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The Marshall County Commission met in regular session on Wednesday, April 14, 2021 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
Ashleigh Bubbett, County Administrator
Ronny Shumate, District 1 Commissioner
James R. Watson, District 2 Commissioner
Joey Baker, District 4 Commissioner
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT-PRESENT

Lee Sims, District 3 Commissioner

Chairman Hutcheson called the meeting to order and asked County Attorney Clint Maze to lead the Invocation and Commissioner Baker to lead the Pledge of Allegiance.

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 as read by Chairman Hutcheson. The consent agenda includes the minutes from the April 14, 2021 meeting and the claims docket for March 23, 2021 – April 12, 2021 for \$891,121.12.

JAIL – APPROVE CHANGE ORDER #1 (SOUTH WESTERN COMMUNICATIONS, INC.) BACK UP CONTROLS FOR DOOR AND INTERCOM CONTROLS; \$3,549 FROM CAPITAL IMPROVEMENT FUND

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve change order #1 (South Western Communications, Inc.) back up controls for door and intercom controls for \$3,549 to be paid from Capital Improvement Fund.

JAIL – APPROVE CHANGE ORDER #2 (SOUTH WESTERN COMMUNICATIONS, INC.) MOVE CONTROL PANELS DURING CONSTRUCTION; \$7,232 FROM CAPITAL IMPROVEMENT FUND

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve change order #2 (South Western Communications, Inc.) move control panels during construction for \$7,232 to be paid from Capital Improvement Fund.

DISCUSS ACCA LEGISLATIVE COMMITTEE’S THIRD “LEGISLATIVE REPORT” OF THE 2021 REGULAR SESSION

District #2 Commissioner Rick Watson, Marshall County Commission’s Representative on the Legislative Board updated the Commission on the 2021 County Legislative Report:

Act 2021-165 - Governor’s enactment of law allowing for “safer places” to be established statewide.

Act 2021-173 - Governor’s enactment of law streamlining nomination process for the County Board of Equalization.

Act 2021-175 – Governor’s enactment of law expanding location options for county property tax sales.

DISTRICT 2 – APPROVE OF BID INVITATION FOR RETAINING WALL AND LANDSLIDE REPAIR ON PINE ISLAND POINT ROAD

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve bid invitation for Retaining Wall and Landslide Repair on Pine Island Point Road.

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SHERIFF – APPROVE BID AWARD FOR EMERGENCY EQUIPMENT FOR ONE (1) OR MORE TAHOE'S (INSTALLED) TO BE PAID FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve awarding Bid #64-20 to low bidder Mobile Communications America, Inc. This bid is for one or more emergency equipment packages in the amount of \$11,519.32 each. The light packages will go on the five new Sheriff Tahoe's approved at the 12/09/2020 Commission meeting totaling, \$57,596.60 to be paid out of the General Fund, fund balance.

SHERIFF-APPROVE ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT OF \$24,000 FROM ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA) TO HELP WITH THE COSTS RELATED TO NEW RADIOS; NO MATCH

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve acceptance of Edward Byrne Memorial Justice Assistance Grant of \$24,000 from Alabama Department of Economic and Community Affairs (ADECA) to help with the costs related to new radio with no match.

CORONER – APPROVE FUNDING TO PURCHASE LIGHTS FOR VEHICLE; \$6,480 DONOHOO CHEVROLET, FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve funding to purchase lights for vehicle for \$6,480 from Donohoo Chevrolet to be paid out of General Fund fund balance.

APPROVE INSURANCE PAYMENT TO MARSHALL COUNTY 911 FOR OUR PORTION ON THE P25 RADIO EQUIPMENT; \$1,848.20 FROM COUNTY WIDE

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve insurance payment to Marshall County 911 for our portion on the P25 radio equipment \$1,848.20 from Countywide.

APPROVE RADIO TOWER LEASE AGREEMENT BETWEEN THE MARSHALL COUNTY EMERGENCY TELEPHONE SERVICES BOARD, INC, AND THE MARSHALL COUNTY COMMISSION, THE MARSHALL COUNTY SHERIFF'S OFFICE AND THE MARSHALL COUNTY EMERGENCY MANAGEMENT AGENCY

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve Radio Tower Lease Agreement between the Marshall County Emergency Telephone Services Board, Inc, and the Marshall County Commission, the Marshall County Sheriff's Office and the Marshall County Emergency Management Agency. The agreement deeded the property on 104 Bright View Lane / Wyeth Mountain Rd Guntersville AL. 35976 (Radio Tower, Building) to the 911 Board. In return the 911 Board will cover all expenses to relocate the equipment owned by Marshall County Commission and Marshall County Sheriff's Department from the old tower to the new tower (owned by the 911 Board), plus take down the old tower as part of the agreement.

LIBRARY – APPROVE TO SOLICIT BIDS FOR A 2022 STARCRAFT BOOKMOBILE FROM LIBRARY 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 solicit bids for a 2022 StarCraft Bookmobile from Library Fund Balance.

APPROVE LEASE BETWEEN MARSHALL COUNTY AND THE MARSHALL COUNTY FIREFIGHTERS ASSOCIATION; \$1.00 PER YEAR FOR NINETY- NINE YEARS

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve lease between Marshall County and the Marshall County Firefighters Association; \$1.00 per year for Ninety- Nine Years. The property is 1.72 acres on the

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southwest side of the real property located at 3550 Creek Path Road, Guntersville AL 35976 property. Source of Title" Deed Book 4615, Page 99, recorded in the Probate Office of Marshall County.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve sell, trade or scrap of fixed assets.

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
SELL	11779	Chevrolet Tahoe	District 2	Item is no longer needed in department

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