

09/9/2020

The Marshall County Commission met in regular session on Wednesday, September 9, 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 County Attorney Clint Maze to lead the Invocation and Commissioner Rick Watson to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, 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 26th meeting and the claims docket for August 25, 2020 – September 7, 2020 for \$451,925.18.

DISTRICT 1 – APPROVE ACCEPTANCE OF ROAD IN SPARKS CREEK SUBDIVISION (SPARKS CREEK DRIVE)

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to accept road in Sparks Creek Subdivision known as Sparks Creek Drive into county inventory.

DISTRICT 1 – APPROVE ACCEPTANCE OF ROAD IN COLE ESTATES PHASE I (GAVINS WAY)

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to accept road in Cole Estates Phase I, known as Gavin's Way into county inventory.

MC PALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER FOR DISTRICT 2 ON SEPTEMBER 21, 2020

COUNCIL ON AGING – APPROVE SOLICITATION OF BIDS FOR FOOD TO BE PROVIDED UNDER USDA GROCERY BAG PROGRAM

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve solicitation of bids for food to be provided under USDA grocery bag program.

SHERIFF – APPROVE SCOPE OF WORK FOR JAIL RENOVATION BASED ON ARCHITECT PLANS

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve scope of work for jail renovation based on architect plans.

APPROVE BOARD APPOINTMENT FOR ALABAMA MOUNTAIN LAKES TOURIST ASSOCIATION BOARD; EXPIRES AUGUST 2022

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to appoint Eric L. Hayes to Alabama Mountain Lakes Tourist Association Board, expires August 2022.

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APPROVE BID AWARDS FOR ANNUAL BIDS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, and all members voting affirmatively and so carried to approve bid awards for annual bids.

<u>BID #</u>	<u>ITEM</u>	<u>VENDOR</u>
13-20	Traffic Striping (2018 Specs)	J. C. Cheek – Lacey's Springs, ALK
14-20	Coarse Aggregate (F.O.B. Plant)	Madison Materials – Guntersville, AL C.A. Langford – Guntersville, AL (Awarded to both vendors based on hauling distance and availability)
16-20	Guardrail & End Anchors	Alabama Guardrail – Cleveland, AL
29-20	Gasoline & Diesel Fuel	H Oil – Boaz, AL
30-20	Bituminous Surface Treatment (Complete In-Place)	Charles E. Watts – Gadsden, AL
31-20	Hot Bituminous Pavement (Complete-In-Place) County wide	Whitaker Contracting – Guntersville, AL
31A-20	Hot Bituminous Pavement (Complete-In-Place) Dist. 1	Reed Contracting – Huntsville, AL
39-20	Full Service Oil Change	Westmoreland Tire – Albertville, AL B's Express Lube – Guntersville, AL Havoline Xpress Lube – Arab, AL
40-20	Brake Service	B's Express Lube – Guntersville, AL Westmoreland Tire – Albertville, AL

APPROVE FY2021 BUDGET

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker to approve the FY2021 budget. Chairman Hutcheson called for a roll call vote, Commissioner Shumate, yea, Commissioner Watson, yea, Commissioner Kelley, nay, Commissioner Baker, yea. Fiscal Year 2021 budget passing with three yeas, and one nay.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, 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>
SCRAP	7167	PA System	District 2	Item is obsolete, broken or worn out
	9028	Compaq laptop	Engineering	Item is obsolete, broken or worn out
	10241	Dell Computer	Engineering	Item is obsolete, broken or worn out
SELL		Conference area seating	Commission Chambers	Item is no longer needed in department

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There being no further business a motion was made by Commissioner Watson, 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