

01/09/2019

The Marshall County Commission met in regular session on Wednesday, January 09, 2019 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 Shumate to lead Invocation. He then asked Commissioner Kelley 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 December 12, 2018 commission meeting and the claims docket for December 11, 2018 – January 7, 2019 in the amount of \$1,487,701.80.

DISTRICT 2 – APPROVE PRELIMINARY PLAT FOR THE RESERVE AT LAKE GUNTERSVILLE, PHASE II REDIVISION OF LOTS 38-51

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve preliminary plat for The Reserve at Lake Gunterville, Phase II Redivision of lots 38-51 as recommended by County Engineer. The Public hearing was held at the 9:00 am work session.

DISTRICT 2 – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER ON JANUARY 14, 2019

DISTRICT 1 – APPROVE SOLICITATION OF BID FOR WORK ON ALDRIDGE GAP ROAD BETWEEN BLUFFVIEW DRIVE AND HESTER ROAD DUE TO DECEMBER 2015 STORMS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve solicitation of bid for work on Aldridge Gap Road between Bluffview Drive and Hester Road due to December 2015 storms as recommended by County Engineer.

SHERIFF – APPROVE PAYMENT REQUEST TO LAKE CITY AUTO & TIRE: \$339.20

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve payment request to Lake City Auto & Tire.

ANNOUNCE 2-WEEK APPLICATION PERIOD FOR MARSHALL COUNTY ECONOMIC DEVELOPMENT BOARD

DISTRICT 1 – APPROVE FAIR HOUSING RESOLUTION FOR CDBG GRANT

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve Fair Housing Resolution for CDBG grant as read by County Attorney.

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FAIR HOUSING RESOLUTION

LET IT BE KNOWN TO ALL PERSONS of Marshall County that discrimination in the sale, lease, advertisement or financing of housing, or in the provision of real estate brokerage services, because of race, color, religion, national origin, sex, handicap or familial status, is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the Fair Housing Amendments Act of 1988. Furthermore, it is the policy of the Marshall County Commission to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, national origin, sex, handicap or familial status. Therefore, the Marshall County Commission does hereby pass the following Resolution.

BE IT RESOLVED that within the available resources of the Marshall County Commission, all persons who feel that they have been discriminated against in any housing or real estate purchase, conveyance or transaction because of race, color, religion, national origin, sex, handicap or familial status, will be assisted to seek equity under federal and state laws by filing a complaint with the Atlanta Office of Regional Fair Housing and Equal Opportunity or the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED that the Marshall County Commission shall publicize this Resolution and through this publication the Marshall County Commission shall cause owners of real estate, builders, developers, and mortgage lenders to become aware of their respective responsibilities and rights under Federal Fair Housing legislation, and all other applicable state or local laws or ordinances.

SAID PROGRAM SHALL AT A MINIMUM include, but shall not be limited to: (1) the publicizing of this policy and other applicable fair housing information through posting, and placement on the Commissions website, as well as distribution to community organizations, and businesses engaged in the sale, lease, financing, or development of housing; and (2) the distribution of related posters, flyers, and any other means which will bring to the attention of those affected the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

READ AND ADOPTED this the 9th day of January 2019

SEAL

ATTEST

S/Shelly Fleisher
County Administrator

S/James Hutcheson
Chairman

DISTRICT 1 – APPROVE RESOLUTION FOR STANDARDS OF CONDUCT FOR CDBG GRANT

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve Resolution for Standards of Conduct for CDBG grant as read by the County Attorney.

Marshall County Commission
Standards of Conduct

No employee, officer, or agent of the Marshall County Commission shall participate in selection, or in the award or administration of a contract supported by federal funds if a conflict of interest, real or apparent, would be involved (such a conflict would arise when: the employee, officer, or agent; or any member of his immediate family, his partner, or an organization which employs, or is about to employ, any of the above, has a financial or other interest in the firm selected for award.

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The officers, employees, or agents of the Marshall County Commission will neither solicit nor accept gratuities, favors, or anything of monetary value from contractors, potential contractors, or parties to sub-agreements. (The Marshall County Commission may set minimum rules where the financial interest is not substantial or the gift is an unsolicited item of nominal intrinsic value.)

To the extent permitted by state (Title 36, Chapter 25, Alabama Code) or local law or regulations, such standards of conduct will provide for penalties, sanctions, or other disciplinary actions for violations of such standards by the officers or employees of the Marshall County Commission, or agents, or by contractors or their agents.

Adopted by Resolution this 9th day of January 2019

S/James Hutcheson

Chairman

Marshall County Commission

RESOLUTION

A Resolution adopting standards of conduct for Commission Employees, Officials and agents
Whereas, it is in the interest of good government and full disclosure of fiscal actions and responsibilities to have its employees, officials, and agents maintain the highest standards; and

Whereas, having such standards is a requirement of various government fiscal programs such as the ADECA administered HUD CDBG program; and

Whereas, said standards need to be set down and promulgated and thereby be made available for review and, and/or amendment;

Now, therefore; to meet this need, the Marshall County Commission, by this Resolution does herewith adopt the attached Standards of Conduct.

ADOPTED this the 9th day of January 2019

ATTEST

S/Shelley Fleisher
County Administrator

S/James Hutcheson
Chairman

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.

<u>SURPLUS</u>	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPT</u>	<u>REASON</u>
	N/A	TV Credenza	Probate	Item no longer needed in department
	N/A	HP Laser Jet Printer	Probate	Item no longer needed in department
	1406	Office Chair	Probate	Item no longer needed in department
	N/A	HP Laser Printer	Probate	Item no longer needed in department
	11176	Boom Mower/ cutter	District 4	Item no longer needed in department
	11178	New Holland Tractor	District 4	Item no longer needed in department

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