

09/22/2021

The Marshall County Commission met in regular session on Wednesday, September 22, 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

CONSENT AGENDA

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve and amend the consent agenda presented as read by Chairman Hutcheson. The consent agenda includes the minutes from the September 8, 2021 meeting and the claims docket for September 7, 2021 – September 20, 2021 for \$471,595.69.

SHERIFF – APPROVE TO INCREASE THE SHERIFF’S BUDGET BY \$65,000; \$47,200 FOR PAYROLL, \$15,000 FOR FUEL AND \$2,800 FOR CELLULAR SERVICE TO BE PAID 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 approve to increase the Sheriff’s Budget by \$65,000; \$47,200 for payroll, \$15,000 for fuel and \$2,800 for cellular service to be paid from General Fund fund balance.

SHERIFF – APPROVE TO INCREASE THE JAIL BUDGET BY \$203,000; \$178,000 FOR MEDICAL AND DENTAL FOR COUNTY INMATES, \$7,500 FOR NATURAL GAS, AND \$14,000 FOR WATER TO BE PAID 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 approve to increase the jail budget by \$203,000; \$178,000 for medical and dental for county inmates, \$7,500 for natural gas, and \$14,000 for water to be paid from General Fund fund balance.

CORONER – APPROVE TO INCREASE THE CORONER’S BUDGET BY \$1,500 FOR TRANSPORTATION AND FREIGHT TO BE PAID FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate to approve to increase the coroner’s budget by \$1,500 for transportation and freight to be paid from General Fund fund balance. Roll call vote Commissioner Shumate, yea, Commissioner Watson, nay, Commissioner Sims, yea, Commissioner Baker, yea. Motion passed with 3 yeas and 1 nay.

APPROVE PERSONNEL BOARD RESOLUTION REQUESTING COST-OF-LIVING INCREASE

Motion died due to lack of motion.

APPROVE FY2022 BUDGET

A motion was made by Commissioner Baker to approved FY 2022 budget as presented and the Commissioner rescinded his motion. A second motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve FY 2022 Budget with the budget changes originally submitted by the Rev Commissioner and to fund the merit raise for employees as requested by the personnel board.

09/22/2021

APPROVE FINANCE COMPANY FOR NEW BOND ISSUE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker to award Bond Issue to Piper Sandler for the financing of upgrades to the Marshall County Jail. Chairman Hutcheson called for a roll call vote, Commissioner Shumate, yea, Commissioner Watson, nay, Commissioner Sims, yea, Commissioner Baker, yea. Motion passed with 3 yeas and 1 nay.

DISTRICT 1 – APPROVE PRELIMINARY PLAT FOR THE COVE PHASE III SUBDIVISION

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve preliminary plat for The Cove Phase III Subdivision as recommended by County Engineer.

DISTRICT 2 – APPROVE PRELIMINARY PLAT FOR SUNSET COVE SUBDIVISION

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve preliminary plat for Sunset Cove Subdivision as recommended by County Engineer.

DISTRICT 3 – APPROVE PAYMENT REQUEST TO INK TECHNOLOGIES: \$128

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 Ink Technologies for \$128.

DISTRICT 4 – APPROVE CHANGING POLLING LOCATION FROM OLD RECREATION CENTER, 1314 NORTH KING STREET, BOAZ TO NEW RECREATION CENTER, 400 ELIZABETH STREET, BOAZ

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve changing polling location from old recreation center, 1314 North King Street, Boaz to new recreation center, 400 Elizabeth Street, Boaz.

RESOLUTION OF THE MARSHALL COUNTY COMMISSION DESIGNATING VOTING PLACE FOR PRECINCTS 201.001, 201.002, 201.003, 201.004, 201.005, 201.006, 201.007, 202.001, 202.002, 202.003, 202.004, 202.005, 202.006, 202.007, 203.001, 203.002 and 203.003

WHEREAS, the Marshall County Commission currently maintains a voting place at 1314 North King Street, Boaz, Alabama which is referred to as the Old Recreation Center; and

WHEREAS, after consultation with the Marshall County Probate Judge, the Marshall County Board of Registrar and the District Four Commissioner, the Marshall County Commission has determined that the most suitable location to relocate the Voting Place for Precincts 201.001, 201.002, 201.003, 201.004, 201.005, 201.006, 201.007, 202.001, 202.002, 202.003, 202.004, 202.005, 202.006, 202.007, 203.001, 203.002 and 203.003 is 400 Elizabeth Street, Boaz, Alabama is referred to as the New Recreation Center; 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 the New Boaz Recreation Center located at 400 Elizabeth Street, Boaz, Alabama is referred to as the New Recreation Center as the Voting Place for Precincts 201.001, 201.002, 201.003, 201.004, 201.005, 201.006, 201.007, 202.001, 202.002, 202.003, 202.004, 202.005, 202.006, 202.007, 203.001, 203.002 and 203.003.

Adopted this the 22nd day of September, 2021.

09/22/2021

S/James Hutcheson
JAMES HUTCHESON, Chairman

ATTEST:

S/Ronny Shumate
RONNY SHUMATE, District 1

S/Lee Sims
LEE SIMS, District 3

S/James R. Watson
JAMES R. WATSON, District 2

S/Joey Baker
JOEY BAKER, District 4

DISTRICT 4 – APPROVE TO DONATE THE ASBURY SOFTBALL FIELD TO THE MARSHALL COUNTY SCHOOL BOARD

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve to donate the Asbury Softball Field to the Marshall County School Board.

PROBATE – APPROVE ENTERING INTO AGREEMENT WITH DELTA'S MOTOR VEHICLE LIMITED PAPERLINK SCANNING SOLUTION FOR FY2022; \$2,190 NET PRICE WITH AN ADDITIONAL \$40 MONTHLY SUPPORT AND MAINTENANCE FEE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve entering into agreement with Delta's Motor Vehicle Limited PaperLink Scanning Solution for FY2022; \$2,190 net price with an additional \$40 Monthly Support and Maintenance Fee.

COUNCIL ON AGING – APPROVE STATE HEALTH INSURANCE PROGRAM (SHIP) CONTRACT; \$5,000 NO MATCH

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve State Health Insurance Program (SHIP) Contract; \$5,000 no match.

COUNCIL ON AGING – APPROVE TOP OF ALABAMA REGIONAL COUNCIL OF GOVERNMENTS (TARCOG) CONTRACT; \$35,000, NO MATCH

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Top of Alabama Regional Council of Governments (TARCOG) Contract; \$35,000, no match.

COUNCIL ON AGING – APPROVE TOP OF ALABAMA REGIONAL COUNCIL OF GOVERNMENTS (TARCOG) SENIORX CONTRACT; \$20,848 NO MATCH

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Top of Alabama Regional Council of Governments (TARCOG) SeniorRX Contract; \$20,848 no match.

09/22/2021

COUNCIL ON AGING – APPROVE TOP OF ALABAMA REGIONAL COUNCIL OF GOVERNMENTS (TARGOG) AGING CONTRACT; \$129,530, NO MATCH

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried approve Top of Alabama Regional Council of Governments (TARGOG) Aging Contract; \$129,530, no match.

JUVENILE PROBATION – APPROVE LONG-TERM DETENTION CONTRACT WITH ALABAMA DEPARTMENT OF YOUTH SERVICES (DYS) FY2022 WITH NO REQUIRED MATCH FROM THE COMMISSION

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve long- term detention contract with Alabama Department of Youth Services (DYS) FY2022 with no required match from the Commission.

APPROVE ANIMAL CONTROL JOB DESCRIPTIONS; ANIMAL CONTROL SUPERVISOR AND ANIMAL SHELTER TECHNICIAN

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried approve animal control job descriptions; Animal Control Supervisor and Animal Shelter Technician. Chairman Hutcheson called for a roll call vote, Commissioner Shumate, yea, Commissioner Watson, nay, Commissioner Sims, yea, Commissioner Baker, yea. Motion passed 3 yea's, 1 nay.

APPROVE TO APPLY FOR VIOLENCE AGAINST WOMEN GRANT ON BEHALF OF THE MARSHALL COUNTY DISTRICT ATTORNEY'S OFFICE. ALL MATCH REQUIREMENTS WILL BE SATISFIED THROUGH THE MARSHALL COUNTY DISTRICT ATTORNEY'S OFFICE

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried approve to apply for Violence Against Women Grant on behalf of the Marshall County District Attorney's office. All match requirements will be satisfied through the Marshall County District Attorney's office.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SCRAP	10779 Lex MarkT650N Printer	Probate	Item is obsolete, broken or worn out
TRANSFER			Item is no longer needed in department
SELL	Lot- 5 Ipad 3's with chargers and covers	Probate	Item is no longer needed in department
	Lot- 5 Ipad 3's with chargers and covers	Probate	Item is no longer needed in department
	Lot- 5 Ipad 3's with chargers and covers	Probate	Item is no longer needed in department
	Lot- 5 Ipad 3's with chargers and covers	Probate	Item is no longer needed in department
	Lot- 5 Ipad 3's with chargers and covers	Probate	Item is no longer needed in department
	Lot- 5 Ipad 3's with chargers and covers	Probate	Item is no longer needed in department
	Lot- 5 Ipad 3's with chargers and covers	Probate	Item is no longer needed in department
	Lot -6 ipad 3's with chargers and covers	Probate	Item is no longer needed in department

09/22/2021

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