

11/18/2020

The Marshall County Commission met in regular session on Wednesday, November 18, 2020 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
Shelly Fleisher, County Administrator
Ronny Shumate, District 1 Commissioner
Lee Sims, District 3 Commissioner
Joey Baker, District 4 Commissioner
Bob Pirando, County Engineer
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT:

James R. Watson, District 2 Commissioner
Karen Young, Administrative Assistant

The regular scheduled meeting for November 11, 2020 was re-scheduled for November 18, 2020 due to Covid-19 outbreak within Commission.

Lee Sims was formally sworn as District 3 Commissioner on November 10th by County Attorney Clint Maze. The swearing in ceremony was held prior to the November 18, 2020 9:00am work session.

Chairman Hutcheson called the meeting to order and asked County Attorney Clint Maze to lead the Invocation and Commissioner Ronnie Shumate to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, 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 October 28th meeting and the claims docket for October 27, 2020 – November 16, 2020; \$314,718.92.

APPROVE SCHEDULE FOR COMMISSION MEETINGS

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve schedule for Commission Meetings. The Marshall County Commission meetings are scheduled every 2nd and 4th Wednesday. The work session is scheduled to start at 9:00 am, and the meeting is scheduled at 10:00 am.

APPROVE CANCELING NOVEMBER 25 COMMISSION MEETING

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to cancel the November 25, 2020 Commission meeting due to the Thanksgiving holiday.

ANIMAL CONTROL – APPROVE BID AWARD FOR ANIMAL SHELTER REBID

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to reject all bids. Chairman Hutcheson requested to downsize the current plans in order to get the cost down and rebid at a later date.

APPROVE ALDOT (ALABAMA DEPARTMENT OF TRANSPORTATION) INVOICE IN THE AMOUNT OF \$3,611.64 FOR SWA (SPECIAL WORK AUTHORIZATION) BALANCE DUE TO BE PAID FROM COUNTYWIDE

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve ALDOT (Alabama Department of Transportation) invoice in the amount of \$3,611.64 for SWA (Special Work Authorization) balance due to be paid from Countywide.

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APPROVE CONTRACT WITH STANDARD FOR COUNTY PAID LIFE INSURANCE AND VOLUNTARY BENEFITS

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve contract with Standard for county paid life insurance and voluntary benefits.

APPROVE GRANTING GUNTERSVILLE WATER AND SEWER BOARD A 10-FOOT SANITARY SEWER EASEMENT ACROSS THE MARSHALL COUNTY PROPERTY BETWEEN WORTH AND TAYLOR STREET

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve granting Guntersville Water and Sewer Board a 10-foot sanitary sewer easement across the Marshall County property between Worth and Taylor Street as recommended by County Engineer.

EMA-APPROVE HOMELAND SECURITY GRANTS FOR CITY OF ALBERTVILLE POLICE DEPARTMENT - \$49,929, CITY OF ALBERTVILLE FIRE DEPARTMENT - \$50,000, MARSHALL COUNTY CORONER'S OFFICE - \$48,843, SWIFTWATER TEAM - \$8,869 AND MARSHALL COUNTY E911 - \$22,618; NO MATCH GRANTS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve EMA Homeland Security Grants for City of Albertville Police Department - \$49,929, City of Albertville Fire Department - \$50,000, Marshall County Coroner's Office - \$48,843, Swiftwater Team - \$8,869 and Marshall County E911 - \$22,618; No Match Grants.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and 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>
SELL	11511 2014 Ford F150	D#1	Item is no longer needed in department

AMEND AGENDA TO INCLUDE MEMORANDUM OF AGREEMENT WITH TOWN OF DOUGLAS TO PAVE STADIUM ROAD

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve amending the agenda to include a memorandum of agreement with the Town of Douglas.

APPROVE MEMORANDUM OF AGREEMENT WITH THE TOWN OF DOUGLAS

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the memorandum of agreement with the Town of Douglas for the paving of Stadium Drive. The Town of Douglas has applied for Rebuild Alabama funds, that will reimburse District #3 for the project.

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

MEETING ADJOURNED

James Hutcheson, Chairman

Ronny Shumate, District 1 Commissioner

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James R. Watson, District 2 Commissioner

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner