

03/11/2020

The Marshall County Commission met in regular session on Wednesday, March 11, 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 Reverend Jim Elliott to lead the Invocation. He then asked County Engineer Bob Pirando to lead the Pledge of Allegiance.

PRESENTATIONS:

Sheriff Phil Sims - Certificate to Joshua Kirkland for completing ACCA Jail Management School
Certificate of recognition for Amanda McCormack from Offender's Watch

Commissioner Shumate left the room at this time to answer an emergency phone call.

CONSENT AGENDA

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, 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 March 16, 2020 commission meeting and the claims docket for February 25, 2020 – March 9, 2020 for \$574,697.93.

Commissioner Shumate returned to meeting.

DISTRICT 1 – APPROVE BID FOR ONE (1) OR MORE NEW 2020 4 WD CREW CAB PICKUP(S)

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to award Bid #51-19 to the low bidder Howard Bentley out of Albertville, Alabama. The bid was for a 2020 GMC Sierra for \$38,500.00.

DISTRICT 2 – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER FOR MARCH 16, 2020

DISTRICT 2 – ANNOUNCE BID INVITATION TO REHABILITATE/REPLACE BRIDGE DECK, CAVERN COVE ROAD AT LITTLE PAINT CREEK

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve bid invitation to rehabilitate/replace bridge deck, Cavern Cove Road at Little Paint Creek.

DISTRICT 2 – APPROVE RESOLUTION WITH TOWN OF GRANT REGARDING THE PAVING OF ROADS (REBUILD ALABAMA ANNUAL GRANT PROGRAM)

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Resolution with Town of Grant regarding the paving of roads (Rebuild Alabama Annual Grant Program).

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RESOLUTION OF THE MARSHALL COUNTY COMMISSION
REGARDING TOWN OF GRANT PAVING

WHEREAS, the Town of Grant, Alabama has applied for Rebuild Alabama Funds Annual Grant Program for paving in the Town of Grant, all located within Marshall County, Alabama; and

WHEREAS, the Alabama Department of Transportation specifies how the Rebuild Alabama Funds must be expended and the methods of accounting for the funds; and

WHEREAS, the Town of Grant desires that Marshall County, Alabama serve as the fiscal agent for the Rebuild Alabama Funds; and

WHEREAS, the Town of Grant has identified the projects for which the Rebuild Alabama Funds will be used; and

WHEREAS, the Marshall County annual paving bid will be used for the projects; and

WHEREAS, any remaining funds not fully expended by the projects identified by the Town of Grant will be retained in a separate line item by the County to be used by the Town of Grant for other qualifying projects.

NOW THEREFORE, premises considered, be it resolved by the Marshall County Commission that the County agrees to serve as the fiscal agent for the Rebuild Alabama Funds for the Town of Grant, agrees to use the County Annual Bid for the paving projects, and agrees to reserve any unexpended funds for future Town of Grant projects.

Adopted this the 11th day of March, 2020.

S/James Hutcheson
JAMES HUTCHESON, Chairman

ATTEST:

S/Ronny Shumate
RONNY SHUMATE, District 1

S/David Kelley
DAVID KELLEY, District 3
Vice Chairman

S/James R Watson
JAMES R. WATSON, District 2

S/Joey Baker
JOEY BAKER, District 4

DISTRICT 2 – APPROVE MEMORANDUM OF UNDERSTANDING TO PAVE ROADS FOR TOWN OF GRANT (REBUILD ALABAMA ANNUAL GRANT PROGRAM)

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Memorandum of Understanding to pave roads for Town of Grant (Rebuild Alabama Annual Grant Program).

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DISTRICT 3 – DISCUSS APPROVAL OF PAYMENT REQUEST TO WILK’S TIRE AND BATTERY;
\$953.09

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve payment request to Wilks Tire and Battery for \$953.09.

ENGINEERING – APPROVE MEMORANDUM OF AGREEMENT (MOA) WITH ALABAMA DEPARTMENT
OF TRANSPORTATION (ALDOT) TO ZERO OUT FEDERAL AID FUNDS BALANCE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve Memorandum of Agreement (MOA) with Alabama Department of Transportation (ALDOT) to zero out Federal Aid Funds Balance.

SHERIFF – APPROVE BID AWARD FOR MOLD REMEDIATION (RE-BID)

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to award Bid #49-19 to low bidder A+ Water & Restoration out of Athens, AL in the amount of \$148,000.00.

SHERIFF – APPROVE RESOLUTION OPPOSING HB39 AND SB47 REGARDING PISTOL PERMITS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve Resolution opposing HB39 and SB47 regarding pistol permits.

RESOLUTION

WHEREAS, Marshall County, Alabama ("Marshall County") has the legal responsibility assist the Marshall County Sheriff in his duty to protect the safety and welfare of the citizens of Marshall County; and

WHEREAS, the Marshall County Commission (the "Commission") recognizes and fully supports and the efforts of the Marshall County Sheriff in protecting public safety in Marshall County; and

WHEREAS, it is the prerogative of the Marshall County Sheriff to issue pistol permits to all Marshall County residents who are duly qualified to possess a pistol; and

WHEREAS, the Marshall County Commission recognizes the importance of the Marshall County Sheriff's ability to prevent unqualified persons from possessing a pistol permit; and

WHEREAS, House Bill 39 and Senate Bill 47 introduced into the 2020 Alabama Legislative Session calling for the establishment of a pistol permit database with the Alabama Law Enforcement Agency in Montgomery, Alabama and offering a lifetime pistol permit to citizens as young as 19 years old would severely weaken the Marshall Sheriff's ability to effectively ensure that only qualified persons receive and keep a pistol permit; and

Whereas, House Bill 39 and Senate Bill 47 introduced into the 2020 Alabama Legislative Session would cause the Marshall County Sheriff to lose a substantial amount of their operating funds which drastically affects his ability to fund his pursuit of public safety; and

NOW, THEREFORE, BE IT RESOLVED BY THE MARSHALL COUNTY COMMISSION as follows:
1. We fully support the Marshall County Sheriff and his office. 2. We fully support his efforts to keep our citizens safe every day. 3. We denounce any effort, such as the proposed 2020 Alabama Legislative Session legislation HB39 and SB47 as introduced, to weaken the Marshall County Sheriff's ability to provide for the safety and welfare of all Marshall County citizens.

Adopted this the 11th day of March, 2020.

S/James Hutcheson
JAMES HUTCHESON, Chairman

03/11/2020

ATTEST:

S/Ronny Shumate
RONNY SHUMATE, District 1

S/David Kelley
DAVID KELLEY, District 3
Vice Chairman

S/James R Watson
JAMES R. WATSON, District 2

S/Joey Baker
JOEY BAKER, District 4

JAIL – APPROVE CONTRACT WITH CMH ARCHITECTS, INC. FOR RENOVATION OF JAIL.

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve contract with CMH Architects, Inc. for renovation of jail.

JAIL – APPROVE CHANGE ORDER FOR BID #59-18; \$6,886.98

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, and all members voting affirmatively and so carried to approve change order for Bid #59-18 for \$6,886.98. Bid # 59-18 is for Marshall County Jail security cells and door upgrades, awarded to Cornerstone Detention Products May 22, 2019. The change order is to replace 2 additional door frame legs and 2 security hollow metal doors.

JAIL – APPROVE PURCHASING PHONE/RADIO RECORDER FROM COURTHOUSE AND JAIL FUND;
\$14,725.00

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve purchasing phone/radio recorder from Courthouse and Jail Fund for \$14,725.00.

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