

02/10/2021

The Marshall County Commission met in regular session on Wednesday, February 10, 2021 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
Lee Sims, 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 Sims to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, 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 27, 2021 meeting and the claims docket for January 26, 2021 – February 8, 2021 for \$525,331.73.

JAIL – APPROVE THE REINSTALLATION OF DRY WALL BULKHEAD IN CELL BLOCK A FOR \$5,400 FROM COURTHOUSE AND JAIL FUND

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve reinstallation of dry wall bulkhead in Cell Block A for \$5,400 from Courthouse and Jail Fund.

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTERS FOR DISTRICTS 1, 3 & 4, FEBRUARY 22, 2021 (DISTRICT 1 PAYS, DISTRICTS 3 & 4 FREE)

DISTRICT 2 – INSTRUCT COUNTY ATTORNEY TO SEND LETTER OF NONCONFORMANCE TO BFI WASTE SERVICES, LLC

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to instruct county attorney to send letter of nonconformance to BFI Waste Services, LLC. The two issues are that the Commission should be receiving updated reports regarding garbage pick up and the distribution of new garbage cans to all households in Marshall County.

APPROVE MAINTENANCE AGREEMENT PERTAINING TO BEECH CREEK, HONEYCOMB CREEK AND OPPOSITE MILE 370 BOAT RAMPS FROM ALABAMA DEPARTMENT OF CONSERVATION AND WILDLIFE RESOURCES

Item failed due to lack of motion.

PROBATE – APPROVE MEMORANDUM OF UNDERSTANDING WITH CORPORATION SERVICES COMPANY TO ALLOW THEM TO DO E-FILING; NO COST TO THE COUNTY

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve Memorandum of Understanding with Corporation Services Company to allow them to do e-filing no cost to the county.

02/10/2021

ENGINEERING – APPROVE BID FOR BRAKE SERVICES

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to award Bid #62-20 for brake repair to Westmoreland Tire in Albertville AL and B's Express in Guntersville as recommended by County Engineer.

ENGINEERING – APPROVE BID FOR TRANSMISSIONS FOR 2015 AND NEWER TAHOE'S

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to award Bid #63-20 for Tahoe transmissions to Verlon Painter Motors as recommended by County Engineer.

DISTRICT #2 – APPROVE ALDOT FINANCE AGREEMENT FOR THOMAS LANE STRUCTURE 2

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve ALDOT finance agreement for Thomas Lane Structure 2.

DISTRICT #2 – APPROVE RESOLUTION TO INITIATE PROJECT FOR THOMAS LANE STRUCTURE 2 WITH ALDOT

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve resolution to initiate project for Thomas Lane Structure 2 with ALDOT.

COUNTY OF MARSHALL

PROJECT NO. ST-048-888-014

MCP 48-74-19

STATE OF ALABAMA

FUNCTIONAL CLASSIFICATION NO. **N**

WHEREAS, the County Commission of Marshall County, Alabama, is desirous of constructing or improving by force account, by contract, or both, a section of road included in the Marshall County Road System and described as follows:

Replacement of an existing 30 feet long bridge on Thomas Lane over Little Paint Creek.

Structure No. CO 0009 48 0000002 Z OO BIN 001728

Sufficiency Rating — 41.1

Status — I

Location map attached.

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the regular session of the County Commission of Marshall County, this day of February 10, 2021.

02/10/2021

Marshall County Commission
Governing Body

S/James Hutcheson
James Hutcheson, Chairman

S/Lee Sims
Lee Sims, Commissioner

S/Ronny Shumate
Ronny Shumate, Commissioner

S/Joey Baker
Joey Baker, Commissioner

Rick Watson, Commissioner
Rick Watson, Commissioner

AMEND AGENDA TO MAKE BOARD APPOINTMENT

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to amend agenda to appoint board member to Northeast Alabama Water Board.

APPOINTMENT TO NORTHEAST ALABAMA WATER BOARD

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to re-appoint Keith Swisher to Northeast Alabama Water board. Terms ends 12/01/2026.

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 sell, trade or scrap of fixed assets.

				Item is obsolete, broken or worn out
SCRAP				
TRANSFER				Item is no longer needed in department
SELL		Generator	District 2	Item is no longer needed in department
	11880	John Deere Gator ATV	District 2	Item is no longer needed in department
	11832	Eletronic Shop with Trailer	District 2	Item is no longer needed in department
	6124	Asphalt Storage Tank	District 2	Item is no longer needed in department
		Xerox Toner	EMA	Item is no longer needed in department
		Lot of Knives/ box cutters	Commission	Item is no longer needed in department

There being no further business a motion was made by Commissioner Baker, duly seconded by Commissioner Sims and so carried to adjourn.

MEETING ADJOURNED

James Hutcheson, Chairman

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

02/10/2021

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner