

01/27/2021

The Marshall County Commission met in regular session on Wednesday, January 27, 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 Watson to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, 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 13, 2021 meeting and the claims docket for January 12, 2021 – January 25, 2021 for \$1,276,874.73.

JAIL – APPROVE THE REINSTALLATION (WELDING) OF SECURITY HVAC RETURN GRILLES FOR \$2,326 FROM COURTHOUSE AND JAIL FUND

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve the reinstallation (welding) of security HVAC return grilles for \$2,326 from Courthouse and Jail Fund.

JAIL – APPROVE LABOR AND MATERIALS TO INSTALL 2 ROOF EDGE LIGHTS FOR \$3,940 FROM COURTHOUSE AND JAIL FUND. (THIS WORK IS DUE TO THE ROOFING CONTRACTOR REFUSING TO INSTALL THESE LIGHTS THAT WERE PART OF THE CONTRACT FOR THE NEW ROOF AT THE JAIL BUILDING. \$4,500 WILL BE DEDUCTED FROM THE ROOFING CONTRACTORS FINAL BILLING.)

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve labor and materials to install 2 roof edge lights for \$3,940 from Courthouse and Jail Fund. (This work is due to the Roofing Contractor refusing to install these lights that were part of the contract for the new roof at the jail building. \$4,500 will be deducted from the roofing contractors final billing). A roll call vote was done, Commissioner Shumate, yea, Commissioner Watson, yea, Commissioner Sims, yea, Commissioner, yea. Motion passing with 4 yea's, 0 nays. Whitaker Contracting held the original contract.

DISTRICT 2 – APPROVE INITIATING PROCESS TO VACATE A PORTION OF GURLEY ROAD AS REQUESTED BY DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve initiating process to vacate a portion of Gurley Road as requested by Department of Conservation and Natural Resources.

DISTRICT 4 – APPROVE PAYMENT REQUEST TO JOEY BAKER; \$128.52

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve payment request to Joey Baker for \$128.52.

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APPROVE REPLACEMENT OF GAS LINES AT MARTLING SENIOR CENTER; \$800 FROM COUNTYWIDE FUND

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve replacement of gas lines at Martling Senior Center for \$800 from Countywide fund.

PROBATE – APPROVE PURCHASING A 2021 TAHOE OFF STATE BID LIST; USING SALE PROCEEDS FROM CURRENT TAHOE AND FUNDS IN EQUIPMENT REPLACEMENT FUND, UP TO \$20,000

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve purchasing a 2021 Tahoe off State Bid List; using sale proceeds from current Tahoe and funds in Equipment Replacement Fund, up to \$20,000.

ANIMAL CONTROL – APPROVE PAYMENT REQUEST TO RUSSEL RAHN; \$3,300

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims to approve payment request to Russel Rahn for \$3,300. A tankless water heater was installed at the Animal Shelter. The County Engineer stated that this item would be removed from the bid request to renovate the shelter. A roll call vote was done, Commissioner Shumate, yea, Commissioner Watson, nay, Commissioner Sims, yea, Commissioner, yea. Motion passing with 3 yea's and 1 nay.

CORONER – APPROVE ADDITIONAL FUNDS TO PURCHASE 2021 CHEVROLET TAHOE, \$2,064.70 FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve additional funds to purchase 2021 Chevrolet Tahoe for \$2,064.70 from General Fund fund balance.

CORONER – APPROVE FUNDING TO PURCHASE A LIFT FOR THE MORTUARY COOLER; \$6,000 FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve funding to purchase a lift for the mortuary cooler for \$6,000 from General Fund fund balance.

EMA – APPROVE FUNDING FOR P25 RADIOS FROM GENERAL FUND FUND BALANCE; \$422,685

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve funding for P25 radios from General Fund fund balance for \$422,685. These radios will be distributed to EMA, Sheriff's Office, County Shops and other county departments.

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR NORTHEAST WATER, SEWER & FIRE PROTECTION BOARD

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SCRAP		Dell Optiplex Computer	Probate	Item is obsolete, broken or worn out
SELL	5639	U-SHAPE DESK	Probate	Item is no longer needed in department

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

MEETING ADJOURNED

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James Hutcheson, Chairman

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Ronny Shumate, District 1 Commissioner

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James R. Watson, District 2 Commissioner

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Lee Sims, District 3 Commissioner

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Joey Baker, District 4 Commissioner