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The Marshall County Commission met in regular session on Wednesday, June 9, 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

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

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, 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 May 26, 2021 meeting, June 2, 2021 special called meeting and the claims docket for May 25, 2021 – June 7, 2021 for \$296,855.17.

DISTRICT 3 – APPROVE PAYMENT REQUEST TO BROWN'S HARDWARE; \$88.22

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 Brown's Hardware for \$88.22.

APPROVE PURCHASING SECURITY CAMERA UPGRADES FOR THE GUNTERSVILLE COURTHOUSE; \$49,695.71 FROM COURTHOUSE AND JAIL FUND FUND BALANCE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve purchasing security camera upgrades for the Guntersville Courthouse for \$49,695.71 from Courthouse and Jail Fund fund balance.

APPROVE ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH FARMERS TELECOMMUNICATIONS (FTC) BUSINESS SERVICES TO INSTALL FIBER FROM WYETH MOUNTAIN TO SHERIFF'S OFFICE FOR P25 SYSTEM; \$400 MONTH TO BE PAID FROM SHERIFF BUDGET

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to enter into a Memorandum of Understanding with Farmers Telecommunications (FTC) Business Services to install fiber from Wyeth Mountain to Sheriff's Office for P25 system; \$400 month to be paid from Sheriff Budget.

APPROVE TO ENTER CONTRACT TO AUDIT WITH THE ALABAMA EXAMINERS OF PUBLIC ACCOUNTS FY2020; COST NOT TO EXCEED \$16,168 FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to enter contract to audit with the Alabama Examiners of Public Accounts FY2020 cost not to exceed \$16,168 from General Fund fund balance.

APPROVE BOARD APPOINTMENT FOR MARSHALL JACKSON 310 AGENCY; 6-YEAR TERM, TERM ENDS APRIL 2027

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to re-appoint Patricia Moore to the Marshall Jackson 310 Agency for a 6-year term, term ends April 2027.

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Errors in Assessments: State Taxes-General ----- \$ 19,927.30

-Soldier----- \$ 7,970.92

-School----- \$ 23,912.76

Taxes in Litigation: State Taxes-General ----- \$ 348.20

- Soldier----- \$ 139.28

-School ----- \$ 417.84

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent

Taxes for the previous year 2019, as required by Code of Ala. 1975, Section 40-5-29; and the Board

thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

State Taxes-General----- \$ 541.30

-Soldier ----- \$ 216.52

-School ----- \$ 649.56

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

	General	Soldier School	
<u>2007</u>	\$ <u>342.75</u>	\$ <u>137.10</u>	\$ <u>411.30</u>
<u>2008</u>	\$ <u>310.80</u>	\$ <u>124.32</u>	\$ <u>372.96</u>
<u>2009</u>	\$ <u>281.15</u>	\$ <u>112.46</u>	\$ <u>337.38</u>
<u>2010</u>	\$ <u>531.40</u>	\$ <u>212.56</u>	\$ <u>637.68</u>
<u>2011</u>	\$ <u>1.25</u>	\$ <u>.50</u>	\$ <u>1.50</u>

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<u>2012</u>	<u>\$.60</u>	<u>\$.24</u>	<u>\$.72</u>
<u>2013</u>	<u>\$ 73.15</u>	<u>\$ 29.26</u>	<u>\$ 87.78</u>
<u>2014</u>	<u>\$ 3.20</u>	<u>\$ 1.28</u>	<u>\$ 3.84</u>
<u>2015</u>	<u>\$ 29.90</u>	<u>\$ 11.96</u>	<u>\$ 35.88</u>
<u>2016</u>	<u>\$ 48.05</u>	<u>\$ 19.22</u>	<u>\$ 57.66</u>
<u>2017</u>	<u>\$ 45.50</u>	<u>\$ 18.20</u>	<u>\$ 54.60</u>
<u>2019</u>	<u>\$ 311.64</u>	<u>\$ 124.66</u>	<u>\$ 373.97</u>

APPROVE REPLACING GLASS ON THE GROUND FLOOR; \$10,350.00 FROM COURTHOUSE AND JAIL FUND FUND BALANCE

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried approve replacing glass on the ground floor for \$10,350.00 from Courthouse and Jail Fund fund balance.

DISTRICT 2 – APPROVE CONTRACT WITH J.M. WOOD TO SELL A 2019 KENWORTH DUMP TRUCK, FIXED ASSET NUMBER 11998

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried approve contract with J.M. Wood to sell a 2019 Kenworth Dump truck, fixed asset number 11998.

SHERIFF – APPROVE TO ENTER INTO A 5 YEAR LEASE AGREEMENT IN THE AMOUNT OF \$207,130 FOR THE PURCHASE OF (2) P25 DISPATCH CONSOLES AT THE SHERIFF'S DEPARTMENT TO BE PAID BY THE SHERIFF'S DISCRETIONARY FUNDS

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to enter into a 5-year lease agreement in the amount of \$207,130 for the purchase of (2) P25 dispatch consoles at the Sheriff's department to be paid by the Sheriff's discretionary funds.

There being no further business a motion was made by Commissioner Watson, duly seconded by Commissioner Sims and so carried to adjourn.

MEETING ADJOURNED

James Hutcheson, Chairman

Ronny Shumate, District 1 Commissioner

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James R. Watson, District 2 Commissioner

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner