

02/12/2020

The Marshall County Commission met in regular session on Wednesday, February 12, 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
Shelly Fleisher, County Administrator
Mike Knop, Assistant County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT

Bob Pirando, County Engineer

Chairman Hutcheson called the meeting to order and asked Commissioner Shumate to lead the Invocation. He then asked Commissioner David Kelley to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, 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 22, 2020 commission meeting and the claims docket for January 21, 2020 – February 10, 2020 for \$1,171,314.36 .

APPROVE HIRING OF CMH ARCHITECTS, INC. FOR JAIL RENOVATION WITH FEE BASED ON THE STATE SCALE.

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, all members voting to approve hiring of CMH Architects, Inc. for Jail renovation with fee based on the state scale. Chairman Hutcheson called for a roll call vote, Commissioner Shumate, yea, Commissioner Watson, yea, Commissioner Kelley, yea, Commissioner Baker, yea. The motion passed with 4 yeas and 0 nays.

DISTRICT 1 – APPROVE AMENDMENT TO THE COOPERATIVE SERVICE AGREEMENT BETWEEN THE DEPARTMENT OF AGRICULTURE (USDA) ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS) WILDLIFE SERVICE FOR BEAVER REMOVAL EXTENDING THE DATE TO JANUARY 9, 2021

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve to amend the Cooperative Service Agreement between the Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Service for beaver removal extending the date to January 9, 2021

DISTRICT 4 – APPROVE FINANCE AGREEMENT FOR MARTLING GAP ROAD RESURFACING PROJECT

A motion was made by Commissioner Baker, duly seconded by Commissioner Kelley, all members voting to approve finance agreement for Martling Gap Road resurfacing project.

APPROVE AGREEMENT FOR POSTAGE MACHINE FOR GUNTERSVILLE COURTHOUSE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting to approve agreement for postage machine for Guntersville Courthouse.

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APPROVE TRANE HVAC SERVICE AGREEMENT FOR GUNTERSVILLE COURTHOUSE; 1 YEAR \$4,860

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting to approve Trane HVAC Service Agreement for Gunter'sville Courthouse for \$4,860.

ENGINEERING – APPROVE BID AWARD FOR RURAL RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker to table this item. Chairman Hutcheson called for a roll call vote, Commissioner Shumate, nay, Commissioner Watson, yea, Commissioner Kelley, yea, Commissioner Baker, yea. The motion passed with 1 nay, and 3 yeas.

APPROVE PURCHASE OF LOWBOY TRAILER OFF ACCA BID LIST; \$58,000 FROM COUNTYWIDE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting to approve purchase of lowboy trailer off ACCA bid list for \$58,000 from Countywide.

SHERIFF – APPROVE RESOLUTION IN SUPPORT OF LOCAL BILL CONCERNING \$100 FEE ON FTA (FAILURE TO APPEAR) ALIAS WARRANTS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting to approve Resolution in support of local bill concerning \$100 fee on FTA (Failure to Appear) alias warrants.

APPROVE CONTRACT FOR FY 20 WITH YOUTH ADVOCATE PROGRAMS, INC. TO PROVIDE SERVICES UNDER DEPARTMENT OF YOUTH SERVICES GRANT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting to approve contract for FY 20 with Youth Advocate Programs, Inc. to provide services under Department of Youth Services Grant.

REVENUE COMMISSIONER – APPROVE 36 MONTH COPIER LEASE FROM STATE OF ALABAMA CONTACT PRICING FOR TWO COPIERS WITH XMC,INC.; XEROX B8045H, MONTHLY FIXED LEASE \$185.27 EACH (BLACK/WHITE PRINTS @.0058) \$370.54 TOTAL

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, all members voting to approve 36 month copier lease from State of Alabama Contact pricing for two copiers with XMC, Inc, Xerox B8045H, Monthly fixed lease \$185.27 each (black/white prints @.0058) \$370.54 total.

COMMISSION – APPROVE USE OF FUNDS IN EQUIPMENT REPLACEMENT FUND TO PURCHASE 2 REPLACEMENT COMPUTERS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting to approve use of funds in Equipment Replacement Fund to purchase 2 replacement computers.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
SCRAP	490L1	Dell PC	Probate	Item is obsolete, broken or worn out
		(2) Dell PC	Probate	Item is obsolete, broken or worn out
	7352	IBICO Laminator	Probate	Item is obsolete, broken or worn out
		(2) HP Printers	Probate	Item is obsolete, broken or worn out
		(3) Monitors	Probate	Item is obsolete, broken or worn out
		(3) Monitors	Probate	Item is obsolete, broken or worn out
		(3) HP Printers	Probate	Item is obsolete, broken or worn out
		(2) Fijitsu Scanners	Probate	Item is obsolete, broken or worn out

	11558	PC	Probate	Item is obsolete, broken or worn out
		Lexmark Printer	Probate	Item is obsolete, broken or worn out
		AOC Monitor	Probate	Item is obsolete, broken or worn out
		(2) Keyboards	Library	Item is obsolete, broken or worn out
		HP CPU	Library	Item is obsolete, broken or worn out
		HP CPU	Library	Item is obsolete, broken or worn out
		Speakers	Library	Item is obsolete, broken or worn out
	10471	Monitor	Library	Item is obsolete, broken or worn out
	9727	CPU	Library	Item is obsolete, broken or worn out
TRANSFER		Coffee Maker	Probate/ Commission	Item is no longer needed in department
SELL		(5) pallets Misc partitions	Sheriff	Item is no longer needed in department
		Warn XD900 Wench	Sheriff	Item is no longer needed in department
		Chrome Brush Guard	Sheriff	Item is no longer needed in department
		(3) pallets tires/ wheels	Sheriff	Item is no longer needed in department
		(12) Code 3 light bars	Sheriff	Item is no longer needed in department
		(1) pallet misc.vehicle computer mounts	Sheriff	Item is no longer needed in department
		(1)pallet misc. It/computer equip.	Sheriff	Item is no longer needed in department
	10453	2008 Featherlite Trailer	Sheriff	Item is no longer needed in department
	11388	2014 Chevrolet 3500 Truck	Sheriff	Item is no longer needed in department

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