

06/24/2020

The Marshall County Commission met in regular session on Wednesday, June 24, 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 Attorney Clint Maze to lead the Invocation and Commissioner David Kelley 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 June 10, 2020 meeting and the claims docket for June 9 – June 22, 2020 for \$1,437,138.54.

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR 911 BOARD APPOINTMENT, CURRENTLY HELD BY RICKY PETTY; EXPIRED APRIL 2020

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR (2) SPOTS ON MOUNTAIN LAKES BEHAVIORAL HEALTH BOARD; EXPIRED APRIL 2020

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR (2) SPOTS ON MARSHALL JACKSON 310 AGENCY; EXPIRED APRIL 2020

DISTRICT 2 – ANNOUNCE PUBLIC HEARING ON JULY 8 TO VACATE UNNAMED RIGHT OF WAY OFF NORBERG ROAD

DISTRICT 2 – APPROVE 20 MPH SPEED LIMIT ON GODWIN LANE

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, and all members voting affirmatively and so carried to approve 20 mph speed limit on Godwin Lane as recommended by County Engineer.

DISTRICT 3 – APPROVE COOPERATIVE SERVICE AGREEMENT BETWEEN THE DEPARTMENT OF AGRICULTURE (USDA) ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS) WILDLIFE SERVICE (WS) FOR BEAVER REMOVAL; UP TO \$5,000

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve Cooperative Service Agreement between the Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Service (WS) for beaver removal for up to \$5,000.

DISTRICT 3 – APPROVE PAYMENT REQUESTs FOR WILK’S TIRE AND BATTERY; \$46.99 AND \$114.89

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve payment requests for Wilk’s Tire and Battery for \$46.99 and \$114.89.

06/24/2020

APPROVE REPAIR OF DAEWOO EXCAVATOR; \$29,398 FROM COUNTYWIDE FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to table this item until they have had time to research this.

APPROVE RE-BID OF ANIMAL CONTROL SHELTER

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve re-bid of Animal Control Shelter. Complete Construction LLC., was awarded the bid but on June 8, 2020 they withdrew bid due to a bid error.

APPROVE HVAC UNIT FOR ARCHIVES OFFICE; \$4,450 FROM COURTHOUSE AND JAIL FUND

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve HVAC unit for Archives Office in the amount of \$4,450 paid from Courthouse and Jail Fund.

PROBATE – APPROVE ADDING KIM CROWLEY AS A COMMUNITY MENTAL HEALTH OFFICER

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve adding Kim Crowley as a Community Mental Health Officer.

JAIL – APPROVE REPLACING NURSES AND DOCTORS HVAC UNIT; \$7,371 FROM COURTHOUSE AND JAIL FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve adding a new HVAC Unit in the jail for the nurses and doctor's area. The cost for wiring breaker box is \$2,000 and HVAC installation is \$5,371. This will be paid from Courthouse and Jail Fund.

JAIL – APPROVE FLOW TESTING OF CITY FIRE HYDRANTS; \$1,700 FROM COURTHOUSE AND JAIL FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Flow Testing of city fire hydrants in the amount of \$1,700 paid from Courthouse and Jail Fund.

JAIL – APPROVE ADDITIONAL \$30,000 TO BUILDING & MAINTENANCE BUDGET LINE FROM GENERAL FUND FUND BALANCE. THESE FUNDS CANNOT BE MOVED TO ANOTHER BUDGET LINE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve additional \$30,000 to Building & Maintenance budget line from General Fund fund balance. These funds cannot be moved to another budget line.

APPROVE SOLICITATION OF BIDS FOR PLUMBING SUPPLIES

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, and all members voting affirmatively and so carried to approve solicitation of bids for plumbing supplies.

SHERIFF – APPROVE PURCHASE OF TWO (2) TRUCKS OFF STATE BID LIST; \$74,883.20 FROM EQUIPMENT REPLACEMENT FUND, WILL SELL TWO VEHICLES AFTER PURCHASE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve purchase of two trucks off state bid list in the amount of \$74,883.20 from Equipment Replacement Fund. The Sheriff has agreed to sell two vehicles.

SHERIFF – APPROVE APPLICATION FOR HOMELAND SECURITY GRANT; \$50,000 TO PURCHASE P-25 COMPLIANT RADIOS FOR DEPUTIES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve application for Homeland Security Grant; \$50,000 to purchase P-25 compliant radios for deputies.

06/24/2020

EMA – APPROVE APPLICATION FOR HOMELAND SECURITY GRANT FOR 2020 ON BEHALF OF PARTNER AGENCIES: NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve application for Homeland Security Grant for 2020 on behalf of partner agencies: no match.

EMA – APPROVE HOST AGENCY AGREEMENTS FOR TARCOG VOLUNTEER

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, and all members voting affirmatively and so carried to approve Host Agency Agreements for TARCOG volunteer.

APPROVE STATE-LOCAL DISASTER ASSISTANCE AGREEMENT FOR FEMA-4503-DR-AL (COVID-19); 25% MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve State-Local Disaster Assistance Agreement for FEMA-4503-DR-AL (COVID-19) with 25% match.

APPROVE DOMESTIC VIOLENCE GRANT APPLICATION; \$63,924; 25% MATCH PROVIDED BY DISTRICT ATTORNEY \$21,308.01

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve Domestic Violence Grant application; \$63,924 with 25% match provided by District Attorney \$21,308.01.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SELL	Lot of Samsung Cellphones	District 4	Item is no longer needed in department
	Samsung Cellphone	Maintenance	Item is no longer needed in department
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	Samsung Cellphone Cellphones	Data Processing	Item is no longer needed in department
	Lot of Androids	Engineering	Item is no longer needed in department
11602	Bushwacker 6' Mower	District 2	Item is no longer needed in department
11940	Ford F250 Pickup	District 2	Item is no longer needed in department

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

MEETING ADJOURNED

James Hutcheson, Chairman

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

06/24/2020

David Kelley, District 3 Commissioner

Joey Baker, District 4 Commissioner