

02/27/2019

The Marshall County Commission met in regular session on Wednesday, February 27, 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

Chairman Hutcheson called the meeting to order and asked Commissioner David Kelley to lead the Invocation. He then asked Commissioner Rick Watson 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 February 13, 2019 commission meeting and the claims docket for February 12, 2019-February 25, 2019 in the amount of \$933,599.40.

DISTRICT 1 – APPROVE AMENDMENT #3 TO THE COOPERATIVE SERVICE AGREEMENT WITH THE DEPARTMENT OF AGRICULTURE; EXTENDS TERM ONE YEAR AND REQUIRES ADDITIONAL \$5,000 FOR COSTS OF SERVICES

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve amendment #3 to the cooperative service agreement with the Department of Agriculture; extends term one year and requires additional \$5,000 for costs of services. This agreement is for beaver control.

EMA – APPROVE EMERGENCY MANAGEMENT PERFORMANCE GRANT; \$1,792, MATCH PROVIDED THROUGH REGULAR EMA BUDGET

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve Emergency Management Performance Grant; \$1,792, match provided through regular EMA budget.

COUNCIL ON AGING – APPROVE ACCEPTANCE OF GRANT AND AUTHORIZE MATCH OF \$41,874.80 FROM COUNTYWIDE FUND FOR 4 15-PASSENGER BUSES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve acceptance of grant and authorize match of \$41,874.80 from Countywide Fund for 4 15-Passenger Buses. The total cost of the 4 vans is \$209,372.00 with the county paying a twenty percent match totaling \$41,874.80. The ALDOT 5310 Grant requires the sale of 4 buses upon the purchase of 4 new buses.

SHERIFF – APPROVE REPAIRING WINDOWS IN JAIL, PAID FROM COURTHOUSE AND JAIL FUND FUND BALANCE; \$26,365

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve repairing windows in jail, paid from Courthouse and Jail Fund fund balance.

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SHERIFF – APPROVE PURCHASE OF 8 LAPTOPS FOR PATROL AND 5 NOTEBOOKS FOR INVESTIGATIONS FROM GENERAL FUND FUND BALANCE; \$6,942.11

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve purchase of 8 laptops for patrol and 5 notebooks for investigations from General Fund fund balance.

SHERIFF – APPROVE REIMBURSEMENT AGREEMENT FOR ASSISTANT CHIEF DEPUTY POSITION

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve reimbursement Agreement for Assistant Chief Deputy position. The agreement states the Commission will pay the part time assistant chief deputy from the general fund. The Sheriff will reimburse from the Sheriff's discretionary law enforcement funds. This agreement will remain in effect for the duration of the employment of current assistant chief deputy. In the event that the person filling the position of assistant chief deputy is separated from employment the agreement will terminate.

REVENUE COMMISSION – APPROVE NITORCO, INC. CONTRACT FOR PURCHASE AND MAINTENANCE OF NEW SOFTWARE IN THE AMOUNT OF \$175,000 FROM THE 499 LINE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve Nitorco, Inc. contract for purchase and maintenance of new software in the amount of \$175,000 from the 499 line. It was approved to move \$225,000 from 499 line (prior year leftover funds) to purchase software for \$175,000, software maintenance for \$21,000, Apex software upgrade for \$4,000, and hardware (PC's, monitors, document scanners, barcode scanners, signature pads) for \$25,000.00

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

James R. Watson, District 2 Commissioner

David Kelley, District 3 Commissioner

Joey Baker, District 4 Commissioner