

4/13/2022

The Marshall County Commission met in regular session on Wednesday, April 13, 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 Lee Sims.

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 March 23, 2022 meeting and the claims docket for March 22, 2022 – April 11, 2022 in the amount of \$2,040,029.08.

Approve change order #'s 2, 3, 4, 5 & 7 regarding contract for jail renovations

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve change orders #2, 3, 4, 5 & 7 regarding contract for jail renovations.

Change Order #	Description	Amount
2	Replace 2 water heaters/boilers	\$68,644.40
3	IT/Radio Room & Move holding cell 139	\$50,599.
4	Elevator Repair	\$93,169.00
5	HVAC Modifications	\$1,504.00
7	Toilet/Lavatory Replacements	\$329,846.00
	TOTAL	\$543,762.40

DISTRICT 4 – APPROVE PAYMENT REQUEST TO TRACTOR & EQUIPMENT COMPANY, INC.; \$175.16

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve payment request to Tractor & Equipment Company, Inc. for \$175.16.

COUNTYWIDE – APPROVE BID AWARD FOR BITUMINOUS SURFACE TREATMENT (COMPLETE-IN-PLACE)

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to award bid #53-21 for Bituminous Surface Treatment (Complete in Place) to low bid (only bid submitted) Charles E Watts out of Gadsden Alabama.

APPROVE BID AWARD FOR (1) OR MORE MOBILITY SPECIALTY VAN(S) (HANDICAP ACCESSIBLE) WITH CDBG-CV GRANT FUNDS FOR MARSHALL MEDICAL CENTER; NO MATCH REQUIRED

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to award bid #54-21 for (1) or more Mobility Specialty Van(s) (Handicap Accessible) to low bid (only bid submitted) Mobility Works out of Marietta, GA for \$56,590.26.

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APPROVE TO GO OUT FOR BID FOR (1) OR MORE 15 PASSENGER VAN(S) WITH CDBG-CV GRANT FUNDS FOR MARSHALL COUNTY HOMELESS MINISTRIES, NO MATCH REQUIRED

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to go out for bid for (1) or more 15 Passenger Van(s) with CDBG-CV Grant Funds for Marshall County Homeless Ministries, no match required. No bids were received for this item at the April 7, 2022 bid opening.

APPROVE BID AWARD FOR A CREW CAB TRUCK WITH CDBG-CV GRANT FUNDS FOR DOMESTIC VIOLENCE CRISIS SERVICES, NO MATCH REQUIRED

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to award bid #56-21 for a used Ford F150 Crew Cab Truck to low bid Gilbert & Baugh Ford out of Albertville, AL in the amount of \$39,900.00.

APPROVE TO GO OUT FOR BID FOR (1) OR MORE MINI VAN(S) WITH CDBG-CV GRANT FUNDS FOR MOUNTAIN LAKES BEHAVIORAL HEALTHCARE, NO MATCH REQUIRED

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve to go out for bid for (1) or more Mini Van(s) with CDBG-CV Grant Funds for Mountain Lakes Behavioral Healthcare, no match required.

SHERIFF – APPROVE TO INCREASE BUDGET FOR FUEL TO \$250,000; GENERAL FUND FUND BALANCE

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to increase budget for fuel to \$250,000 out of General Fund fund balance.

SHERIFF – APPROVE TO BID OUT 10 OR MORE TASERS

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to bid out 10 or more tasers.

APPROVE PERSONNEL BOARD APPOINTMENT

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, so carried to appoint Bill Stricklend to the Marshall County Personnel Board. A roll call vote was done, Commissioner Shumate, Yea, Commissioner Watson, Nay, Commissioner Sims, Yea, Commissioner Baker, Yea. The motion passed 3 Yeas, 1 Nay. Term begins 05/01/2022 and expires 04/30/2028.

ANIMAL CONTROL – APPROVE TO BID OUT SERVICES OF HOUSING ANIMALS

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve to bid out services of housing animals.

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR MARSHALL COUNTY DEPARTMENT OF HUMAN RESOURCES BOARD; TERM EXPIRES 8/31/2026

APPROVE RESOLUTION AUTHORIZING A MOBILE HOME CENSUS FOR MARSHALL COUNTY

A motion was made by Commissioner Watson to postpone voting on the resolution until pending litigation is over. Motion failed due to lack to motion. A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate to place resolution on the next regular scheduled Commission meeting agenda in order for the Commissioners to get some clarification. A roll call vote was done, Commissioner Shumate, Yea, Commissioner Watson, Nay, Commissioner Sims, Yea, Commissioner Baker, Yea. The motion passed 3 Yeas, 1 Nay.

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Approve subrecipient agreement with CASA of Marshall County related to CDBG- CV Grant

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve subrecipient agreement with CASA of Marshall County related to CDBG- CV Grant.

APPROVE SUBRECIPIENT AGREEMENT WITH MARSHALL COUNTY CHRISTIAN SERVICES RELATED TO CDBC-CV GRANT

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve subrecipient agreement with Marshall County Christian Services related to CDBC-CV Grant.

APPROVE TO ACCEPT SECOND LOWEST BIDDER FOR OIL BID 39-21, ITEMS 2 AND 2A DUE TO THE LOWEST BIDDER NO LONGER OFFERING ORIGINAL BID PRICE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve accept second lowest bidder Verlon Painter Motors for oil bid 39-2, items 2 and 2A due to the lowest bidder no longer offering original bid price.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, 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>
SELL	11481	DVR	District 2	Item is no longer needed in department
	12137	DVR	District 2	Item is no longer needed in department
		Internet Based Security Cameras	District 2	Item is no longer needed in department
	9855	2005 Ford F150	District 3	Item is no longer needed in department

There being no further business a motion was made by Commissioner Shumate, 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