05/26/2021

The Marshall County Commission met in regular session on Wednesday, May 26, 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 Sims to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, 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 12, 2021 meeting and the claims docket for May 11, 2021 – May 24, 2021 for \$1,410,701.67.

APPROVE SPECIAL CALLED MEETING JUNE 2, 2021 @ 9AM TO DISCUSS THE CORONAVIRUS LOCAL FISCAL RECOVERY GRANT

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve special called meeting June 2, 2021 @ 9am to discuss the Coronavirus Local Fiscal Recovery Grant.

<u>DISTRICT 3 – APPROVE (2) TWO NO THRU TRUCK SIGNS ON MOUNT HEBRON- DOUGLAS ROAD</u> A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve (2) Two NO Thru Truck Signs on Mount Hebron-Douglas Road.

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR MARSHALL JACKSON 310 AGENCY; 6-YEAR TERM, TERM ENDS APRIL 2027

APPROVE ROOF REPAIRS FOR DISTRICT ATTORNEY ANNEX IN THE AMOUNT OF \$38,000 AND APPROVE TO INCREASE FY2021 CAPITAL IMPROVEMENT FUND BUDGET BY \$38,000 TO COVER THESE REPAIRS

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to Approve roof repairs for District Attorney Annex in the amount of \$38,000 and approve to increase FY2021 Capital Improvement Fund budget by \$38,000 to cover these repairs.

<u>SHERIFF – APPROVE APPLICATION FOR A FEDERAL EMERGENCY MANAGEMENT PORT</u> <u>SECURITY GRANT FOR EQUIPMENT UPGRADES TO PATROL BOAT; \$24,548, NO MATCH</u>

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve application for a Federal Emergency Management Port Security Grant for equipment upgrades to patrol boat; \$24,548, no match.

05/26/2021

APPROVE RESOLUTION FOR THE 2020 MARSHALL COUNTY MULTI- HAZARD MITIGATION PLAN

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve resolution for the 2020 Marshall County Multi- Hazard Mitigation Plan.

REVENUE COMMISSION – APPROVE INCREASE TO ADVERTISING BUDGETED EXPENDITURES BY \$35,000

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve increase to advertising budgeted expenditures by \$35,000.

<u>COUNTYWIDE – APPROVE \$3,950 FOR TRIPLE- T CONSTRUCTION FOR UNDERWATER BRIDGE</u> INSPECTION

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve \$3,950 for Triple - T Construction for underwater bridge inspection as requested by the County Engineer to be paid out of Countywide.

<u>APPROVE TO ACCEPT THE COMMUNITY DEVELOPMENT BLOCK GRANT – CORONAVIRUS</u> <u>PROGRAM</u>

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to accept the Community Development Block Grant – Coronavirus Program in the amount of \$600,000.

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 sell, trade or scrap of fixed assets.

SELL	11878	2017 Ford F150	District 3	Item is no longer needed in department
	11182 11185	2012 Ford Starcraft bus	COA	Item is no longer needed in department
		2012 Ford Starcraft bus	COA	Item is no longer needed in department
	11183	2012 Ford Starcraft bus	COA	Item is no longer needed in department

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

MEETING ADJOURNED

James Hutcheson, Chairman

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner