9/28/2022

The Marshall County Commission met in regular session on Wednesday, September 28, 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 Commissioner Shumate.

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 September 13, 2022 meeting, and the claims docket for September 12, 2022 – September 26, 2022 \$1,441,165.73.

DISTRICT 1 – APPROVE PRELIMINARY PLAT FOR THE COVE PHASE 5

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried approve preliminary plat for The Cove Phase 5 as recommended by County Engineer.

APPROVE DIRECT SUPPORT TO VETERANS OF FOREIGN WARS FOR THE MARSHALL COUNTY FAIR; \$1,000 FROM COUNTYWIDE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve direct support to Veterans of Foreign Wars for the Marshall County Fair; \$1,000 from Countywide.

APPROVE BOARD APPOINTMENT FOR THE MARSHALL COUNTY LIBRARY BOARD; TERM EXPIRES SEPTEMBER 30, 2022

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to re-appoint Dona Jo Hill for the Marshall County Library Board.

SHERIFF – APPROVE SERVICE CONTRACT FOR WHOLE BODY SCANNER AND INCREASING FY22 BUDGET TO PAY FOR COST OF CONTRACT; \$8,500

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve service contract for whole body scanner and increasing FY22 budget to pay for cost of contract for \$8,500.

APPROVE APPOINTMENT FOR COMMUNITY CORRECTIONS BOARD; 1 YEAR TERM BEGINS OCTOBER 1

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to re-appoint Commissioner Ronny Shumate for Community Corrections Board; 1 year term begins October 1.

<u>EMA – APPROVE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) \$1,792 NO MATCH</u> A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to Approve Emergency Management Performance Grant (EMPG) \$1,792 no match.

9/28/2022

<u>JUVENILE PROBATION – APPROVE AGREEMENT WITH CULLMAN COUNTY JUVENILE DETENTION</u> <u>CENTER FOR SHORT TERM HOUSING (72 HOURS); \$85 PER DAY</u>

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve agreement with Cullman County Juvenile Detention Center for short term housing (72 hours); \$85 per day.

APPROVE THE HIRING OF THE ANIMAL CONTROL TECHNICIAN TO BE SELECTED BY THE ANIMAL CONTROL SUPERVISOR FROM THE THREE CONDUCTED INTERVIEWS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried approve the hiring of the Animal Control Technician to be selected by the Animal Control Supervisor from the three conducted interviews.

APPROVE THE COLA ADJUSTMENT FOR THE EMPLOYEES OF THE ENGINEERING DEPARTMENT OF 8% SO THAT THE COLA WILL BE GRANTED EQUALLY TO ALL COUNTY EMPLOYEES.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the COLA adjustment for the employees of the engineering department of 8% so that the COLA will be granted equally to all county employees as state as state in Statute 11-2A-4(a).

On August the 10th the County Commission approved a uniform 8% COLA for all county employees effective FY2023. During the September 14th Commission meeting the FY2023 budget passed included in the budget was to give the County Engineer a one-step pay-raise (2.5 percent per step) and the two Assistant Engineers a two step-pay raise. After the passing of the budget, it was brought to the Commissions attention that the Engineers had to receive the uniform 8% COLA (in accordance to Statute 11-2A-4(a)) even though the Engineers were taken out from under the Personnel Board years ago, they are still deemed County Employees. The motion that was made was a correction to include the Engineers in the 8% COLA.

There being no further business a motion was made by Commissioner Baker, duly seconded by Commissioner Sims 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