#### 06/9/2021

The Marshall County Commission met in regular session on Wednesday, June 9, 2021 at 10:00am in the Marshall County Commission Chambers.

#### PRESENT:

James Hutcheson, Chairman
Ashleigh Bubbett, County Administrator
Ronny Shumate, District 1 Commissioner
James R. Watson, District 2 Commissioner
Lee Sims, District 3 Commissioner
Joey Baker, District 4 Commissioner
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 and Commissioner Shumate to lead the Pledge of Allegiance.

#### **CONSENT AGENDA**

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, 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 May 26, 2021 meeting, June 2,2021 special called meeting and the claims docket for May 25, 2021 – June 7, 2021 for \$296,855.17.

#### DISTRICT 3 – APPROVE PAYMENT REQUEST TO BROWN'S HARDWARE; \$88.22

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve payment request to Brown's Hardware for \$88.22.

# APPROVE PURCHASING SECURITY CAMERA UPGRADES FOR THE GUNTERSVILLE COURTHOUSE; \$49,695.71 FROM COURTHOUSE AND JAIL FUND FUND BALANCE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve purchasing security camera upgrades for the Guntersville Courthouse for \$49,695.71 from Courthouse and Jail Fund fund balance.

# APPROVE ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH FARMERS TELECOMMUNICATIONS (FTC) BUSINESS SERVICES TO INSTALL FIBER FROM WYETH MOUNTAIN TO SHERIFF'S OFFICE FOR P25 SYSTEM; \$400 MONTH TO BE PAID FROM SHERIFF BUDGET

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to enter into a Memorandum of Understanding with Farmers Telecommunications (FTC) Business Services to install fiber from Wyeth Mountain to Sheriff's Office for P25 system; \$400 month to be paid from Sheriff Budget.

# APPROVE TO ENTER CONTRACT TO AUDIT WITH THE ALABAMA EXAMINERS OF PUBLIC ACCOUNTS FY2020; COST NOT TO EXCEED \$16,168 FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to enter contract to audit with the Alabama Examiners of Public Accounts FY2020 cost not to exceed \$16,168 from General Fund fund balance.

# APPROVE BOARD APPOINTMENT FOR MARSHALL JACKSON 310 AGENCY; 6-YEAR TERM, TERM ENDS APRIL 2027

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to re-appoint Patricia Moore to the Marshall Jackson 310 Agency for a 6-year term, term ends April 2027.

## APPROVE PURCHASING AN ADA APPROVED, PREFABRICATED, PORTABLE SHELTER FOR DRIVER'S LICENSE ANNEX; \$14,430.95 FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried approve purchasing an ADA approved, prefabricated, portable shelter from Jay Henges/Porta-a-Shelter, for Driver's License Annex; \$14,430.95 from General Fund fund balance.

# REVENUE COMMISSION – APPROVE 2020 INSOLVENTS, ERRORS AND LITIGATIONS DFC 22 FORM TO BE SUBMITTED TO ALABAMA COMPTROLLER

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve 2020 Insolvents, Errors and Litigations DFC 22 form to be submitted to Alabama Comptroller.

DFC 22 (Rev. 2-01)

# INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2020 AND UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)

UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)
THE STATE OF ALABAMA
Marshall County
BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held
on this 9th day of June ,
Michael JohnsonTax Collector of said County, made his report
of "Insolvents", "Errors in Assessment" and "Taxes in Litigation" on taxes for the current year $\underline{2020}$ ,
as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by
said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the
Comptroller for the following amounts:
Insolvents: State Taxes-General \$ <u>140.10</u>
-Soldier\$ <u>56.04</u>
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Errors in Assessments: State Taxes-General \$ 19,927.30
-Soldier \$ <u>7,970.92</u>
-School\$ <u>23,912.76</u>
Taxes in Litigation: State Taxes-General\$ 348.20
- Soldier \$ <u>139.28</u>
-School \$ <u>417.84</u>

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent

Taxes for the previous year <u>2019</u>, as required by Code of Ala. 1975, Section 40-5-29; and the Board

thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

State Taxes-General	\$ <u>541.30</u>
-Soldier	\$ <u>216.52</u>
-School	\$ <u>649.56</u>

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

		General	Soldier School			
2007	<u>\$</u>	342.75	\$	137.10	\$	411.30
2008	\$	310.80	\$	124.32	\$	372.96
2009	<u> </u>	281.15	\$	112.46	\$	337.38
2010	<u> </u>	531.40	\$	212.56	\$	637.68
2011	<u> </u>	1.25	\$	.50	\$	1.50

2012	\$	.60	\$ .24	\$ .72
2013	<u>\$</u>	73.15	\$ 29.26	\$ 87.78
2014	<u>\$</u>	3.20	\$ 1.28	\$ 3.84
2015	<u>\$</u>	29.90	\$ 11.96	\$ 35.88
2016	<u>\$</u>	48.05	\$ 19.22	\$ 57.66
2017	<u>\$</u>	45.50	\$ 18.20	\$ 54.60
2019	<u>\$</u>	311.64	\$ 124.66	\$ 373.97

### APPROVE REPLACING GLASS ON THE GROUND FLOOR; \$10,350.00 FROM COURTHOUSE AND JAIL FUND FUND BALANCE

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried approve replacing glass on the ground floor for \$10,350.00 from Courthouse and Jail Fund fund balance.

#### DISTRICT 2 - APPROVE CONTRACT WITH J.M. WOOD TO SELL A 2019 KENWORTH DUMP TRUCK. FIXED ASSET NUMBER 11998

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried approve contract with J.M. Wood to sell a 2019 Kenworth Dump truck, fixed asset number 11998.

#### SHERIFF – APPROVE TO ENTER INTO A 5 YEAR LEASE AGREEMENT IN THE AMOUNT OF \$207,130 FOR THE PURCHASE OF (2) P25 DISPATCH CONSOLES AT THE SHERIFF'S DEPARTMENT TO BE PAID BY THE SHERIFF'S DISCRETIONARY FUNDS

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to enter into a 5-year lease agreement in the amount of \$207,130 for the purchase of (2) P25 dispatch consoles at the Sheriff's department to be paid by the

Sheriff's discretionary funds.		•		'	
There being no further business a motion was made by Commissioner Sims and so carried to adjourn.	Commissioner	Watson,	duly	seconde	ed b
MEETING ADJOURNED					
James Hutcheson, Chairman					
Ronny Shumate, District 1 Commissioner					

06/9/2021	
James R. Watson, District 2 Commissione	er
Lee Sims, District 3 Commissioner	

Joey Baker, District 4 Commissioner