

09/25/2019

The Marshall County Commission met in regular session on Wednesday, September 25, 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  
Clint Maze, County Attorney  
Norma Parker, Commission Clerk

NOT PRESENT:

Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Commissioner David Kelley to lead the Invocation. He then asked Commissioner Rick Watson 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 September 11, 2019 commission meeting and the claims docket for September 10, 2019 – September 23, 2019 for \$678,799.80.

APPROVE RESOLUTION FOR EMPLOYEE APPRECIATION LUNCHEON; \$2,000

A motion was made by Commissioner Kelley, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve Resolution for Employee Appreciation Luncheon.

**RESOLUTION ESTABLISHING EMPLOYEE RECOGNITION AND APPRECIATION PROGRAM**

Pursuant to Amendment 909 of the Constitution of Alabama of 1901, the Marshall County Commission does hereby establish the Marshall County Employee Recognition and Appreciation Program to express its appreciation to the dedicated employees of Marshall County and to recognize those employees who have reached significant milestones in their years of service.

The scope of the Employee Recognition and Appreciation Program is as follows:

- a) A luncheon to be held once per year.
- b) The luncheon will be held during the regular business hours of the Marshall County Commission.
- c) An invitation to attend the luncheon will be extended to all employees of the Marshall County Commission.
- d) At the luncheon, employees of the Marshall County Commission will receive a catered lunch, including a meal, beverages and dessert. The meal may be served either plated or buffet style.

The luncheon will follow a pre-determined program or agenda that includes, at minimum, the following:

- a) Remarks by the Chair of the Marshall County Commission or his designee, on the state of the county, including updates on any information pertinent to county employees.
- b) A presentation by members of the Marshall County Commission of plaques and/or certificates to any employee of the Marshall County Commission that has:
  - 1. Celebrated a 5 year-incremental employment anniversary since the preceding 12-month period.
  - 2. Any other recognition established hereafter by the Marshall County Commission.

The Marshall County Commission shall cover all costs associated with the luncheon including meal catering, beverages, utensils, plaques, certificates and other incidental costs. The County Administrator shall create a budget for the Employee Recognition and Appreciation Program, and such budget must come before the Marshall County Commission for approval prior to the expenditure of any funds related to program. Further, the Marshall County Commission shall maintain detailed records of all disbursements associated with the planning and execution of the Employee Recognition and Appreciation Program, which will be subject to review by the Alabama Department of Examiners.

The Marshall County Commission reserves the right to cancel or decrease the scope of the Employee Recognition and Appreciation Program as outlined above; however, the Marshall County Commission shall not make any additions or in any way expand the Employee Recognition and Appreciation Program without first following the notice procedures as outlined in Amendment 909 of the Constitution of Alabama of 1901 regarding the adoption of such programs and policies.

Adopted this the 25<sup>th</sup> day of September, 2019.

S/James Hutcheson

JAMES HUTCHESON, Chairman

ATTEST:

S/Ronny Shumate

RONNY SHUMATE, District 1

S/David Kelley

DAVID KELLEY, District 3

S/James R. Watson

JAMES R. WATSON, District 2

S/Joey Baker

JOEY BAKER, District 4

APPROVE FY20 BUDGET

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve FY20 Budget.

APPROVE \$9,778.05 FOR ACCOUNTING SYSTEM ADDITIONS FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve \$9,778.05 for accounting system additions from General Fund fund balance.

09/25/2019

JAIL – APPROVE INCREASE IN INMATE HEALTHCARE WITH ADVANCED HEALTHCARE \$75,000 FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve increase in inmate healthcare with Advanced Healthcare \$75,000 from General Fund fund balance.

APPROVE CONSULTATION SERVICES AGREEMENT WITH MARTIN & COBEY CONSTRUCTION COMPANY, INC. FOR JAIL RENOVATION TO BE PAID FROM COURTHOUSE AND JAIL FUND

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve Consultation Services Agreement with Martin & Cobey Construction Company, Inc. for Jail Renovation to be paid from Courthouse and Jail Fund. Kelly Howard with Martin & Cobey will represent Marshall County Commission as Project Manager at \$130 per hour, up to 20 hours per week. In addition, Mr. Howard agreed to report to the Commission at each regularly scheduled Commission meeting with an update on the project. Chairman Hutcheson called for a roll call vote; Commissioner Shumate, yay, Commissioner Watson, yay, Commissioner Kelley, yay, Commissioner Baker, yay.

JAIL – APPROVE REPLACEMENT OF A 4 TON HVAC UNIT ON ROOF OF JAIL; \$7,500; CHANGE ORDER TO JAIL ROOF REPAIR BID; PAID FROM COURTHOUSE AND JAIL FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve replacement of 4 Ton HVAC Unit on roof of Jail for \$7,500 and change order to Jail Roof Repair bid to be paid out of Courthouse and Jail fund.

ANIMAL CONTROL – DISCUSS APPROVAL FOR ARCHITECTURAL FEES FOR ANIMAL SHELTER; \$17,315.60 FROM CAPITAL IMPROVEMENT FUND

A motion was made by Commissioner Watson, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve to hire Pat E. Sherman Architect Service in Gadsden to draw plans for animal shelter as recommended by County Engineer, in the amount of \$17,315.00 to be paid out of Capitol Improvement Fund.

PROBATE – DISCUSS APPROVAL OF MOVING POLLING PLACE FOR BEAT 4, BOXES 1,2,5 & 6; BEAT 48, BOXES 1&2 FROM ALBERTVILLE REC CENTER TO MOUNT CALVARY BAPTIST CHURCH

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve moving polling place for Beat 4, boxes 1,2,5 & 6; Beat 48, Boxes 1 & 2 from Albertville Rec Center to Mount Calvary Baptist Church.

RESOLUTION OF THE MARSHALL COUNTY COMMISSION DESIGNATING VOTING PLACE FOR BEAT 4, BOXES 1, 2, 5 and 6 and BEAT 48 BOXES 1 AND 2

WHEREAS, the Marshall County Commission has maintained a Voting Place at Albertville Recreation Center, Beat 4, Boxes 1, 2, 5 and 6 and Beat 48, Boxes 1 and 2 for many years; and

WHEREAS, the Albertville Recreation Center has been razed by the City of Albertville; and

WHEREAS, after consultation with the Marshall County Probate Judge and the District Two Commissioner, the Marshall County Commission has determined that the most suitable option is to relocate the polling place to Mount Calvary Baptist Church; and

WHEREAS, the Marshall County Commission is charged with the responsibility of designating the places for holding elections within the assigned precincts pursuant to Section 17-6-4, Code of Alabama (1975).

NOW THEREFORE be it resolved that the Marshall County Commission has designated Mount Calvary Baptist Church located at 201 Rose Road, Albertville, Alabama as the Voting Place for Beat 4,

Boxes 1, 2, 5 and 6 and Beat 48, Boxes 1 and 2. Further, be it resolved that notice of this change will be published in The Sand Mountain Reporter.

Adopted this the 25<sup>th</sup> day of September, 2019.

S/James Hutcheson

JAMES HUTCHESON, Chairman

ATTEST:

S/Ronny Shumate

RONNY SHUMATE, District 1

S/David Kelley

DAVID KELLEY, District 3

S/James R. Watson

JAMES R. WATSON, District 2

S/Joey Baker

JOEY BAKER, District 4

PROBATE- DISCUSS APPROVAL OF DELTA SUPPORT AGREEMENT FOR FY20

A motion was made by Commissioner Kelley, duly seconded by Commissioner Baker, all members voting affirmatively and so carried to approve Delta support agreement for FY20.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SCRAP 10723 computer Solid waste Item is obsolete, broken or worn out

Item is obsolete, broken or worn out

SURPLUS

Item is no longer needed in department

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