

06/8/2022

The Marshall County Commission met in regular session on Wednesday, June 8, 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
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

NOT PRESENT:

Ashleigh Bubbett, County Administrator

CONSENT AGENDA

A motion was made by Commissioner Baker, 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 May 25, 2022 meeting and the claims docket for May 24, 2022 – June 6, 2022 in the amount of \$683,137.35.

COUNTYWIDE – APPROVE ARCHAEOLOGICAL STUDY FOR ALDER SPRINGS STORM SHELTER;
\$7,766.52

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve Archaeological Study for Alder Springs Storm Shelter in the amount of \$7,766.52 out of Countywide funds.

ANIMAL CONTROL – APPROVE OF BID AWARD FOR BOARDING DOGS

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims to award Bid# 61-21 to Groomers Direct in Albertville for boarding animals at \$10 per animal, per day. A roll call vote was done. Commissioner Shumate, Nay, Commissioner Watson, Yea, Commissioner Sims, Yea, Commissioner Baker, Yea. Motion passed 3 Yeas, 1 Nay.

APPROVE BID AWARD FOR 15 PASSENGER VAN CDBG- CV GRANT FOR MARSHALL COUNTY
HOMELESS MINISTRIES

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to award Bid #62-21 to Sand Mountain Toyota for a used 2020 Ford Transit XLT Van with 64,092 miles for \$50,000. The Commission accepted the milage substitutions on this bid.

APPROVE TO REBID MINI VANS CDBG- CV GRANT FOR MOUNTAIN LAKES BEHAVIORAL
HEALTHCARE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to respect and re-bid Mini Vans CDBG-CV Grant for Mountain Lakes Behavioral Healthcare.

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APPROVE ADOPTING JUNETEENTH AS A COUNTY HOLIDAY FOR FY22 FOLLOWING THE STATE OF ALABAMA ADDING THIS AS A STATE HOLIDAY TO BE OBSERVED JUNE 20TH.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve adopting Juneteenth as a county holiday for FY22 following the State of Alabama adding this as a state holiday to be observed June 20th.

APPROVE TO REVISE PURCHASING PROCEDURE BY INCREASING THE DOLLAR AMOUNT TO \$10,000 REQUIRING TWO QUOTES

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve revising purchasing procedure by increasing the dollar amount to \$10,000 requiring two quotes. A roll call vote was done. Commissioner Shumate, Yea, Commissioner Watson, Yea, Commissioner Sims, Yea, Commissioner Baker, Yea. Motion passed 4 Yeas, 0 Nays.

APPROVE TO REVISE CREDIT CARD POLICY INCREASING CREDIT CARD PURCHASE LIMIT FROM \$5,000 TO \$10,000

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve revising Credit Card Policy increasing credit card purchase limit from \$5,000 to \$10,000. A roll call vote was done. Commissioner Shumate, Yea, Commissioner Watson, Yea, Commissioner Sims, Yea, Commissioner Baker, Yea. Motion passed 4 Yeas, 0 Nays.

COUNCIL ON AGING – APPROVE THE STATE HEALTH INSURANCE PROGRAM (SHIP) FY 2022-2023 CONTRACT; \$5,000, NO MATCH

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve the State Health Insurance Program (SHIP) FY 2022-2023 Contract; \$5,000, no match.

APPROVE CONTRACT WITH ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT FOR SCRAP TIRE RIGHT OF WAY PROGRAM

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve contract with Alabama Department of Environmental Management for Scrap Tire Right of Way Program.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Baker, 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>
SCRAP	9486	Printer	EMA	Item is obsolete, broken or worn out
		Spill Kit 95 Gallon Drum	EMA	Item is obsolete, broken or worn out
TRANSFER				
SELL				

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

06/8/2022

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner