

03/24/2021

The Marshall County Commission met in regular session on Wednesday, March 24, 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

A PUBLIC HEARING WAS HELD AT THE 9:00 AM WORK SESSION FOR THE TARCOG COMMUNITY DEVELOPMENT BLOCK GRANT, CORONAVIRUS PROGRAM.

A PUBLIC HEARING WAS HELD AT THE 9:00 AM WORK SESSION FOR THE ANIMAL CONTROL RENOVATION PROJECT.

Chairman Hutcheson called the meeting to order and asked County Attorney Clint Maze to lead the Invocation and Commissioner Watson to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Watson, 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 March 10, 2021 meeting and the claims docket for March 9, 2021 – March 22, 2021 for \$500,643.27.

DISTRICT 3 – APPROVE RETROACTIVE PAYMENT REQUESTS TO SUPPLIESOUTLET.COM; \$102.00 AND CDW GOV'T; \$318.08 (CREDIT CARD BILL WAS PAID TO PREVENT LATE FEES)

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve retroactive payment requests to suppliesoutlet.com; \$102.00 and CDW Gov't; \$318.08 (credit card bill was paid to prevent late fees).

DISTRICT 3 – APPROVE PAYMENT REQUEST TO DEKALB FARMERS COOPERATIVE; \$229.62 FROM COUNTYWIDE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve payment request to Dekalb Farmers Cooperative; for \$229.62 from Countywide.

DISTRICT 3 – APPROVE PAYMENT REQUEST TO TRUFIT INDUSTRIAL; \$223.44

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 Trufit Industrial for \$223.44.

APPROVE RESOLUTION TO APPLY TO ADECA FOR CDBG- CV FUNDS IN THE AMOUNT OF \$600,000; NO MATCH

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve resolution to apply to ADECA for CDBG- CV funds in the amount of \$600,000; no match.

03/24/2021

RESOLUTION  
AUTHORIZING AND APPROVING APPLICATION  
FOR GRANT FUNDS THROUGH  
THE STATE OF ALABAMA'S CDBG-CV PROGRAM

WHEREAS, the Marshall County Commission has completed its application for Grant Funds through the State of Alabama's Community Development Block Grant (CDBG) Coronavirus (CV) Program, and

WHEREAS, the Marshall County Commission concurs with objectives, needs, and program activities proposed therein, and

WHEREAS, priorities for the proposed program activities adopted by the Marshall County Commission were determined in accordance with State and Federal guidelines and determinations on eligibility of activities necessary to prevent, prepare for, or respond to COVID-19 or other infectious diseases,

NOW, THEREFORE, BE IT RESOLVED BY THE MARSHALL COUNTY COMMISSION:

- I. That the Marshall County Commission shall submit an application to the State of Alabama Community Development Block Grant (CDBG) Coronavirus (CV) Program for \$600,000.00 in grant funding to provide assistance to organizations providing specialized medical care to include mental health care, to provide assistance to emergency response assistance, to provide assistance to combatting food insecurity issues throughout the County, to provide transportation for homeless and low income individuals, and to provide on-site vaccinations to industry workers
- II. That said application was developed through a planning process that included input from Marshall County citizens, County Emergency Management Agency (EMA) officials, County Public Health Department officials, economic and development counsel representatives, and other local healthcare and community assistance providers.
- III. That said application has the support of at least two-thirds of the governing bodies representing two-thirds of the County's incorporated population.
- IV. That the Chairman is duly authorized to sign said application for and act on behalf of the Marshall County Commission and is further authorized to execute all other documents required for application or disbursement of the State of Alabama CDBG-CV funds for the Marshall County Commission.

ADOPTED THIS THE 24th DAY OF MARCH, 2021.

ATTEST:

S/Ashleigh Bubbett  
County Administrator

S/James Hutcheson  
Chairman

APPROVE THE COUNTY ADMINISTRATOR, ASHLEIGH BUBBETT TO SIGN AND APPROVE REIMBURSEMENT REQUESTS FOR GRANTS RECEIVED FROM ALABAMA EMERGENCY MANAGEMENT AGENCY FOR EMERGENCY MANAGEMENT PERFORMANCE GRANTS (EMPG)

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to authorize County Administrator, Ashleigh Bubbett to sign and approve reimbursement requests for grants received from Alabama Emergency Management Agency for Emergency Management Performance Grants (EMPG).

03/24/2021

SHERIFF – APPROVE BUDGET AMENDMENT TO MOVE OVERTIME REIMBURSEMENT RECEIVED FROM STATE AND FEDERAL PROGRAMS TO SHERIFF’S OVERTIME BUDGET IN THE AMOUNT OF \$6,736.91 AND TO APPROVE ANY ADDITIONAL STATE OR FEDERAL REIMBURSEMENTS TO AUTOMATICALLY INCREASE THE OVERTIME BUDGET FOR THE SHERIFF’S DEPARTMENT.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve budget amendment to move overtime reimbursement received from state and federal programs to Sheriff’s overtime budget in the amount of \$6,736.91 and to approve any additional state or federal reimbursements to automatically increase the overtime budget for the Sheriff’s department.

JAIL – APPROVE PAYMENT TO BAGBY ELEVATOR COMPANY, INC. FOR \$1,044; EMERGENCY CALL OUT 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 to payment to Bagby Elevator Company, Inc. for \$1,044; Emergency call out Courthouse and Jail Fund fund balance.

JAIL – APPROVE REPLACING 15 TON HVAC UNIT @ D BLOCK; \$14,950, WILLIAMSON MECHANICAL COURTHOUSE AND JAIL FUND

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve replacing 15 Ton HVAC unit in D Block of the jail for \$14,950 to be paid out of Courthouse and Jail Fund.

APPROVE BOARD APPOINTMENT FOR 911 BOARD; 3-YEAR TERM ENDS 4/01/21

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to appoint Sheriff Phil Sims to the 911 Board for 3 year term ending 04/01/2024.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
TRANSFER	11258	School Warning Light	District 2	Item is no longer needed in department
	12259	School Warning Light	District 2	Item is no longer needed in department
	12260	School Warning Light	District 2	Item is no longer needed in department
SELL	10146	Caterpillar Fork Lift 2001Chevy 3500	District 4	Item is no longer needed in department
	11842	Service Van	District 4	Item is no longer needed in department
	11166	Ford F 350	District 4	Item is no longer needed in department
	9051	Betterbuilt trailer	District 4	Item is no longer needed in department

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

MEETING ADJOURNED

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James Hutcheson, Chairman

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Ronny Shumate, District 1 Commissioner

03/24/2021

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James R. Watson, District 2 Commissioner

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Lee Sims, District 3 Commissioner

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Joey Baker, District 4 Commissioner