

08/26/2020

The Marshall County Commission met in regular session on Wednesday, August 26, 2020 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
Shelly Fleisher, County Administrator
Ronny Shumate, District 1 Commissioner
James R. Watson, District 2 Commissioner
David Kelley, District 3 Commissioner
Joey Baker, 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 Commissioner David Kelley to lead the Invocation and Commissioner Ronnie Shumate to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, and 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 12 meeting and the claims docket for August 11, 2020 – August 24, 2020 for \$1,281,855.86.

DISTRICT 1 – APPROVE SPEED LIMIT FOR SAM GIBBS ROAD, 30 MPH

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

REVENUE COMMISSIONER – APPROVE RESOLUTION FOR PRO-RATA FUNDING FOR REVENUE COMMISSION BUDGET

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve resolution for pro-rata funding for Revenue Commission Budget.

RESOLUTION OF THE MARSHALL COUNTY COMMISSION RELATED TO THE MARSHALL COUNTY REVENUE COMMISSIONER OFFICE

WHEREAS, the Marshall County Commission is vested with the budgetary oversight for Marshall County, Alabama; and

WHEREAS, the Marshall County Revenue Commissioner has requested that the Marshall County Commission support the local legislative delegation enacting local legislation allowing the Revenue Commissioner to retain, on a pro rata basis, from the collections of each ad valorem tax, funds necessary to fund the Revenue Commissioner's Office; and

WHEREAS, the Marshall County Commission has considered the proposed local legislation presented by the Revenue Commissioner allowing the Revenue Commissioner to retain, on a pro rata basis, from the collections of each ad valorem tax, funds necessary to fund the Revenue Commissioner's Office; and

WHEREAS, the Marshall County Commission finds that it is fair and equitable for the Revenue Commissioner to retain, on a pro rata basis, from the collections of each ad valorem tax, funds necessary to fund the Revenue Commissioner's Office; and

WHEREAS, the proposed local act is attached hereto.

NOW THEREFORE be it resolved that the Marshall County Commission respectfully request that the Marshall County Legislative Delegation consider sponsoring the proposed legislation in the 2021 General Session of the Alabama Legislature.

Adopted this the 26th day of August, 2020.

S/James Hutcheson
JAMES HUTCHESON, Chairman

ATTEST:

S/Ronny Shumate
RONNY SHUMATE, District 1

S/David Kelley
DAVID KELLEY, District 3
Vice Chairman

S/James R. Watson
JAMES R. WATSON, District 2

S/Joey Baker
JOEY BAKER, District 4

ATTEST:

S/Shelly Fleisher
SHELLY FLEISHER, County Administrator

Synopsis. Relating to Marshall County; providing for the budgetary operations of Revenue Commissioner's Office to be funded on a pro rata basis from proceeds of ad valorem taxes collected by the Revenue Commissioner and providing for supplemental effect.

BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

Section 1. The Revenue Commissioner of Marshall County is hereby authorized to take necessary actions to establish budgetary operations and functions of his office for which the annual budget shall be financed on a pro rata basis of ad valorem taxes collected by his office. Any funds collected or retained pursuant to this act shall be used solely for the operation of the office of the Revenue Commissioner. This act shall not affect any other office nor is it to interfere with the collection of any other fees, penalties, or monies to which the office is entitled or obligated to collect.

Section 2. The provisions of this act are supplemental. It shall be construed in *pari materia* with other law regulating the Marshall County Revenue Commissioner's Office; however, those laws, or parts of laws, which are in direct conflict or inconsistent herewith, are hereby repealed.

Section 3. This act shall become effective immediately upon its passage and approval by the Governor, or upon its otherwise becoming a law.

REVENUE COMMISSIONER – APPROVE RESOLUTION RECOMMENDING SALARY INCREASE FOR REVENUE COMMISSIONER

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate Approve resolution recommending salary increase for Revenue Commissioner. Chairman Hutcheson called for a roll call vote, Commissioner Shumate, yea, Commissioner Watson, nay, Commissioner Kelley, yea, Commissioner Baker, nay. Roll call resulted in a tie, Chairman Hutcheson voted nay, with resolution not passing.

PROBATE – APPROVE CONTRACT WITH ELECTIONS SYSTEMS & SOFTWARE FOR ELECTRONIC POLL BOOKS (\$91,490 RECEIVED 8/18/20)

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, and all members voting affirmatively and so carried to approve contract with Elections Systems & Software for

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electronic poll books. Funds in the amount of \$91,490 was received from the Secretary of State to purchase poll books.

ANNOUNCE TWO-WEEK APPLICATION PERIOD EXTENSION FOR ALABAMA MOUNTAIN LAKES TOURIST ASSOCIATION BOARD; EXPIRES AUGUST 2022

APPROVE BOARD APPOINTMENT FOR DHR BOARD; EXPIRES SEPTEMBER 2026

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to re-appoint Donald Watson to DHR Board, expires September 2026.

APPROVE BOARD APPOINTMENT FOR LIBRARY BOARD

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to re-appoint Sue Moman to the Library Board.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
TRANSFER	11484	CPU & Monitor	Commission to Animal Control	Item is no longer needed in department
	11899	Kawasaki Mule	District 2 to EMA	Item is no longer needed in department

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

James R. Watson, District 2 Commissioner

David Kelley, District 3 Commissioner

Joey Baker, District 4 Commissioner