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The Marshall County Commission met in regular session on Wednesday, April 10, 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  
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

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 Kelley, duly seconded by Commissioner Watson, 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 March 27, 2019 commission meeting and the claims docket for March 26, 2019 – April 8, 2019 in the amount of \$743,948.47.

APPROVE PURCHASE OF PROPERTY FOR ANIMAL SHELTER; \$50,000 FROM CAPITAL IMPROVEMENT FUND

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve to purchase property for animal shelter for \$50,000 from the Capitol Improvement Fund. The property on Abbott Road is owned by Doug and Wanda McGee/Second Chance Shelter and appraised at \$63,003.00. Chairman Hutcheson asked Doug McGee if he had any stipulations he requested to be added to the deed. Mr. McGee requested that the only stipulation he would request is that if the county ever sold the property, that any revenue above the purchase price go back into serving animal welfare within Marshall County. Chairman Hutcheson called for a roll call vote, Commissioner Shumate, yay, Commissioner Watson, yay, Commissioner Kelley, yay, Commissioner Baker, yay.

APPROVE CANCELLATION OF APRIL 24, 2019 MEETING DUE TO COMMISSIONERS BEING AT TRAINING

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve cancellation of April 24, 2019 meeting due to Commissioners being at training.

APPROVE RSVP PROCLAMATION FOR COUNTY RECOGNITION DAY FOR NATIONAL SERVICE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve RSVP Proclamation for County Recognition Day for National Service as read by County Attorney.

County Recognition Day for National Service

PROCLAMATION

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

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WHEREAS, the Marshall County Retired and Senior Volunteer Program, RSVP, addresses the most pressing challenges facing our cities and nation, from educating students for the jobs of the 21st century and supporting veterans and military families to preserving the environment and helping communities recover from natural disasters; and

WHEREAS, RSVP volunteers expand economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, RSVP volunteers serve in more than 100 locations across the county, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, RSVP volunteers increase the impact of the organizations they serve, both through their direct service and by managing additional volunteers; and

WHEREAS, RSVP represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, RSVP volunteers demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with county officials and mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, National Association of Counties, Cities of Service, and mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 10, 2019.

THEREFORE, BE IT RESOLVED that I, James Hutcheson, Chairman of the Marshall County Commission, do hereby proclaim April 10, 2019, as National Service Recognition Day, and encourage residents to recognize the positive impact of RSVP service in our county; to thank those who serve; and to find ways to give back to their communities.

S/James Hutcheson  
James Hutcheson Chairman  
April 10, 2019

APPROVE PROCLAMATION FOR PROJECT SEARCH RECOGNIZING THE MONTH OF APRIL AS NATIONAL AUTISM AWARENESS MONTH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve Proclamation for Project Search recognizing the Month of April as National Autism Awareness Month as read by County Attorney.

PROCLAMATION

WHEREAS, We have enacted into the law in 1990 the Americans with Disabilities Act (ADA), the most comprehensive civil rights legislation in the world for people with disabilities. The ADA provides anti-discrimination protection for our Nation's nearly 49 million American with disabilities in public and private employment, public accommodations, and transportation. Through this Act, we have proclaimed that Americans with disabilities are an integral, contributing, productive, and valued citizens of our Nation. Marshall County is committed to full compliance with the ADA; and

WHEREAS, it is critical that Marshall County proclaim its intention to implement fully the ADA. We need the talents, skills, abilities of every one of our citizens, including our citizens with disabilities. People with disabilities reflect the diversity of our country. They are members of every race, color, creed, and national

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origin and offer varied and multiple proficiencies, and competencies. We cannot afford either morally or financially, to lose the contributions that people with disabilities bring, not only to the workplace but also the mainstream community life. They are an irreplaceable resource for our Nation; and

WHEREAS, Project SEARCH goal is to increase employment opportunities for persons with disabilities and to advocate on behalf of their employment to other organizations in their communities; and

WHEREAS, the congress, by Joint Resolution, has designated April of each year as “National Autism Awareness Month.” This month provides the opportunity for all Americans to recognize the tremendous value and potential of people with disabilities, and commit and dedicate ourselves to the empowerment, integration, employment, and full inclusion of every one of our citizens with disabilities;

And Now, Therefore, I, James Hutcheson, County Commissioner of Marshall County do hereby proclaim April 2019 as Project SEARCH Month in Marshall County. I call on all citizens of Marshall County to observe this month with appropriate programs and activities that reaffirms our determination to fulfill both the letter and the spirit of the American with disabilities Act and those with Marshall County Project SEARCH.

GIVEN UNDER MY HAND

And the Seal of Marshall County,  
Alabama, on this the 10th day of April, 2019

S/James Hutcheson

James Hutcheson

APPROVE FLOOD DAMAGE PREVENTION ORDINANCE

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve Flood Damage Prevention Ordinance. The original was approved in 1991, updated in 2006, 2017 and April 2019. Alabama Water Resources is part of ADECA. This ordinance is in order to meet FEMA National Flood Insurance Program requirements. In order to update ordinance, it is necessary to adopt and approve.

EMA – APPROVE SOLICITATION OF BIDS FOR SIREN REPAIR

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve solicitation of bids for siren repair.

APPROVE RUTH VOLUNTEER FIRE DEPARTMENT FIRE DISTRICT APPLICATION

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve Ruth Volunteer Fire Department Fire District application.

ANNOUNCE TWO WEEK APPLICATION PERIOD FOR DOUGLAS WATER AUTHORITY; TERM ENDS MARCH 2025

ANNOUNCE TWO WEEK APPLICATION PERIOD FOR TOP OF ALABAMA REGIONAL HOUSING AUTHORITY; TERM ENDS APRIL 2024

ANNOUNCE TWO WEEK APPLICATION PERIOD FOR MOUNTAIN LAKES BEHAVIORAL HEALTH BOARD FOR 2 APPOINTMENTS; TERMS END APRIL 2025

ANNOUNCE TWO WEEK APPLICATION PERIOD FOR MARSHALL COUNTY 911 BOARD; TERM EXPIRES APRIL 2023

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APPROVE SUPPORT AGREEMENT WITH ITECH SYSTEMS GROUP, INC. FOR AS400 SERVER,  
\$250/ MONTH APRIL 1,2019 – SEPTEMBER 30,2019, RENEWED ANNUALLY

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve Support Agreement with iTech Systems Group, Inc. for AS400 server, \$250/ month April 1,2019 – September 30,2019, renewed annually.

APPROVE SALE OF COUNTYWIDE CAT D7 BULLDOZER

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve sale of Countywide CAT D7 Bulldozer. The reserve bid amount was set at \$15,000.

There being no further business a motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley 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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David Kelley, District 3 Commissioner

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Joey Baker, District 4 Commissioner