

4/12/2023

The Marshall County Commission met in regular session on Wednesday, April 12, 2023 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 Baker

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
Mike Knop, Assistant County Engineer
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT

Karen Young, Administrative Assistant

CONSENT AGENDA

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve the consent agenda presented as read by Chairman Hutcheson. The consent agenda includes corrected minutes for March 8, 2023 and the minutes from the March 22, 2023 meeting, and the claims docket for March 21, 2023 – April 10, 2023 for \$2,336,666.28.

APPROVE TO ENTER INTO EXECUTIVE SESSION REGARDING POSSIBLE PENDING LITIGATION

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve entering into executive work session regarding pending litigation.

I certify that, based on the legal issues raised in the work session and the possible litigation, there is a need for an executive session to meet and confer the attorney representing the county.

Commissioners exited chambers for executive session at 11:12 am and returned at 11:22 am. A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve coming out of executive session.

ENGINEERING – APPROVE PRELIMINARY PLAT FOR RE-SUBDIVISION OF LOT 17 IN PRESTON CABIN SITE SUBDIVISION, DISTRICT 2

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve moving this item to the April 26th meeting.

ENGINEERING – APPROVE REDIVISION OF LOT 5 IN COLE ESTATES, DISTRICT 1

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Redivision of Lot 5 in Cole Estates, District 1.

DISTRICT 2 – APPROVE SPEED LIMIT ON WALKER ROAD

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve 25 mph speed limit on Walker Road as recommended by County Engineer.

DISTRICT 2 – APPROVE SPEED LIMIT ON WALLS ROAD

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve 25 mph speed limit on Walls Road as recommended by County Engineer.

4/12/2023

EMA – APPROVE CHANGING LOCKING SYSTEM FOR ALL COUNTY STORM SHELTERS TO BE PAID FROM COUNTY WIDE IN THE AMOUNT OF \$1,736

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve changing locking system for all county storm shelters to be paid from County Wide in the amount of \$1,736.

APPROVE DOUGLAS WATER AUTHORITY BOARD APPOINTMENT; TERM EXPIRES MARCH 1, 2023, SIX-YEAR TERM

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to re-appoint Ben Gore to the Douglas Water Authority Board for another six-year term, starting March 1, 2023.

APPROVE DIRECT SUPPORT TO MARSHALL COUNTY SPORTS HALL OF FAME; \$500 COUNTYWIDE

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve direct support to Marshall County Sports Hall of Fame for \$500 to be paid out of Countywide.

ANNOUNCE CDBG-CV PUBLIC HEARING FOR APRIL 26, 2023

MAINTENANCE – APPROVE TO BID OUT FAN COIL UNITS AND BOILER FOR GVCH

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to bid out Fan Coil Units and Boiler for GVCH.

CORONER – APPROVE PURCHASE OF TWO CHEVROLET SILVERADO'S FROM THE TOWN OF DOUGLAS: \$67,000 WITH AN ADDITIONAL REQUEST OF \$2,000 FROM THE GENERAL FUND FUND BALANCE TO USE FOR REMOVING GRAPHICS, APPLYING OUR GRAPHIC, AND ASSISTING WITH INSURANCE FOR THE REMAINDER OF THE YEAR

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, to approve purchase of two Chevrolet Silverado's from the Town of Douglas: \$67,000 with an additional request of \$2,000 from the General Fund fund balance to use for removing graphics, applying our graphic, and assisting with insurance for the remainder of the year. Roll call vote was done, Commissioner Shumate, yes, Commissioner Watson, no, Commissioner Sims, yes, Commissioner Baker, no. Chairman Hutcheson cast the tie breaking vote of no. Motion failed with 3 nays, 2 yeas.

APPROVE RESOLUTION FOR EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS (ARPA) WITH NORTH MARSHALL UTILITIES FOR PROJECT LOCATED AT BISHOP MOUNTAIN IN THE AMOUNT OF \$937,562

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to waive the reading of resolution. A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve Resolution for Expenditure of American Rescue Plan Act Funds (ARPA) with North Marshall Utilities for project located at Bishop Mountain in the amount of \$937,562.

JUVENILE PROBATION – APPROVE TO SUBMIT APPLICATION TO ALABAMA DEPARTMENT OF YOUTH SERVICES TO FUND FY2023 - FY2025 PROJECT MARSHALL COUNTY YOUTH ADVOCATE PROGRAM; \$226,576

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to submit application to Alabama Department of Youth Services to fund FY2023 - FY2025 project Marshall County Youth Advocate Program; \$226,576.

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APPROVE TO REPLACE GREASE TRAP LOCATED IN JAIL PARKING LOT IN THE AMOUNT OF \$24,000 TO RUSSELL RAHN PLUMBING TO BE PAID FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve to replace grease trap located in jail parking lot in the amount of \$24,000 to Russell Rahn Plumbing to be paid from General Fund Fund Balance.

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 the sell, trade or scrap of fixed assets.

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
SCRAP	10688	PDA Kit ICS	EMA	Item is obsolete, broken or worn out
	10711	PDA Kit ICS	EMA	Item is obsolete, broken or worn out
	10689	PDA Kit ICS	EMA	Item is obsolete, broken or worn out
			Mapping And	
	1805	Desk	Appraisal	Item is obsolete, broken or worn out
	10686	DVD Workplace	EMA	Item is obsolete, broken or worn out
	10094	Trimble GPS	EMA	Item is obsolete, broken or worn out
	10505	Storm Detector	EMA	Item is obsolete, broken or worn out
	11890	Projector	EMA	Item is obsolete, broken or worn out
TRANSFER				Item is no longer needed in department
				Item is no longer needed in department
SELL	10262	Dell Computer	EMA	Item is no longer needed in department
	11519	Dell Computer	EMA	Item is no longer needed in department
	11439	Dell Computer	EMA	Item is no longer needed in department
	11522	Dell Computer	EMA	Item is no longer needed in department
	11521	Dell Computer	EMA	Item is no longer needed in department
	11523	Dell Computer	EMA	Item is no longer needed in department
	11518	Dell Computer	EMA	Item is no longer needed in department
	11524	Dell Computer	EMA	Item is no longer needed in department
	11517	Dell Computer	EMA	Item is no longer needed in department
	11324	Dell Computer	EMA	Item is no longer needed in department
11899	Kawasaki Mule	EMA	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

4/12/2023

James R. Watson, District 2 Commissioner

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner