

10/28/2020

The Marshall County Commission met in regular session on Wednesday, October 28, 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
Joey Baker, District 4 Commissioner
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT:

Shelly Fleisher, County Administrator

Chairman Hutcheson called the meeting to order and asked County 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 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 October 14th meeting and the claims docket for October 12, 2020 – October 26, 2020; \$1,131,429.24.

DISTRICT 4 – APPROVE SPEED LIMIT OF 30 MPH ON DUCKETT DRIVE

A motion was made by Commissioner Baker, duly seconded by Commissioner Kelley, and all members voting affirmatively and so carried to approve speed limit of 30 MPH on Duckett Drive.

COUNCIL ON AGING – APPROVE BID AWARD FOR FOOD BAG PROGRAM

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to award Bid 59A-20 for Council on Aging, Food Bag Program to low bidder Piggly Wiggly in Guntersville, AL.

EMA – APPROVE MAINTENANCE AGREEMENT WITH WEATHER MESSAGE, LLC \$1,600 ANNUALLY

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve maintenance agreement with Weather Message, LLC \$1,600 annually.

EMA – APPROVE 36- MONTH COPIER LEASE WITH XMC/XEROX FROM STATE OF ALABAMA CONTRACT PRICING FOR COPIER WITH MONTHLY FIXED LEASE OF \$225.36 (BLACK/WHITE PRINTS @ \$.0061) (COLOR PRINTS @ \$.0450)

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve 36-month copier lease with XMC/Xerox from State of Alabama Contract pricing for copier with monthly fixed lease of \$225.36 (black/white prints @ \$.0061) (color prints @ \$.0450).

CORONER – APPROVE SOLICITATION OF BIDS FOR A BODY COOLER TO BE REIMBURSED BY THE CARES ACT

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, to approve solicitation of bids for a body cooler to be reimbursed by the CARES Act. Chairman Hutcheson called for

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a roll call vote. Commissioner Shumate, Yea, Commissioner Watson, Yea, Commissioner Kelley, Nay, Commissioner Baker Yea. Motion passed with 3 Yeas, and 1 Nay.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Scrap	10379	Radio Mobile	District 1	Item is obsolete, broken or worn out
	7603	Radio Mobile	District 1	
	10725	Radio Mobile	District 1	Item is obsolete, broken or worn out
	10243	Radio Mobile	District 1	Item is obsolete, broken or worn out
	6800	Radio Mobile	District 1	Item is obsolete, broken or worn out
	7606	Radio Mobile	District 1	Item is obsolete, broken or worn out
		6 radio mobiles	District 4	Item is obsolete, broken or worn out
	10719	Johnson Motors	EMA	Item is obsolete, broken or worn out

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

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner