

11/9/2022

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

At the 9:00 am work session Chairman James Hutcheson, District #1 Commissioner Ronny Shumate, and District #4 Commissioner Joey Baker was sworn in for another four-year term that starts November 16, 2022.

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 presented as read by Chairman Hutcheson. The consent agenda includes the minutes from the October 26, 2022 meeting, and the claims docket for October 25, 2022 – November 7, 2022 for \$871,092.71.

APPROVE RESOLUTION ON VACATING LEGEND ROAD FROM COUNTY ROAD 1866 TO ASKEA GROVE LANE

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve resolution on vacating Legend Road from County Road 1866 to Askea Grove Lane.

APPROVE THE SCHEDULE FOR COMMISSION MEETINGS

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve the Commission meeting schedule for 2023. The regular scheduled meeting will be the second and forth Wednesday of each month, work session at 9:00 am followed by the meeting at 10:00 am.

APPROVE SELECTION OF VICE CHAIRMAN

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to appoint Commissioner Joey Baker as Vice Chairman for FY 2023.

APPROVE ADOPTING OF THE ADDITIONAL HOLIDAY SCHEDULE FOR THANKSGIVING, CHRISTMAS AND NEW YEAR'S IN ACCORDANCE WITH THE STATE OF ALABAMA

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to adopt Thursday November 24, Friday November 25, 2022, Monday December 26, 2022 and Monday January 2, 2022 as the holiday schedule in accordance with the State of Alabama as authorized by the Governor.

APPROVE 20 MPH REGULATORY SPEED LIMIT FOR TESSA CIRCLE AND RIDDLE ROAD

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve 20 mph regulatory speed limit for Tessa Circle and Riddle Road.

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APPROVE CANCELING NOVEMBER 23RD COMMISSION MEETING

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve canceling November 23rd Commission Meeting.

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTERS FOR ALL DISTRICTS NOVEMBER 21 (DISTRICTS 1 & 2 FREE AND DISTRICTS 3 & 4 PAY

COUNTY AGENT – APPROVE PROCLAMATION FOR FARM-CITY WEEK, NOVEMBER 18 – NOVEMBER 24

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve Proclamation for Farm-City Week, November 18 – November 24.

ENGINEERING – APPROVE SNOW REMOVAL AGREEMENT WITH ALDOT FOR 2022/ 2023

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve Snow Removal Agreement with ALDOT for 2022/ 2023.

ENGINEERING – APPROVE PRELIMINARY PLAT FOR DURHAM ESTATES AT MORGAN COVE SUBDIVISION IN DISTRICT 4

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve preliminary plat for Durham Estates at Morgan Cove Subdivision in District 4.

DISTRICT 1 – APPROVE PAYMENT REQUEST TO WALLEY POWER SYSTEMS; \$1,315

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve payment request to Walley Power Systems for \$1,315.00.

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR (2) SPOTS ON THE MARSHALL COUNTY DHR BOARD; CURRENT TERM EXPIRES DECEMBER

EMA – APPROVE ALABAMA DEPARTMENT OF TRANSPORTATION ALGO VIDEO CAMERA SYSTEM LICENSE AGREEMENT

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to Approve Alabama Department of Transportation ALGO Video Camera System License Agreement.

EMA – APPROVE TO REPAIR SIREN #1024 AT GRASSY IN THE AMOUNT OF \$8,277 AND SIREN #1027 AT WAKEFIELD IN THE AMOUNT OF \$3,442.50 TO BE PAID OUT OF COUNTY-WIDE FUNDS

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to repair Siren #1024 at Grassy in the amount of \$8,277 and siren #1027 at Wakefield in the amount of \$3,442.50 to be paid out of county-wide funds.

APPROVE APPLICATION FOR VIOLENCE AGAINST WOMEN GRANT ON BEHALF OF THE MARSHALL COUNTY DISTRICT ATTORNEY'S OFFICE. ALL MATCH REQUIREMENTS WILL BE SATISFIED THROUGH THE MARSHALL COUNTY DISTRICT ATTORNEY'S OFFICE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve application for Violence Against Women Grant on behalf of the Marshall County District Attorney's office. All match requirements will be satisfied through the Marshall County District Attorney's office.

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DISTRICT 2 – APPROVE BID AWARD FOR ROTATIONAL SLIDE REPAIR ON CATHEDRAL CAVERNS HIGHWAY

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to award Bid #65-21 Russo Corporation out of Birmingham AL. in the amount of \$1,940,115.69. This project is an 80/20 match with ALDOT.

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

MEETING ADJOURNED

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James Hutcheson, Chairman

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Ronny Shumate, District 1 Commissioner

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James R. Watson, District 2 Commissioner

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Lee Sims, District 3 Commissioner

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Joey Baker, District 4 Commissioner