

02/9/2022

The Marshall County Commission met in regular session on Wednesday, February 9, 2022 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
Norma Parker, Commission Clerk
Clint Maze, County Attorney

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, 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 January 26, 2022 meeting and the claims docket for January 25, 2022 – February 7, 2022 for \$901,791.53.

DISTRICT 3 – APPROVE RESOLUTION TO INITIATE PROJECT FOR OLD ONEONTA ROAD AND HORTON ROAD GUARDRAIL LRSI (LOCAL ROAD SAFETY INITIATIVE)

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Resolution to initiate project for Old Oneonta Road and Horton Road Guardrail LRSI (Local Road Safety Initiative) as read by County Engineer.

RESOLUTION

WHEREAS, the County Commission of Marshall County, Alabama, is desirous of constructing or improving by force account, by contract, or both, a section of roads included in the Marshall County Road System and described as follows:

Place guardrail and end anchors at unprotected bridge ends on Old Oneonta Road (CR 1131) (BIN 004141) and Horton Road (CR 1137) (BIN 001825).

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the regular session of the County Commission of Marshall County, this day of February 9, 2022.

Marshall County Commission

Governing Body:

S/James Hutcheson
James Hutcheson Chairman

S/Lee Sims
Lee Sims D4 Commissioner

02/9/2022

S/Ronny Shumate
Ronny Shumate D#1 Commissioner

S/James R. Watson
Rick Watson D#2 Commissioner

S/Joey Baker
Joey Baker D#4 Commissioner

APPROVE RESOLUTION RECOGNIZING 911 PUBLIC SAFETY TELECOMMUNICATORS AS FIRST RESPONDERS

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Resolution recognizing 911 Public Safety Telecommunicators as First Responders as read by County Attorney.

RESOLUTION

WHEREAS, the Marshall County Emergency Management Communications 911 District is elevating the status of its Public Safety Telecommunicators to First Responders in a move that outpaces a similar effort on the national level; and

WHEREAS, the Public Safety Telecommunicators play a critical role in public safety, homeland security, and emergency response alongside Police Officers, Firefighters, and Emergency Medical Services; and

WHEREAS, the Public Safety Telecommunicators require specialized training and skills to gather vital information and make split-second decisions to form the foundation of an effective emergency response, prevent the worsening of a situation, provide situational awareness to responders, and/or provide life-saving direction; and

WHEREAS, the Public Safety Telecommunicator works in a uniquely stressful environment communicating with people in great distress, harm, fear or injury, and that environment can have an adverse emotional and physical impact; acknowledging that PTSD and vicarious trauma are real issues in the 911/telecommunicator profession; and

WHEREAS, the Public Safety Telecommunicator holds strong the "thin gold line" providing selfless compassionate care to all during good times and bad; and

WHEREAS, the Marshall County Emergency Management Communications 911 District holds all these things to be true.

NOW, THEREFORE, BE IT RESOLVED BY THE MARSHALL COUNTY COMMISSION, that this Board recognizes Public Safety Telecommunicators are far more than clerical and supports the national movement to reclassify telecommunicators as first responders and accurately recognize the scope of the work they do. Additionally, the Marshall County Commission supports the 911 Saves Act to properly classify the profession of 911/Public Safety Telecommunicators. The Public Safety Telecommunicators shall hereby be recognized as First Responders in all policy and procedural considerations in Marshall County.

APPROVED AND ADOPTED BY THE MARSHALL COUNTY COMMISSION
on this 9th day of February 2022

S/James Hutcheson
James Hutcheson, Chairman

02/9/2022

CORONER – APPROVE MOVING \$8,000 FROM TRANSPORTATION AND FREIGHT LINE ITEM TO OTHER LINE ITEMS TO SUIT THE REQUESTS OF THE CORONER

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve moving \$8,000 from Transportation and Freight line item to other line items to suit the requests of the coroner. Budget line changes are as follow:

Other Misc Supplies	219	\$2,800.00
Repair Main Moto Vehicle	214	\$500
Fuels & Lubricant	212	\$2,500
Fixed Expense	112	\$2,000
Membership Dues	171	\$200

APPROVE PURCHASING P25 RADIOS FOR CORONER'S VEHICLES; \$7,130.62 TO BE PAID FROM CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve purchasing P25 Radios for Coroner's vehicles; \$7,130.62 to be paid from Coronavirus State and Local Fiscal Recovery Funds.

APPROVE ADVERTISING FOR BIDS FOR FOOD TO BE PURCHASED UNDER THE CDBG- CV GRANT (COMMUNITY DEVELOPMENT BLOCK GRANT- CORONA VIRUS) FOR MARSHALL COUNTY CHRISTIAN SERVICES, INC., NO MATCH REQUIRED. TOTAL COST ESTIMATED TO BE APPROXIMATELY \$60,000

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve advertising for bids for food to be purchased under the CDBG- CV Grant (Community Development Block Grant- Corona Virus) for Marshall County Christian Services, Inc., no match required. Total cost estimated to be approximately \$60,000.

APPROVE ADVERTISING FOR BIDS FOR (1)15 PASSENGER VAN TO BE PURCHASED THROUGH CDBG- CV GRANTS FOR MARSHALL COUNTY HOMELESS MINISTRIES, NO MATCH REQUIRED

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve advertising for bids for (1) Used 15 Passenger Van to be purchased through CDBG- CV Grants for Marshall County Homeless Ministries, no match required.

APPROVE ADVERTISING FOR BIDS FOR (2) MINI VANS VEHICLES TO BE PURCHASED THROUGH CDBG- CV GRANTS FOR MOUNTAIN LAKES BEHAVIORAL HEALTHCARE, NO MATCH REQUIRED

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve advertising for bids for (2) Used Mini Vans vehicles to be purchased through CDBG- CV Grants for Mountain Lakes Behavioral Healthcare, no match required.

APPROVE ADVERTISING FOR BIDS FOR (1) TRUCK TO BE PURCHASED THROUGH CDBG-CV GRANT FOR DOMESTIC VIOLENCE CRISIS SERVICES, NO MATCH REQUIRED

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve advertising for bids for (1) Truck to be purchased through CDBG-CV Grant for Domestic Violence Crisis Services, no match required.

JAIL – APPROVE RENTING A 175 KW MOBILE GENERATOR; \$4,021.19 PER MONTH TO BE PAID OUT OF CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS – REVENUE REPLACEMENT.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve renting a 175 KW mobile generator; \$4,021.19 per month to be paid out of Coronavirus State and Local Fiscal Recovery Funds – Revenue Replacement. This generator will be rented until the old one is repaired or new one purchased.

2/9/2022

APPROVE PURCHASING A GENERATOR FOR JAIL FOR APPROXIMATELY \$99,000; TO BE PAID OUT OF CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS – REVENUE REPLACEMENT

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve purchasing a generator for jail for approximately \$99,000; to be paid out of Coronavirus State and Local Fiscal Recovery Funds – Revenue Replacement.

APPROVE UPGRADES TO ANIMAL SHELTER

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker to approve upgrades to the Animal Shelter. County Engineer Bob Pirando said it would be broken down into two different projects. He would obtain cost estimates on the first project which will be renovating the existing structure in the way of adding new insulation, and new drains on the floor. If the quotes come back over \$50,000 based on the Public Works Law they will go out for bid, The second project will new ADA certified additions to the shelter, including two offices, one foyer, one observation/adoption room, male and female restroom, closet space with double lock doors, covered walkway leading to the area that houses the animals, a sally port on the back of the existing shelter, septic tank. County Engineer will submit updated architect plans to the Commission for review before going out for bid. A roll call vote was done, Commissioner Shumate, yea, Commissioner, Watson, nay, Commissioner Sims, yea, Commissioner Baker, yea. Motions passed with 3 Yeas, and 1 Nay.

APPROVE SETTING ASIDE \$500,000 FOR ANIMAL SHELTER RENOVATIONS; TO BE PAID OUT OF CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS – REVENUE REPLACEMENT

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker to approve setting aside \$500,000 for animal shelter renovations; to be paid out of Coronavirus State and Local Fiscal Recovery Funds – Revenue Replacement. A roll call vote was done, Commissioner Shumate, yea, Commissioner, Watson, nay, Commissioner Sims, yea, Commissioner Baker, yea. Motions passed with 3 Yeas, and 1 nay.

COUNTY AGENT – APPROVE PURCHASE OF NEW CHAIRS FOR AUDITORIUM; \$683.96 COURTHOUSE AND JAIL FUND

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve purchase of new chairs for auditorium for \$683.96 from the Courthouse and Jail Fund.

APPROVE SETTING ASIDE 6 MILLION, 1.5 MILLION PER DISTRICT, TO BE USED TOWARD ROAD AND BRIDGE PROJECTS OR EQUIPMENT TO BE PAID OUT OF REVENUE REPLACEMENT FUNDS

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve setting aside 6 million, 1.5 million per district, to be used toward Road and Bridge Projects or equipment to be paid out of Revenue Replacement Funds.

APPROVE TO PAY ANY REMAINING EXPENDITURES RELATING TO JAIL RENOVATIONS THAT ARE NOT PAID BY THE BOND ISSUE; TO BE PAID OUT OF CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS NOT TO EXCEED \$2,550,000

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to pay any remaining expenditures relating to jail renovations that are not paid by the bond issue; to be paid out of Coronavirus State and Local Fiscal Recovery Funds not to exceed \$2,550,000.

APPROVE TO PURCHASE 4 MESSAGE BOARDS FOR EMA; TO BE PAID OUT OF CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS FOR A TOTAL AMOUNT OF \$55,000

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried approve to purchase 4 solar powered Message Boards for EMA; to be paid out of Coronavirus State and Local Fiscal Recovery Funds for a total amount of \$55,000 from the state bid list.

2/9/2022

APPROVE INCREASING PARK FUND BALANCE BY \$5,000 FOR RENOVATIONS AND REPAIRS TO PARK HOUSE; TO BE PAID FROM PARK FUND BALANCE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve increasing Park Fund balance by \$5,000 for renovations and repairs to Park house; to be paid from Park fund balance.

APPROVE THE PURCHASE OF (5) APX4000 P25 RADIOS EACH FOR 17 VOLUNTEER FIRE DEPARTMENTS AND 2 RESCUE SQUADS IN THE AMOUNT OF \$270,000 FROM CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the purchase of (5) APX4000 P25 radios each for 17 volunteer fire departments and 2 rescue squads in the amount of \$270,000 from Coronavirus State and Local Fiscal Recovery Funds.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, 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	11462	Dell Computer	Commission	Item is no longer needed in department
	10738	Shredder	Probate	Item is no longer needed in department
TRANSFER		Lot of 20 Bgndy Chairs	Ext to D4	Item is no longer needed in department
SELL		Lot of 22 Bgndy Chairs	Ext Office	Item is no longer needed in department
		Galaxy Cell phone	Maintenance	Item is no longer needed in department
		Galaxy Cell phone lot	Maintenance	Item is no longer needed in department
		Galaxy Cell phone	Maintenance	Item is no longer needed in department
		Galaxy Cell phone	IT	Item is no longer needed in department
		Galaxy Cellphone	IT	Item is no longer needed in department
		Galaxy Cell phone	IT	Item is no longer needed in department
		Galaxy Cell phone	IT	Item is no longer needed in department
	11932	Dell Laptop	Probate	Item is no longer needed in department

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

MEETING ADJOURNED

James Hutcheson, Chairman

Ronny Shumate, District 1 Commissioner

2/9/2022

James R. Watson, District 2 Commissioner

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner