

5/11/2022

The Marshall County Commission met in regular session on Wednesday, May 11, 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 Ronny 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 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 April 27, 2022 meeting and the claims docket for April 26, 2022 – May 9, 2022 in the amount of \$674,706.85.

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTERS ALL DISTRICTS, MAY 16, 2022 (DISTRICTS 1 & 2 FREE, DISTRICT 3 & 4 PAY)

DISTRICT 1 – APPROVE “NO THRU TRUCKS” SIGN ON DRIFTWOOD DRIVE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve “No Thru Trucks” sign on Driftwood Drive as recommended by County Engineer.

APPROVE TO REBID FOR FIFTEEN (15) PASSENGER VAN, CDBG – CV GRANT FOR MARSHALL COUNTY HOMELESS MINISTRY

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to rebid for (1) 15 Passenger Van to be purchased with CDBG - CV Grants for Marshall County Homeless Ministries, no match required. The bid will be for one new 2022 or newer 15 Passenger Van or one used 2019 or newer 15 Passenger Van with less than 50,000 miles.

APPROVE TO REBID FOR ONE (1) OR MORE MINI VAN(S), 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 approve to rebid for (2) Mini Vans vehicles to be purchased with CDBG- CV Grants for Mountain Lakes Behavioral Healthcare, no match required. The bid will be for two new 2022 or Mini Vans or two used 2019 Mini Vans with less than 50,000 miles.

APPROVE BID AWARD FOR TEN (10) OR MORE AXON TASERS 10 TASERS TO BE PURCHASED FROM GENERAL FUND FUND BALANCE IN THE AMOUNT OF \$18,603.30

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to award Bid #60-21 to Axon Enterprises Inc. for Ten (10) or more Axon Tasers. Ten tasers will be purchased out of the General Fund fund balance in the amount of \$18,603.30.

5/11/2022

APPROVE BOARD APPOINTMENT FOR MARSHALL COUNTY DEPARTMENT OF HUMAN RESOURCES BOARD; TERM EXPIRES 8/31/2026

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to appoint Margaret D. Lacey to serve remainder of term held by resigned board member Robin Scott. This term expires 08/31/2026.

PROBATE – APPROVE RESOLUTION FOR A COMMUNITY MENTAL HEALTH OFFICER

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve Resolution for a Community Mental Health Officer. Christie Lee Keeper was appointed as the Community Mental Health Officer.

RESOLUTION REGARDING COMMUNITY MENTAL HEALTH OFFICER

WHEREAS, Act 94-690, Acts of the Legislature of Alabama, 1994, provides, among other things, for the designation of a Community Mental Health Officer who would act as a liaison between law enforcement and the general public, which person so designated as Community Mental Health Officer and is employed by a public body such as the Mountain Lakes Behavioral Healthcare, and

WHEREAS, Christy Lee Keeper is presently a fulltime employee of Mountain Lakes Behavioral Healthcare, and meets the qualifications required to be the COMMUNITY MENTAL HEALTH OFFICER:

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION AS FOLLOWS:

1. Christy Lee Keeper, a fulltime employee of Mountain Lakes Behavioral Healthcare is designated as the Community Mental Health Officer with the condition that her compensation be that received from her employer.

Adopted this the 11th day of May, 2022.

S/James Hutcheson
JAMES HUTCHESON, Chairman

S/Ronny Shumate
RONNY SHUMATE, District 1

S/Lee Sims
LEE SIMS, District 3

S/James Watson
JAMES R. WATSON, District 2

S/Joey Baker
JOEY BAKER, District 4
Vice Chairman

APPROVE SUBRECIPIENT AGREEMENT WITH MARSHALL COUNTY HOMELESS MINISTRIES RELATED TO CDBG-CV GRANT

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

ANIMAL CONTROL – APPROVE ADDING NEW INSULATION TO THE ANIMAL SHELTER; 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 adding new insulation to the animal shelter to be paid out of

5/11/2022

Coronavirus State and Local Fiscal Recovery Funds – Revenue Replacement. The quote was from Giles Spray Tech for \$14,900.00.

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