

02/13/2019

The Marshall County Commission met in regular session on Wednesday, February 13, 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
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

James Ricky Watson was appointed to replace the late R.E. Martin as District #2 Commissioner by Governor Kay Ivey. Mr. Watson was officially sworn in on Friday, February 8, 2019 by County Attorney Clint Maze. Prior to the regular scheduled work session, a ceremonial swearing in was performed for Commissioner Watson by Probate Judge Andrea Lecroy.

Chairman Hutcheson called the meeting to order and asked County Attorney Clint Maze to lead the Invocation. He then asked County Engineer Bob Pirando to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, 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 January 23, 2019 commission meeting and the claims docket for January 22, 2019-February 11, 2019 in the amount of \$1,304,482.50.

DISTRICT 1 – APPROVE BID AWARD FOR ALDRIDGE GAP PROJECT

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to award Bid #55-18 to Reed Contracting Services for completion of the Aldridge Gap Project in the amount of \$279,008.46 as recommended by the County Engineer.

DISTRICT 1 – APPROVE RESOLUTION FOR BROWN'S VALLEY ROAD PROJECT

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve Resolution to initiate FY19 Federal aid Project for Brown's Valley Road as recommended by County Engineer. This resolution includes spot patch, seal, resurface, and traffic stripe to Brown's Valley Road from Warrenton Road east to the Guntersville City Limits for approximately 2.5 miles.

DISTRICT 1 – APPROVE TO MOVE POLLING PLACE BACK TO WARRENTON COMMUNITY CENTER

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to table this item until further research.

APPROVE RESOLUTION TO SUPPORT LEGISLATION TO INCREASE THE GASOLINE AND FUEL TAXES TO FUND COUNTY ROADS AND BRIDGES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve resolution to support legislation to increase the gasoline and fuel taxes to fund county roads and bridges.

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EXPRESSING SUPPORT FOR AN INCREASE IN ALABAMA'S GASOLINE AND DIESEL FUEL TAXES TO FUND CRITICAL COUNTY ROAD AND BRIDGE REPAIRS AND RENOVATION

WHEREAS, the condition of Alabama's roads and bridges is, by any measure, inadequate for the safety of drivers, inhibits economic growth, and creates delays and unnecessary automobile repairs for Alabama's citizens; and

WHEREAS, a Task Force established by President Pro Tempore Del Marsh evaluated the specific needs to reduce traffic delays, plan for future growth, and enhance economic opportunities in every community in Alabama by investing in new resources to make improvements in our transportation system; and

WHEREAS, In 2017, Governor Kay Ivey highlighted the need for investment in Alabama's infrastructure during her first month in office and identified such improvements as a priority during her inaugural address on January 14, 2019, stating: "Improving our infrastructure is more than an investment in our roads and bridges; it's an investment in economic development, public safety and local communities. It has been nearly three decades since we last made any changes to our current funding, and the challenge has grown with the passing of time. Now is the time to increase our investment in infrastructure – now is the time to solve this problem;" and

WHEREAS, the Association of County Commissions of Alabama and its affiliate organization, the Association of County Engineers of Alabama, recently completed a statewide study on the inadequacy of funding to maintain roads and bridges in a manner that will provide safe and efficient transportation for Alabama motorists; and

WHEREAS, this study shows that current funding is so inadequate that Alabama's county roads are being resurfaced on a 114-year cycle, when the useful life of a resurfaced road does not exceed 15 years, and that more than 45 percent of the county-maintained bridges statewide are at least 50 years old; and

WHEREAS, the Alabama Legislature will begin its 2019 Regular Session on March 5, 2019, and legislation to provide additional revenue for road and bridge projects has been identified as the top priority by Governor Kay Ivey, House Speaker Mac McCutcheon and Senate President Pro Tempore Del Marsh; and

WHEREAS, the primary function of the Marshall County Commission is to provide for the safety, economic growth, and highest possible quality of life for the citizens of this county, and the members of the Marshall County Commission believe this proposal would have a monumental impact for the residents of the county, and;

NOW, THEREFORE, BE IT RESOLVED BY THE MARSHALL COUNTY COMMISSION that it does hereby voice its public support for legislation to increase the rate of Alabama's gasoline and diesel fuel taxes in order to provide substantial new revenue to be utilized on road and bridge repairs and renovation at the county level during the 2019 Regular Legislative Session.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Governor, the Lieutenant Governor, the Speaker of the House of Representatives, the chairs of the Senate and House Rules Committees, and the members of the Marshall County Legislative Delegation.

IN WITNESS WHEREOF, the Marshall County Commission has caused this Resolution to be executed in its name on this the 13th day of February, 2019.

S/James Hutcheson
Chairman

S/Shelly Fleisher
Administrator

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SHERIFF – APPROVE PURCHASE OF 6 VEHICLES; \$184,434 FROM EQUIPMENT REPLACEMENT FUND WITH REMAINDER COMING FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve purchase of 6 vehicles from Equipment Replacement Fund with remainder coming from General Fund fund balance.

SHERIFF – APPROVE TO SOLICIT BIDS FOR 8 PATROL EQUIPMENT PACKAGES (6 NEW, 2 EXISTING VEHICLES), WITH PURCHASE TO BE PAID FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to solicit bids for 8 patrol equipment packages (6 new, 2 existing vehicles), with purchase to be paid from General Fund fund balance.

SHERIFF – APPROVE TO SOLICIT BIDS FOR 3 INVESTIGATIVE EQUIPMENT PACKAGES (3 EXISTING VEHICLES) WITH PURCHASE TO BE PAID FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to solicit bids for 3 investigative equipment packages (3 existing vehicles), with purchase to be paid from General Fund fund balance.

SHERIFF – APPROVE PURCHASE OF VISTA TRANSFER STATION, WITH SOFTWARE AND LICENSING; \$11,630 FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve purchase of VISTA transfer station, with software and licensing; \$11,630 from General Fund fund balance. The Vista Transfer Station is an addition to the body cameras the department already owns.

SHERIFF – APPROVE TO FUND CHANGE IN CHIEF INVESTIGATOR POSITION FROM SALARY TO HOURLY

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve funding change in Chief Investigator position from salary to hourly.

APPROVE BOARD APPOINTMENT FOR MOUNTAIN LAKES TOURISM BOARD; TERM EXPIRES SEPTEMBER 30, 2020

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to appoint Charlotte Webb to Mountain Lakes Tourism Board; Term expires September 30, 2020. Mrs. Webb will serve out the remainder of Larue Kohls term.

APPROVE CONTRACT WITH YOUTH ADVOCATE PROGRAMS, INC. TO PROVIDE SERVICES UNDER DYS GRANT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve contract with Youth Advocate Programs, Inc. to provide services under DYS grant.

APPROVE DIRECT SUPPORT TO THE SOLID ROCK PRODUCTION FROM COUNTYWIDE ROAD & BRIDGE FUND; \$250

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve direct support to Solid Rock Production, to be paid from Countywide Road and Bridge fund.

APPROVE INCREASE IN FUNDING FOR DYNAMIC SECURITY TO HIRE AN ADDITIONAL GUARD; \$15,000 FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve increase in funding for Dynamic Security to hire an additional guard to be paid from General Fund fund Balance.

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APPROVE DOMESTIC VIOLENCE GRANT; \$63,344 (MATCH TO BE PROVIDED BY DISTRICT ATTORNEY'S OFFICE)

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve Domestic Violence Grant in the amount of \$63,344 (match to be provided by District Attorney's Office).

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

	FA#	DESCRIPTION	DEPARTMENT	REASON
<u>SCRAP</u>	NA	See Attached list	Sheriff	
	NA	Computer	Probate	Item is obsolete, broken or worn out
	NA	Lot of Computers	Probate	Item is obsolete, broken or worn out
	NA	Dell Computer	Sheriff	Item is obsolete, broken or worn out
	NA	Storage Cabinet	Circuit Clerk	Item is obsolete, broken or worn out
<u>SURPLUS</u>		Lot of Cell Phones	Engineering	Item no longer needed in department
	10462	5x16 Trailer	Sheriff	Item no longer needed in department
	10463	5x16 Trailer	Sheriff	Item no longer needed in department
	10464	5x16 Trailer	Sheriff	Item no longer needed in department
	10465	5x16 Trailer	Sheriff	Item no longer needed in department
	10466	5x16 Trailer	Sheriff	Item no longer needed in department

At this time a motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve to bring old business regarding the Coroner off the table.

OLD BUSINESS: CORONER – DISCUSS APPROVAL OF FUNDING FOR TRAINING OF DEPUTY CORONERS FROM GENERAL FUND EXCESS BUDGETED REVENUE FOR FY 19; \$12,271.45

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve funding for the Coroner training as revised for \$5,180.70, to be paid from the General Fund fund Balance.

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

MEETING ADJOURNED

James Hutcheson, Chairman

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

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David Kelley, District 3 Commissioner

Joey Baker, District 4 Commissioner