

8/10/2022

The Marshall County Commission met in regular session on Wednesday, August 10, 2022 at 10:00am in the Marshall County Commission Chambers. The invocation was led by County Engineer Bob Pirando and the Pledge of Allegiance was led by County Attorney Clint Maze.

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  
Norma Parker, Commission Clerk  
Clint Maze, County Attorney

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the consent agenda presented as read by Chairman Hutcheson. The consent agenda includes the minutes from the July 27, 2022 meeting, July 20, 2022 Emergency Meeting, and the claims docket for July 26, 2022 – August 8, 2022 \$485,107.86.

APPROVE THE MARSHALL COUNTY MUSEUM ALLIANCE PROCLAMATION

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried approve the Marshall County Museum Alliance Proclamation.

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTERS FOR DISTRICTS 1, 3 & 4; AUGUST 15 (DISTRICT 1 PAYS, DISTRICTS 3 & 4 FREE)

APPROVE TO ADVERTISE FOR BIDS FOR ONE (1) 200 KW GENERATOR TO BE USED AT SHERIFF DEPARTMENT; PURCHASE TO INCLUDE INSTALLATION

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to advertise for bids for one (1) 200 KW Generator to be used at Sheriff Department; purchase to include installation.

APPROVE TO ADVERTISE FOR BID RENOVATIONS FOR MARSHALL COUNTY ANIMAL SHELTER

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to go out for bid on renovations for Marshall County Animal Shelter, including 1500 sq. foot (new)facility, Sallyport, rooms and renovations top existing building, storage, laundry, bathroom.

DISTRICT 2 – APPROVE ACCEPTING THE DRAINAGE EASEMENT FOR CEDAR COVE SUBDIVISION FOR MAINTENANCE

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve accepting the drainage easement for Cedar Cove Subdivision for maintenance. The easement will be between lot 10 & 11.

DISTRICT 4 – APPROVE BID AWARD FOR ONE (1) OR MORE, 2022 OR NEWER, ½ TON 4WD CREW CAB PICKUP TRUCK(S)

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to reject previous bid for One (1) or more, 2022 or newer, ½ ton 4WD Crew Cab Pickup Truck(s) and rebid for One (1) or more, 2023 or newer, ½ ton 4WD Crew Cab Pickup Truck(s).

8/10/2022

ENGINEERING – APPROVE FY2023 REBUILD ALABAMA COUNTY TRANSPORTATION PLAN

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve FY2023 Rebuild Alabama County Transportation Plan.

APPROVE BOARD APPOINTMENT TO MOUNTAIN LAKES BEHAVIORAL HEALTH; EXPIRES 03/31/2026

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to appoint Jo-Anne Hutton to Mountain Lakes Behavioral Health Board, term expires 03/31/2026.

APPROVE BOARD APPOINTMENT TO MOUNTAIN LAKES BEHAVIORAL HEALTH; EXPIRES 03/31/2028

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to appoint Lucien Reed to Mountain Lakes Behavioral Health Board, term expires 03/31/2028.

ANIMAL CONTROL – APPROVE TO INCREASE BUDGET; \$25,000

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to increase budget by \$25,000.

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR ALABAMA MOUNTAIN LAKES TOURIST ASSOCIATION BOARD; TERM EXPIRES 9/30/ 2024

COUNCIL ON AGING – APPROVE RESOLUTION ADOPTING A TITLE VI PLAN

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Resolution adopting a Title VI Plan.

APPROVE CANCELING AUGUST 24, 2022 MEETING DUE TO ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA (ACCA) CONFERENCE

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve canceling August 24, 2022 meeting due to Association of County Commissions of Alabama (ACCA) Conference.

REVENUE COMMISSIONER – APPROVE PAYMENT REQUEST TO BEARD AND BEARD; \$12,500

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve payment request to Attorney's Beard and Beard in the amount of \$12,500.

APPROVE A COST OF LIVING RAISE AND/ OR MERIT RAISE

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve an 8% cost of living raise for all county employees. No merit raise was awarded for the upcoming FY. Roll Call Vote was done, Commissioner Shumate, yea, Commissioner Watson, yea, Commissioner Sims, yea, Commissioner Baker, yea. Motion passed with 4 yea's and 0 nays.

APPROVE RESOLUTION TO ADOPT POLICIES AND PROCEDURES FOR NON- INFRASTRUCTURE PROJECTS TO BE CARRIED OUT BY SUBRECIPIENTS OF ARPA FUNDS

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve Resolution to Adopt Policies and Procedures for Non-Infrastructure Projects to be carried out by subrecipients of ARPA Funds.

DISTRICT 3 – APPROVE PAYMENT REQUEST TO J.C. CHEEK CONTRACTORS FOR \$3,915.60.

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 J.C. Cheek Contractors for \$3,915.60.

8/10/2022

DISTRICT 1 – ANNOUNCE PUBLIC HEARING ON VACATING LEGEND ROAD FROM COUNTY ROAD 1866 TO ASKEA GROVE LANE TO BE HELD ON SEPTEMBER 28, 2022 AT 9:00 A.M.

APPROVE REQUEST FOR ATTORNEY GENERAL’S OPINION ON WHETHER SHIN POINT ROAD CAN BE IMPROVED WITH PUBLIC FUNDS GIVEN THE 1993 RULING REGARDING THE ATTEMPTED DEDICATION AND THE CONTINUED USE OF THE ROAD SINCE THAT TIME.

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve request for Attorney General’s Opinion on whether Shin Point Road can be improved with public funds given the 1993 ruling regarding the attempted dedication and the continued use of the road since that time.

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 the sell, trade or scrap of fixed assets.

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
SCRAP		Siren Parts	EMA	Item is obsolete, broken or worn out
		Siren Parts	EMA	Item is obsolete, broken or worn out
	11022	Pavement Marking Machine	Countywide	Item is obsolete, broken or worn out
	11053	Bull Dozier	Countywide	Item is obsolete, broken or worn out
	1698	Loader	District 1	Item is obsolete, broken or worn out
TRADE				Item is no longer needed in department
SELL	10690	2001 Daewoo Excavator	Countywide	Item is no longer needed in department
	10663	1998 Freightliner	Countywide	Item is no longer needed in department
	9544	1998 Freightliner	Countywide	Item is no longer needed in department
	11111	Dovetail trailer	Countywide	Item is no longer needed in department
	10038	Chip Spreader	Countywide	Item is no longer needed in department
	7590	Dresser Loader	District 4	Item is no longer needed in department
	8967	Excavator Gradall	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

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James R. Watson, District 2 Commissioner

8/10/2022

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Lee Sims, District 3 Commissioner

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Joey Baker, District 4 Commissioner