

09/23/2020

The Marshall County Commission met in regular session on Wednesday, September 23, 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
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT

Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Ted Dixie to lead the Invocation and Commissioner Joey Baker to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Shumate, 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 September 9th meeting and the claims docket for September 8, 2020 – September 21, 2020; \$826,218.28.

DISTRICT 2 – APPROVE ACCEPTANCE OF PHASE II ROADS, UP TO LOT 51, IN THE RESERVE

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve acceptance of Phase II roads, up to lot 51, in The Reserve.

SHERIFF – APPROVE APPLICATION FOR EDWARD BYRNE, DEPARTMENT OF JUSTICE, JAG GRANT TO PURCHASE EQUIPMENT; \$24,000, 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 Edward Byrne, Department of Justice, JAG Grant to purchase equipment; \$24,000, no match.

SHERIFF – APPROVE APPLICATION FOR NORTH CENTRAL ALABAMA HIGHWAY SAFETY OFFICE (NAHSO) GRANT TO BE USED FOR OVERTIME OR ANYTHING RELATED TO TRAFFIC SAFETY; NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve application for North Central Alabama Highway Safety Office (NAHSO) Grant to be used for overtime or anything related to traffic safety; no match.

JUVENILE PROBATION – APPROVE LONG-TERM DETENTION CONTRACT WITH ALABAMA DEPARTMENT OF YOUTH SERVICES (DYS) FY 21 WITH PAYMENTS TO COOSA VALLEY YOUTH SERVICES DETENTION CENTER FOR DETENTION BED USE FOR THE JUVENILE COURT OF MARSHALL COUNTY

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, and all members voting affirmatively and so carried to approve long-term detention contract with Alabama Department of Youth Services (DYS) FY 21 with payments to Coosa Valley Youth Services Detention Center for detention bed use for the juvenile court of Marshall County.

09/23/2020

ANNOUNCE 2-WEEK APPLICATION PERIOD FOR COMMITTEE MEMBER OF THE P25 RADIO ADVISORY COMMITTEE (RAC)

911 – DISCUSS APPROVAL OF MARSHALL COUNTY PORTION OF P25 LIABILITY INSURANCE; \$1,700 FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve Marshall County portion of P25 liability insurance; \$1,700 from General Fund fund balance.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SCRAP	6498	Central Unit	District 4	Item is obsolete, broken or worn out
TRANSFER		Podium	Commission Chambers	Item is no longer needed in department
SELL				Item is no longer needed in department

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