

5/25/2022

The Marshall County Commission met in regular session on Wednesday, May 25, 2022 at 10:00am in the Marshall County Commission Chambers. The invocation was led by County Attorney Clint Maze and the Pledge of Allegiance was led by Commissioner Rick Watson.

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 Sims, 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 May 11, 2022 meeting and the claims docket for May 10, 2022 – May 23, 2022 in the amount of \$1,467,128.02.

APPROVE AMENDING THE MINUTES OF APRIL 27, 2022 TO INCLUDE THE COST OF THE ANNUAL SOFTWARE SUPPORT AGREEMENT ENTERED INTO WITH SOUTHERN SOFTWARE FOR THE SHERIFF'S DEPARTMENT. THE COST IS \$33,354.00 AND WILL BE INCLUDED IN THE FY 2023 BUDGET

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve amending the minutes of April 27, 2022 to include the cost of the annual software support agreement entered into with Southern Software for the Sheriff's Department. The cost is \$33,354.00 and will be included in the FY 2023 Budget.

DISTRICT 1 – APPROVE 20 MILE PER HOUR REGULATORY SPEED LIMIT ON ARCADIA CIRCLE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve 20 mile per hour regulatory speed limit on Arcadia Circle as recommended by the County Engineer.

DISTRICT 1 – APPROVE BID AWARD FOR UNION GROVE ROAD RECONSTRUCTION OVER TACKET BRANCH TO CARCEL AND G IN THE AMOUNT OF \$911,280.45

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to award Bid # 46-21 to for Union Grove Road Reconstruction over Tacket Branch to the low bidder Carcel and G in the amount of \$911,280.45 as recommended by the County Engineer.

DISTRICT 2 – APPROVE ACCEPTING PROPERTY ADJACENT TO WATERFRONT GROCERY FOR A STORM SHELTER FOR DISTRICT 2. THIS PROPERTY HAS BEEN DEEDED TO THE COUNTY FOR CONSTRUCTING A STORM SHELTER TO BENEFIT THE RESIDENTS OF HWY 79 NORTH

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve accepting property adjacent to Waterfront Grocery for a storm shelter for District 2. This property has been deeded to the county for constructing a storm shelter to benefit the residents of Hwy 79 North.

5/25/2022

DISTRICT 3 – APPROVE REALLOCATING \$6,500 FROM ROAD PROJECTS ALLOCATED FROM CORONA VIRUS STATE AND LOCAL FISCAL REVENUE RECOVERY FUNDS TO HVAC PROJECT

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve reallocating \$6,500 from Road Projects allocated from Corona Virus State and Local Fiscal Revenue Recovery Funds to HVAC Project.

APPROVE ACCA LEGISLATIVE COMMITTEE NOMINEE

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to appoint Commissioner Rick Watson to the ACCA Legislative Committee to represent Marshall County.

APPROVE TO APPLY FOR ACT 2022-001 STATE INMATE REIMBURSEMENT FOR INMATES HOUSED IN THE COUNTY JAIL BETWEEN MARCH 3, 2021 THROUGH DECEMBER 31 IN THE AMOUNT OF \$222,188.92

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to apply for Act 2022-001 state inmate reimbursement for inmates housed in the county jail between March 3, 2021 through December 31 in the amount of \$222,188.92.

APPROVE RESOLUTION PERTAINING TO ACT 2022-229 GIVING ELIGIBLE RETIREES AND BENEFICIARIES OF DECEASED RETIREES A ONE – TIME LUMP SUM PAYMENT; \$61,108.00 GENERAL FUND FUND BALANCE

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve Resolution pertaining to Act 2022-229 giving eligible retirees and beneficiaries of deceased retirees a one – time lump sum payment in the amount of \$61,108.00 to be paid out of the General Fund fund balance.

RESOLUTION--ACT 2022-229 (Local Unit Retirees and Beneficiaries of Deceased Retirees) Be it resolved that the Marshall County Commission, through its governing authority, elects to come under the provisions of Section 2 of Act 229 of the Regular Session of the 2022 Legislature.

The Marshall County Commission agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for by this Act for those eligible retirees and beneficiaries of deceased retirees of Marshall County Commission with the aforementioned lump sum payment being paid in October 2022.

CERTIFICATION I, James Hutcheson, hereby certify that the foregoing is a true and correct copy of the Resolution passed on this 25th day of May, 2022.

S/James Hutcheson
Chairman James Hutcheson

CORONER – APPROVE INCREASING ANNUAL COMPENSATION OF CHIEF DEPUTY CORONER TO \$18,000 (CURRENTLY \$6,000) WITH A TOTAL ESTIMATED COST OF \$20,275.20 FOR EACH FISCAL YEAR. POSITION WOULD STILL QUALIFY FOR PER DIEM RATE FOR EACH FIELD DEATH INVESTIGATION COMPLETED, INCREASING CORONER'S BUDGET FOR FY2022 BY \$4,758.40; GENERAL FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker to Approve increasing annual compensation of chief deputy coroner to \$18,000 (currently \$6,000) with a total estimated cost of \$20,275.20 for each fiscal year. Position would still qualify for per diem rate for each field death investigation completed, increasing Coroner's budget for FY2022 by \$4,758.40; 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.

5/25/2022

CORONER – APPROVE ESTABLISHING A COMPENSATION FOR A SWORN DEPUTY CORONER AT \$15/HOUR UP TO 24 HOURS WEEKLY, AS NECESSARY WITH A TOTAL ESTIMATED COSTS OF \$21,086.61 FOR EACH FISCAL YEAR; INCREASE OF ESTIMATED \$7,028.74 TO BE PAID OUT OF GENERAL FUND FUND BALANCE

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate to approve establishing a compensation for a Sworn Deputy Coroner at \$15/hour up to 24 hours weekly, as necessary with a total estimated costs of \$21,086.61 for each fiscal year; Increase of estimated \$7,028.74 to be paid out of 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

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