

1/22/2020

The Marshall County Commission met in regular session on Wednesday, January 22, 2020 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  
Shelly Fleisher, County Administrator  
Bob Pirando, County Engineer  
Karen Young, Administrative Assistant  
Clint Maze, County Attorney  
Norma Parker, Commission Clerk

NOT PRESENT

Joey Baker, District 4 Commissioner

Chairman Hutcheson called the meeting to order and asked County Attorney Clint Maze to lead the Invocation. He then asked Commissioner Rick Watson to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Watson, 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 January 8, 2020 commission meeting and the claims docket for January 7, 202 – January 20, 2020 for \$882,593.42.

JAIL – APPROVE \$30,000 FROM GENERAL FUND FUND BALANCE TO REPAIR & MAINTENANCE OF BUILDINGS LINE IN JAIL BUDGET, WITH THE FUNDS BEING INELIGIBLE FOR MOVEMENT TO OTHER BUDGET LINES.

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting to approve \$30,000 from General Fund fund balance to Repair & Maintenance of Buildings line in Jail budget, with the funds being ineligible for movement to other budget lines.

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTERS FOR DISTRICTS 1, 3 & 4, FEBRUARY 10, 2020 (DISTRICT 1 PAYS, DISTRICTS 3 & 4 FREE)

APPROVE RESOLUTION SUPPORTING LOCAL ACT ALLOWING WET/DRY VOTE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve Resolution supporting local act allowing wet/dry vote as read by County Attorney.

RESOLUTION OF THE MARSHALL COUNTY COMMISSION  
SUPPORTING LOCAL ACT ALLOWING WET DRY VOTE

WHEREAS, the Marshall County Commission has been requested by a citizen to support a local act allowing for the citizens residing in the unincorporated portion of Marshall County, Alabama to vote to determine whether alcoholic beverages may be sold or dispensed within Marshall County; and

WHEREAS, the Marshall County Commission considered the attached proposed local act.

NOW THEREFORE be it resolved that the Marshall County Commission, on a vote of 3 yeas and 0 neas, request that the Marshall County Legislative Delegation sponsor either of the proposed local acts attached hereto in the 2020 legislative session.

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Adopted this the 22nd day of January, 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

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

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, and all members voting affirmatively and so carried to approve direct support to the Solid Rock Production in the amount of \$250.00 from Countywide fund.

DISTRICT 1 – APPROVE PAYMENT REQUEST TO WILK’S TIRE; \$16

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Wilk’s Tire in the amount of \$16.00.

DISTRICT 2 – APPROVE PAYMENT REQUEST TO WESTMORELAND TIRES; \$125.42

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, and all members voting affirmatively and so carried to approve payment request to Westmoreland Tires in the amount of \$125.42.

ANIMAL CONTROL – APPROVE PAYMENT REQUEST TO GROOMER’S DIRECT; \$360

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting to approve payment request to Groomer’s Direct in the amount of \$360.00.

BOARD OF REGISTRARS – APPROVE PAYMENT REQUEST TO KEET CONSULTING SERVICES, INC.; \$750

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, all members voting to approve payment request to Keet Consulting Services, Inc. in the amount of \$750.00.

SHERIFF – APPROVE BID AWARD FOR MOLD REMEDIATION

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, all members voting to approve to re-bid, Bid # 48-19 for mold remediation for the Marshall County Jail Bid # 48-19 due to an error on low bid.

APPROVE RESOLUTION AGREEING TO PARTICIPATE IN THE LIABILITY SELF- INSURANCE FUND FOR 2021-2023 PERIOD

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, and all members voting affirmatively and so carried to approve resolution agreeing to participate in the Liability Self-Insurance Fund for 2021-2023 period. as read by County Attorney.

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RESOLUTION

WHEREAS, Marshall County is a member of the Association of County Commissions of Alabama Liability Self-Insurance Fund, Inc. ("Liability Fund") for the contract period ending Dec. 31, 2020; and

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

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

WHEREAS, Marshall County would benefit by agreeing to extend its participation in the Liability Fund for an additional three-year period beginning Jan. 1, 2021 and concluding Dec. 31, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Marshall County Commission that it renews its participation in the Liability Fund for calendar years 2021 through 2023 and hereby directs its Chair to immediately execute the 2021-2023 ACCA Liability Self-Insurance Fund, Inc. Participation Agreement.

Adopted this the 22 day of January 2020.

S/James Hutcheson  
County Commission Chairperson

CORONER – APPROVE TWO ADDITIONAL DEPUTY CORONERS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve two additional Deputy Coroners as requested by the County Coroner.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SCRAP

SELL	Lot Knives	Commission	Item is no longer needed in Department
TRANSFER	Recycle Trailer	D#1/D#2	Item is no longer needed in Department

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

MEETING ADJOURNED

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James Hutcheson, Chairman

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Ronny Shumate, District 1 Commissioner

1/22/2020

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James R. Watson, District 2 Commissioner

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David Kelley, District 3 Commissioner

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Joey Baker, District 4 Commissioner