEM FROM GENERAL FUND FUND BALANCE: \$15,000

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve the purchase of server for new accounting system from General Fund fund balance.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

	FA#	DESCRIPTION	DEPT	REASON
<u>SCRAP</u>		<i>Poulan Saw</i>	<i>EMA</i>	<i>Item is obsolete, broken or worn out</i>
	3890	<i>HP Laser Jet</i>	<i>Probate</i>	<i>Item is obsolete, broken or worn out</i>
		<i>Southern linc Phones</i>	<i>EMA</i>	<i>Item is obsolete, broken or worn out</i>
<u>SURPLUS</u>		<i>Samsung Phone Accessories</i>	<i>EMA</i>	<i>Item no longer needed in department</i>
		<i>Samsung Galaxy s7 phone</i>	<i>EMA</i>	<i>Item no longer needed in department</i>
		<i>Samsung Galaxy s7 phone</i>	<i>EMA</i>	<i>Item no longer needed in department</i>
		<i>Samsung Galaxy J3V</i>	<i>EMA</i>	<i>Item no longer needed in department</i>
		<i>Samsung Galaxy s7 phone</i>	<i>EMA</i>	<i>Item no longer needed in department</i>
		<i>Samsung Galaxy s7 phone</i>	<i>EMA</i>	<i>Item no longer needed in department</i>
		<i>Samsung Galaxy s7 phone</i>	<i>EMA</i>	<i>Item no longer needed in department</i>

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

Vacant, District 2 Commissioner

David Kelley, District 3 Commissioner

Joey Baker, District 4 Commissioner