

10/09/2019

The Marshall County Commission met in regular session on Wednesday, October 9, 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
Debra Millwood, Administrative Clerk

NOT PRESENT:

James R. Watson, District 2 Commissioner
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 Shumate, duly seconded by Commissioner Kelley, 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 September 25, 2019 commission meeting and the claims docket for September 24, 2019 – October 7, 2019 for \$641,623.44.

APPROVE THE REVISION OF HOLIDAY SCHEDULE PER GOVERNOR IVEY; ADDING NOVEMBER 29, 2019 AND DECEMBER 24, 2019

A motion was made by Commissioner Baker, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the revision of holiday schedule per Governor Ivey adding November 29, 2019 and December 24, 2019. The 2019 holiday schedule was previously approved 12/12/2018.

DISTRICT 2 – APPROVE SOLICITATION OF BIDS FOR 1 (OR MORE) THIRTY-FOOT TRAILERS

A motion was made by Commissioner Baker, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve solicitation of bids for 1 (or more) thirty-foot trailers as recommended by County Engineer.

REVENUE COMMISSIONER – APPROVE PAYMENT REQUEST TO HOWARD BENTLEY; \$768.00

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve payment request to Howard Bentley for \$768.00.

REVENUE COMMISSIONER – APPROVE PAYMENT REQUEST TO DIVERSIFIED/DIVCODATA; \$7,655.64 (\$26,830.83 FOR MAIL OUT SERVICES LESS EXCESS POSTAGE OF \$19,175.18)

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve payment request to Diversified/Divcodata for \$7,655.64.

REVENUE COMMISSIONER – APPROVE LIST OF POTENTIAL BOARD MEMBERS SUBMITTED TO THE STATE FOR BOARD OF EQUALIZATION APPOINTMENT; 4-YEAR TERM ENDING OCTOBER 2023

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, all members voting to approve Ken Smith and Keith Swisher as potential board members to be submitted to the State for Board of Equalization appointment.

10/09/2019

MAPPING & APPRAISAL –APPROVE CONTRACT WITH TELESIA CHAMBERS FOR CONSULTING SERVICES FOR FY 20

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve contract with Telesia Chambers for consulting services for FY 20.

APPROVE REQUEST OF ATTORNEY GENERAL'S OPINION ON WHETHER CONTRACTED CONSULTANT FOR MAPPING & APPRAISAL SHOULD BE COVERED UNDER THE PERSONNEL BOARD

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate to request Attorney General's Opinion on whether contracted consultant for Mapping & Appraisal should be covered under the Personnel Board. The motion passed with two Yay's (Commissioners Baker, Shumate) and one Nay (Commissioner Kelley).

APPROVE REQUEST OF ATTORNEY GENERAL OPINION ON MAIL-OUT SERVICES FOR PROBATE AND REVENUE COMMISSION

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve request of Attorney General Opinion on mail-out services for Probate and Revenue Commission.

EMA – APPROVE SUBAWARD AGREEMENT FY2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT 19EMF; \$43,357.00, NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve subaward agreement FY2019 Emergency Management Performance Grant 19EMF for \$43,357.00, no match.

EMA – APPROVE 25% FEDERAL FUNDING INCREASE FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT 19EMS; \$12,000, NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve 25% federal funding increase for the Emergency Management Performance Grant 19EMS for \$12,000, no match.

JAIL – APPROVE \$10,000 FROM COURTHOUSE & JAIL FUND FOR RENTAL AND SET-UP OF MOBILE TEMPORARY OFFICE FACILITY FOR DISPATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve \$10,000 from Courthouse & Jail Fund for rental and set-up of mobile temporary office facility for dispatch.

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

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David Kelley, District 3 Commissioner

Joey Baker, District 4 Commissioner