

05/22/2019

The Marshall County Commission met in regular session on Wednesday, May 22, 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 ask Pastor Jim Elliott, Martling United Methodist & Geraldine First Methodist, to lead the Invocation. He then asked Commissioner Ronny Shumate to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Shumate, 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 May 22, 2019 commission meeting and the claims docket for May 8, 2019 – May 20, 2019 in the amount of \$766,592.75.

DISTRICT 1 – APPROVE SPEED LIMIT FOR GRANADA ROAD; 25 MPH

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve 25 mph speed limit for Granada Road as recommended by County Engineer.

DISTRICT 2 – APPROVE PRELIMINARY PLAT FOR MARINA VILLAGE SUBDIVISION

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve Preliminary Plat for Marina Village Subdivision as recommended by County Engineer. This includes seven acres down Highway 79 that will be divided into ten lots.

DISTRICT 2 – APPROVE SPEED LIMIT FOR SUNNYBROOK FARM ROAD; 20 MPH

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve 20 mph speed limit speed limit for Sunnybrook Farm Road as recommended by County Engineer.

DISTRICT 2 – APPROVE COOPERATIVE SERVICE AGREEMENT WITH THE DEPARTMENT OF AGRICULTURE WILDLIFE MANAGEMENT SERVICES FOR BEAVER CONTROL; \$2,000.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve Cooperative Service Agreement with the Department of Agriculture Wildlife Management Services for beaver control.

DISTRICT 4 – APPROVE FINANCE AGREEMENT FOR ST-048-888 WITH THE STATE OF ALABAMA FOR BAKER ROAD BRIDGE CULVERT OVER SHOAL CREEK; \$40,517.78

A motion was made by Commissioner Baker, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve finance agreement for ST-048-888 with the State of Alabama for Baker Road bridge culvert over Shoal Creek.

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APPROVE DIRECT SUPPORT TO GUNTERSVILLE RESCUE SQUAD: \$2,500 FROM THE CONTINGENCY FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve Direct Support to Guntersville Rescue Squad of \$2,500 from the Contingency Fund.

SHERIFF – APPROVE BID AWARD FOR DETENTION CENTER SECURITY CELLS AND DOOR UPGRADE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to award Bid #58-19 to low bidder Cornerstone Detention Products out of Madison, AL as recommended by County Engineer. This bid was for detention center security cells and door upgrade in the amount of \$560,000.00 to be paid from Courthouse and Jail funds.

SHERIFF – APPROVE APPLICATION FOR 2019 PORT SECURITY GRANT; MATCH PROVIDED BY SHERIFF DISCRETIONARY FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve application for 2019 Port Security Grant with any match to be provided by Sheriff discretionary fund.

PERSONNEL – ACKNOWLEDGE RESOLUTION FROM PERSONNEL BOARD REQUESTING MERIT PAY INCREASES FOR ALL ELIGIBLE CLASSIFIED SERVICE EMPLOYEES FOR FY 20

RESOLUTION NO. 19-01  
UNANIMOUS RESOLUTION  
OF THE MARSHALL COUNTY PERSONNEL BOARD

The undersigned, being all of the Members of the Marshall County Personnel Board (the “Board”), and acting pursuant to the Policies and Procedures Manual of Marshall County and the laws of the State of Alabama, hereby unanimously agree and consent as follows:

WHEREAS, the Board is empowered to govern the appointing, hiring, salaries, benefits, removal and official conduct of the employee of Marshall County (the “County”); and

WHEREAS, eligible classified service employees of the County are entitled to certain pay increases if such increases are recommended by the Board and funds are available and have been set aside by the Marshall County Commission; and

WHEREAS, the Board believes that it is in the best interest of the County and the employees of the County for the Marshall County Commission to award and approve merit pay increases to all eligible classified service employees of the County; and

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WHEREAS, having come to such opinion and belief, the Board unanimously adopted the following resolution at its regularly scheduled Board meeting of May 13<sup>th</sup>, 2019.

NOW, THEREFORE BE IT RESOLVED that the Board hereby recommends that the Marshall County Commission budget for and fund merit pay increases for all eligible classified service employees of the County.

Done and adopted this the 13<sup>th</sup> day of May, 2019.

S/Charles Whisenant

Charles Whisenant, Chairman

S/Ben Gamel

Ben Gamel, Vice Chairman

S/David Watts

David Watts, Board Member

S/Penni Windsor

Penni Windsor, Secretary

S/Martha Handschumacher

Martha Handschumacher, Board Member

PERSONNEL – APPROVE SOLICITATION OF QUOTES FOR A PAY SCALE STUDY

A motion was made by Commissioner Shumate, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve solicitation of quotes for a Pay Scale Study.

PARK – APPROVE PAYMENT REQUEST TO NICK WALKER; \$31.91

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve payment request to Nick Walker.

APPROVE PAYMENT REQUEST TO I TECH SYSTEMS; \$3,000

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve payment request to I Tech Systems for the AS400.

JUVENILE PROBATION - APPROVE GRANT APPLICATIONS FOR THE YOUTH ADVOCATE PROGRAM AND THE ELK RIVER TREATMENT PROGRAM. COMMISSION WILL SERVE AS THE FISCAL AGENT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve grant applications for the Youth Advocate Program and the Elk River Treatment Program. Commission will serve as the fiscal agent.

APPROVE BOARD APPOINTMENT FOR DOUGLAS WATER AUTHORITY; TERM EXPIRES MARCH 2025

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to appoint Phillip Pritchett to the Douglas Water Authority for a 6 year term.

ANNOUNCE 2-WEEK APPLICATION PERIOD FOR MARSHALL COUNTY DHR BOARD; TERM EXPIRES JUNE 23,2025

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APPROVE THE 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 the sell, trade or scrap of fixed assets.

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
SCRAP	10126	Food Prep Table	Grill	Item is obsolete, broken or worn out
TRANSFER	9469	Trailer	Drug Unit	Item no longer needed in department
SURPLUS	11830	Bushwhacker mower	District 3	Item 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

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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