

01/23/2019

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

PRESENT:

James Hutcheson, Chairman
Ronny Shumate, District 1 Commissioner
David Kelley, District 3 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:

Vacant, District 2 Commissioner

Chairman Hutcheson called the meeting to order and asked Pastor Ed Hamlett, 1st Presbyterian Church Of Albertville, to lead the Invocation. He then asked Commissioner Shumate to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, 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 9, 2019 commission meeting and the claims docket for January 8, 2019-January 21, 2019 in the amount of \$803,509.24.

ANNOUNCE 2-WEEK APPLICATION PERIOD FOR MOUNTAIN LAKES TOURISM BOARD; TERM EXPIRES SEPTEMBER 30, 2020

This appointee will serve the remainder of Mr. Larue Kohl's term.

APPROVE TO INCREASE SUPERNUMERARY SALARIES BUDGET USING GENERAL FUND EXCESS BUDGETED REVENUE FOR FY 19; \$9,301.20

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve to increase supernumerary salaries budget using General Fund excess budgeted revenue for FY 19.

APPROVE TO SOLICIT BIDS FOR MAIL-OUT SERVICES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve to solicit bids for mail-out services as recommended by County Attorney. County Attorney and County Engineer will work with the Probate Office and Revenue Commission on Bid Specifications.

CORONER – APPROVE APPOINTMENT OF DEPUTY CORONERS AND BOND EXPENSE FROM GENERAL FUND EXCESS BUDGETED REVENUE FOR FY 19; \$700

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve appointment of four Deputy Coroners and bond expenses at \$100 each. County Coroner Cody Nugent had requested seven Deputy Coroners.

CORONER – APPROVE FUNDING FOR TRAINING OF DEPUTY CORONERS FROM GENERAL FUND EXCESS BUDGETED REVENUE FOR FY 19; \$12,271.45

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approved tabling this item until the Coroner can research more cost-efficient options. The Coroner was requesting funding for training, cameras, and badges.

01/23/2019

SHERIFF – APPROVE FUNDING FOR POSITIONS CURRENTLY FROZEN

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve funding of four positions; Chief Investigator at pay grade 16, Deputy Lieutenant at pay grade 16, Deputy Sergeant at pay grade 14, and Corrections Sergeant at pay grade 12. Sheriff Phil Sims had requested funding for eight positions. The positions that were not funded at this time was; Investigator, Corrections Sergeant, Correction Sergeant Female, and Dispatcher.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

<u>SURPLUS</u>	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPT</u>	<u>REASON</u>
	6924	Trailer	Commission	Item no longer needed in department
	11792	Storage Container	D#4	Item no longer needed in department
	NA	35 Ft Ladder	D#4	Item no longer needed in department
	6848	Waldon Broom	D#4	Item no longer needed in department
	9138	Ford Pickup	D#1	Item no longer needed in department

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