

09/12/2018

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

PRESENT:

James Hutcheson, Chairman  
Shelly Fleisher, County Administrator  
William H. Stricklend, III, District 1 Commissioner  
R.E. Martin, District 2 Commissioner  
David Kelley, District 3 Commissioner  
Jessie C. Swords, District 4 Commissioner  
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 Brother Mark Mayo, Sr. Associate Pastor GFUMC, to lead the invocation. He then asked Commissioner Stricklend to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, 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 8, 2018 commission meeting and the claims docket for August 7, 2018 – September 10, 2018 in the amount of \$1,494,242.23.

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER FOR DISTRICT 2 ON SEPTEMBER 17, 2018

JAIL – APPROVE CHARGING UPGRADES OF FIRE ALARM SYSTEM TO COURTHOUSE/JAIL FUND \$20,150

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve charging upgrades of fire alarm system to Courthouse/Jail Fund \$20,150.

APPROVE PAY STUDY AS REQUESTED BY PERSONNEL BOARD

A motion was made by Commissioner Swords, but died due to lack of second motion.

APPROVE FY19 BUDGET

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, and so carried to approve FY19 Budget as presented with step raise. At this time Chairman Hutcheson called for a roll call vote; Commissioner Stricklend, Yay, Commissioner Martin, Nay, Commissioner Kelley, Yay, Commissioner Swords, Yay.

APPROVE RESOLUTION FOR 3 YEAR PARTICIPATION IN THE ACCA WORKER'S COMP SELF - INSURERS FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to waive reading of resolution. A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve resolution for 3 year participation in the ACCA Worker's Comp Self - Insurers Fund.

RESOLUTION

WHEREAS, Marshall County is a member of the Association of County Commissions of Alabama Workers' Compensation Self-Insurers Fund, Inc. ("the Fund") on Oct. 1, 2018; and

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WHEREAS, the County's participation in the Fund has been a significant benefit to the County since becoming a member; and

WHEREAS, the representation and service provided by the Fund continues to be in the best interest of Marshall County and its officials and employees; and

WHEREAS, the Fund is providing a 2021 Longevity Bonus to those county participants who remain active members of the Fund through at least Sept. 30, 2021; and

WHEREAS, Marshall County would benefit by voluntarily agreeing to extend its contracted annual participation in the Fund for a three-year period concluding on Sept. 30, 2021, at which time the provisions of the existing contract between Marshall County and the Fund will remain in force unless altered as provided therein.

NOW, THEREFORE, BE IT RESOLVED by the Marshall County Commission that it renews its participation in the Fund through Sept. 30, 2021, and hereby directs its Chair to immediately provide a copy of this resolution to the Fund.

AND, BE IT FURTHER RESOLVED, by the Marshall County Commission that, should it voluntarily withdraw from the Fund prior to Sept. 30, 2021 that it agrees to return the 2021 Longevity Bonus provided by the Fund, plus five (5) percent annual interest.

Adopted this the 12th day of September 2018.

S/James Hutcheson

County Commission Chairperson

DISTRICT 2 – APPROVE RE-SUBDIVISION OF LOTS 32, 33 AND 34 IN THE RESERVE, PHASE II

A motion was made by Commissioner Martin, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve re-subdivision of lots 32, 33 and 34 in The Reserve, Phase II.

AWARD ANNUAL BIDS FY19

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve annual bids FY19 as recommended by County Engineer.

BID#	ITEM	VENDOR
13-18	Traffic Striping (2012 Specs)	J. C. Cheek – Lacy's Spring, AL
14-18	Coarse Aggregate (F.O.B. Plant)	Madison Materials – Guntersville, AL, C.A. Langford – Guntersville, AL (Awarded to both vendors based on hauling distance and availability) (Bid Extended Another Year)
15-18	Riprap (F.O.B. Plant)	Madison Materials – Guntersville, AL, C.A. Langford – Guntersville, AL (Awarded to both vendors based on hauling distance and availability) (Bid Extended Another Year)
16-18	Guardrail & End Anchors	Alabama Guardrail – Cleveland, AL
17-18	Cleaning Products	Sunbelt Paper & Packaging – Fort Payne
27-18	Office Supplies	Office Equipment – Guntersville, AL (Bid Extended Another Year)
28-18	New OEM Tires	Wilks – Goodyear Tires, Westmoreland – Bridgestone & Firestone Tires, (Bids Extended Another Year)
29-18	Gasoline & Diesel Fuel	H Oil Inc. – Boaz, AL, (Bid Extended Another Year)

- 30-18 Bituminous Surface Treatment Charles E. Watts – Gadsden, AL  
(Complete In-Place)
- 31-18 Hot Bituminous Pavement(Complete- Whitaker Contracting – Guntersville, AL  
In-Place) County wide

ENGINEERING – APPROVE PAYMENT OF \$2,784.38 FOR ALDOT SWA FROM COUNTYWIDE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve payment of \$2,784.38 for ALDOT Special Work Authorization (SWA) from Countywide as recommended by County Engineer.

EMA – APPROVE EMPG GRANT (FEDERAL) \$43,357; NO MATCH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve EMPG Grant (Federal) \$43,357; no match.

EMA – APPROVE EMPG GRANT (STATE) \$12,000; NO MATCH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve EMPG Grant (State) \$12,000; no match.

EMA – APPROVE BID AWARD FOR BID 59-17 FOR ONE NEW EARLY WARNING SIREN

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to award bid 59-17 to Allcom Wireless for one new Early Warning Siren in the amount of \$30,861 as recommended by County Engineer.

EMA – APPROVE BID AWARD FOR BID 60-17 FOR ONE CLASS 1 - 60 FT. UTILITY POLE AND INSTALLATION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to award bid 60-17 to Allcom Wireless for one Class 1 - 60 ft. utility pole and installation in the amount of \$4096 as recommended by County Engineer.

EMA – APPROVE MOA ALLOWING EVERBRIDGE TO HAVE ACCESS TO PORTAL TO PUSH OUT EMERGENCY WARNING SYSTEM

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve MOA allowing Everbridge to have access to portal to push out emergency warning system.

EMA – APPROVE BARON THREAT NET LICENSE AGREEMENT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Baron Threat Net License Agreement.

EMA – APPROVE SENIOR SERVICE AMERICA, SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM AGREEMENT WITH TARCOG

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Senior Service America, Senior Community Service Employment Program Agreement with TARCOG.

EMA – APPROVE ALABAMA DEPARTMENT OF SENIOR SERVICE, SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM AGREEMENT WITH TARCOG

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Alabama Department of Senior Service, Senior Community Service Employment Program Agreement with TARCOG.

MAPPING AND APPRAISAL – APPROVE BUDGET AMENDMENTS TO CORRECT NEGATIVE LINE ITEMS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve budget amendments to correct negative line items.

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PROBATE – APPROVE PAYMENT REQUEST TO SDS MARKETING; \$170

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to SDS Marketing for \$170.00.

PROBATE – APPROVE PAYMENT REQUEST TO ADVERTISER GLEAM; \$45.09

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve payment request to Advertiser Gleam for \$45.09.

SHERIFF – APPROVE PAYMENT REQUESTS: WESTMORELAND TIRE \$12, SUNBELT \$5,363.96, LAKESIDE AUTO \$714.06

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve payment request to Westmoreland Tire for \$12. This motion did not include the payments for Sunbelt or Lakeside Auto.

COUNCIL ON AGING – APPROVE BUSINESS MANAGEMENT AGREEMENT WITH TARCOG, HIPAA REQUIREMENTS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Business Management Agreement with TARCOG, HIPAA requirements.

COUNCIL ON AGING – APPROVE SENIOR RX GRANT; \$20,848

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Senior RX Grant; \$20,848.

COUNCIL ON AGING – APPROVE NUTRITION GRANT; \$129,530

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve Nutrition Grant; \$129,530.

MARSHALL COUNTY LIBRARY – APPROVE LIBRARY CONTRACT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Marshall County Contract.

APPROVE BOARD APPOINTMENT FOR MARSHALL COUNTY LIBRARY BOARD: TERM EXPIRES SEPTEMBER 30, 2018

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to appoint Dona Hill to Marshall County Library Board. This is a four year term, ending September 30, 2022.

JUVENILE PROBATION – APPROVE CONTRACT WITH DEPARTMENT OF YOUTH SERVICES FOR LONG TERM DETENTION SUBSIDY CONTRACT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve contract with Department of Youth Services for long term detention subsidy contract.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

	FA#	DESCRIPTION	DEPARTMENT	REASON
<u>SCRAP</u>		Water bladder	EMA	Item is obsolete, broken or worn out
		3 Light Bars	EMA	Item is obsolete, broken or worn out

	Orvital Polisher/ Buffer	EMA	Item is obsolete, broken or worn out
10528	Pentax Camera	EMA	Item is obsolete, broken or worn out
4128	Minolta Camera	Engineering	Item is obsolete, broken or worn out
	Dell Monitor	Engineering	Item is obsolete, broken or worn out
	Kodak Camera	Engineering	Item is obsolete, broken or worn out
	Polaroid Sun Camera	Engineering	Item is obsolete, broken or worn out
	Motorola Radio	Engineering	Item is obsolete, broken or worn out
2206	Motorola Radio	Engineering	Item is obsolete, broken or worn out
7611	Motorola Two Way Radio	Engineering	Item is obsolete, broken or worn out
1894	Motorola Two Way Radio	Engineering	Item is obsolete, broken or worn out
7610	Motorola Two Way Radio	Engineering	Item is obsolete, broken or worn out
10242	Toshiba Laptop	Engineering	Item is obsolete, broken or worn out
4066	Typewriter	Engineering	Item is obsolete, broken or worn out
9082	HP Printer	Engineering	Item is obsolete, broken or worn out
9615	Printer	Probate	Item is obsolete, broken or worn out
9648	Printer	Probate	Item is obsolete, broken or worn out
9671	Printer	Probate	Item is obsolete, broken or worn out
10292	Printer	Probate	Item is obsolete, broken or worn out
10339	Burster	Probate	Item is obsolete, broken or worn out
10778	Lex Mark Printer	Probate	Item is obsolete, broken or worn out
11740	Lex Mark Printer	Probate	Item is obsolete, broken or worn out
<u>SURPLUS</u>	2 bench seats	EMA	Item no longer needed in department
	Corner cabinet	EMA	Item no longer needed in department
11144	John Deere Gator	EMA	Item no longer needed in department
11904	2018 Chevy Silverado	District 2	Item no longer needed in department

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