

10/23/2019

The Marshall County Commission met in regular session on Wednesday, October 23, 2019 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
Ronny Shumate, District 1 Commissioner
James R. Watson, District 2 Commissioner
Joey Baker, District 4 Commissioner
Shelly Fleisher, County Administrator
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT:

David Kelley, District 3 Commissioner

Chairman Hutcheson called the meeting to order and asked County Attorney Clint Maze 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, 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 October 9, 2019 commission meeting and the claims docket for October 8, 2019 – October 21, 2019 for \$403,195.17.

DISTRICT 1 – APPROVE RESOLUTION MOVING POLLING PLACE FROM DISTRICT 1 SHOP TO NEW BRASHIER’S CHAPEL UNITED METHODIST CHURCH; BEAT 25, BOX 1

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve resolution moving polling place from District 1 Shop to New Brashier’s Chapel United Methodist Church; Beat 25, Box 1.

RESOLUTION OF THE MARSHALL COUNTY COMMISSION DESIGNATING VOTING PLACE FOR BEAT 25 BOX 1

WHEREAS, the Marshall County Commission currently maintains a Voting Place at District 1 County Shop; and

WHEREAS, the Marshall County Commission has determined that the District 1 Shop is not well suited for serving as a polling place for the conducting of public elections, for a number of reasons; and

WHEREAS, after consultation with the Marshall County Probate Judge, the Marshall County Board of Registrar and the District One Commissioner, the Marshall County Commission has determined that the most suitable location to relocate the Voting Place for Beat 25, Box 1 is New Brashier’s Chapel United Methodist Church located at 2737 Brashier’s Chapel Road, Arab, Alabama 35016; and

WHEREAS, the Marshall County Commission is charged with the responsibility of designating the places for holding elections within the assigned precincts pursuant to Section 17-6-4, Code of Alabama (1975).

NOW THEREFORE be it resolved that the Marshall County Commission has designated New Brashier’s Chapel United Methodist Church located at 2737 Brashier’s Chapel Road, Arab, Alabama 35016 as the Voting Place for Beat 25, Box 1.

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Adopted this the 23rd day of October, 2019.

S/James Hutcheson
JAMES HUTCHESON, Chairman

ATTEST:

S/Ronny Shumate
RONNY SHUMATE, District 1

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 PRELIMINARY PLAT FOR REDIVISION OF LOT 27 OF BAYSHORE ESTATES

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, all members voting to approve preliminary plat for Redivision of Lot 27 of Bayshore Estates as recommended by County Engineer.

EMA – RATIFY HAZARD MITIGATION GRANT. MATCH OF \$6,667 APPROVED 12/12/18 FROM COUNTYWIDE

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to ratify Hazard Mitigation Grant. Match of \$6,667 approved 12/12/18 from Countywide.

JUVENILE PROBATION – APPROVE APPLICATION FOR GRANT IN THE AMOUNT OF \$500 WITH STATE OF ALABAMA FOR NON-PROFIT STATUS FOR THE CHILDREN'S POLICY COUNCIL OF MARSHALL COUNTY, INC. (501C3); NO MATCH

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve application for grant in the amount of \$500 with State of Alabama for non-profit status for The Children's Policy Council of Marshall County, Inc. (501c3) with no match.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SCRAP	11399	Computer	Sheriff	Item is obsolete, broken or worn out
TRANSFER	11537	Brush Truck	District 2/ District 3	Item is no longer needed in department

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

MEETING ADJOURNED

James Hutcheson, Chairman

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

10/23/2019

David Kelley, District 3 Commissioner

Joey Baker, District 4 Commissioner