

08/11/2021

The Marshall County Commission met in regular session on Wednesday, August 11, 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
Lee Sims, District 3 Commissioner
Joey Baker, District 4 Commissioner
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

CONSENT AGENDA

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve and amend the consent agenda presented as read by Chairman Hutcheson. The consent agenda includes the minutes from the July 28, 2021 meeting and the claims docket for July 26, 2021 – August 9, 2021 for \$870,344.20. This amended agenda added line #1 & 2 as requested by the Sheriff.

APPROVE CHANGE ORDER #1 FOR JAIL RENOVATIONS IN THE AMOUNT OF \$12,576.00

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 for jail renovations in the amount of \$12,576.00.

APPROVE TO ENTER INTO CONTRACT WITH THE CITY OF ALBERTVILLE TO HOUSE FEMALE INMATES AT A RATE OF \$20 PER DAY FOR 60-90 DAYS DURING JAIL RENOVATION

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to enter into contract with the City of Albertville to house female inmates at a rate of \$20 per day for 60-90 days during jail renovations.

APPROVE TO CANCEL AUGUST 25, 2021 MEETING DUE TO ACCA CONFERENCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve to cancel August 25, 2021 meeting due to ACCA Conference.

DISTRICT 3 – APPROVE PAYMENT REQUEST TO CINTAS; \$108.39

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve payment request to Cintas for \$108.39.

COUNTYWIDE – APPROVE REBUILD ALABAMA TRANSPORTATION PLAN FOR FY2022

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve rebuild Alabama Transportation Plan for FY2022.

PROBATE – APPROVE ADDING A SATELLITE OFFICE IN BOAZ WITH OPENING DATE TO BE DETERMINED

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, adding a satellite office in Boaz with opening date to be determined. Roll call vote; Commissioner Shumate, Yea, Commissioner Watson, Nay, Commissioner Sims, Yea, Commissioner Baker, Yea. Motion passed with three to one.

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APPROVE PURCHASE OF SYNEXIS AIR SANITIZERS TO BE USED THROUGHOUT COUNTY BUILDINGS; \$108,540.00, COURTHOUSE AND JAIL FUND FUND BALANCE OR COVID RELIEF MONEY, IF AVAILABLE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve purchase of Synexis Air Sanitizers to be used throughout county buildings; \$108,540.00, Courthouse and Jail Fund fund balance to be reimbursed by IAC COVID relief money if approved.

APPROVE REPLACING CONCRETE SIDEWALK ON WESTSIDE OF GUNTERSVILLE COURTHOUSE; \$3,292 COURTHOUSE AND JAIL FUND FUND BALANCE

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve replacing concrete sidewalk on westside of Gunterville Courthouse for \$3,292 Courthouse and Jail Fund fund balance.

PERSONNEL – APPROVE OFFERING EMERGENCY PAID SICK LEAVE (EPSL) UNDER AMERICAN RESCUE PLAN ACT TO COUNTY EMPLOYEES

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Emergency Paid Sick Leave (EPSL) under American Rescue Plan Act to county employees.

SHERIFF – APPROVE PAYMENT REQUEST TO CORNERSTONE; \$1,172

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve payment request to Cornerstone for \$1,172.

APPROVE OF TWO-WEEK APPLICATION PERIOD FOR MARSHALL – JACKSON 310 AGENCY TO REPLACE RESIGNED POSITION OF LACEY WHITE; EXPIRES APRIL 2024

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve of two-week application period for Marshall – Jackson 310 Agency to replace resigned position of Lacey White; expires April 2024.

CORONER – APPROVE COMPENSATION TO DEPUTY CORONERS AS ALLOWED BY ACT 2020-122 IN THE AMOUNT OF \$100 PER CALLOUT AND A \$500 MONTHLY EXPENSE ALLOWANCE TO CHIEF DEPUTY

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims to approve compensation to deputy coroners as allowed by Act 2020-122 in the amount of \$100 per callout and a \$500 monthly expense allowance to chief deputy. Roll call vote; Commissioner Shumate, Yea, Commissioner Watson, Nay, Commissioner Sims, Yea, Commissioner Baker, Yea. Motion passed with three to one.

EMA- APPROVE RESOLUTION TO SUBMIT APPLICATION FOR HAZARD MITIGATION GRANT PROGRAM (HMPG) FOR SHELTER IN DISTRICT 4; 25% MATCH

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve resolution for EMA to submit application for Hazard Mitigation Grant Program (HMPG) for shelter in District 4; 25% match.

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 sell, trade or scrap of fixed assets.

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
SCRAP				Item is obsolete, broken or worn out
TRANSFER	7835	Backhoe	District 1	Item is no longer needed in department
	10672	Forklift	District 1	Item is no longer needed in department

SELL

111587 Generator

EMA/
Guntersville
Water & Sewer
Board

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