

8/9/2023

The Marshall County Commission met in regular session on Wednesday, August 9, 2023 at 10:00am in the Marshall County Commission Chambers. The invocation was led by County Engineer Mike Knop and the Pledge of Allegiance was led by Commissioner Rick Watson.

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

PUBLIC ANNOUNCEMENT:

Budget Hearing will be held 08/16/2023 at 9:00am in Commission Chambers.

BUDGET HEARING WAS HELD ON 08/16/2023. ALL COMMISSIONERS WERE IN ATTENDANCE

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 for July 26, 2023 and the claims docket for July 25, 2023 – August 7, 2023 for \$1,309,612.31.

APPROVE CANCELING THE AUGUST 23, 2023 MEETING DUE TO ASSOCIATION OF COUNTY COMMISSION CONVENTION

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve canceling the August 23, 2023 meeting due to Association of County Commission Convention.

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTERS FOR DISTRICTS 1, 3 & 4 ON AUGUST 21, 2023 (DISTRICTS 3 & 4 FREE, DISTRICT 1 PAYS)

DISTRICT 3 – APPROVE “NO THRU TRUCKS” SIGNS ON NEEDMORE ROAD

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve “No thru Trucks” signs on Needmore Road.

DISTRICT 4 – APPROVE SPEED LIMIT ON PEA RIDGE ROAD FROM TUCKER DRIVE TO STRUCTURE 76 AT A REGULATORY SPEED OF 30 MILES PER HOUR AND FROM STRUCTURE 76 TO OAK GROVE ROAD AT A REGULATORY SPEED LIMIT OF 35 MILES PER HOUR

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve speed limit on Pea Ridge Road from Tucker Drive to Structure 76 at a regulatory speed of 30 miles per hour and from Structure 76 to Oak Grove Road at a regulatory speed limit of 35 miles per hour.

ENGINEERING – APPROVE PRELIMINARY PLAT FOR KARR SUBDIVISION IN DISTRICT 3

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve preliminary plat for Karr Subdivision in District 3.

8/9/2023

ENGINEERING – APPROVE REBUILD ALABAMA 2024 COUNTY TRANSPORTATION PLAN

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve Rebuild Alabama 2024 County Transportation Plan.

ENGINEERING – APPROVE ADEM COUNTY STORM WATER PROJECT FUNDING GRANT AND RESOLUTION \$203,640.00 WITH 35 % MATCH IN-KIND

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to waive reading of resolution. A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve ADEM County Storm Water Project Funding Grant and Resolution; \$203,640.00 with 35 % match in-kind.

ANIMAL CONTROL – APPROVE CHANGE ORDER #3 FOR PERIMETER BLOCK WALL; \$36,409 CAPITAL IMPROVEMENT FUND

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Change Order #3 for Perimeter Block Wall; \$36,409 Capital Improvement Fund.

ANIMAL CONTROL – APPROVE FEE SCHEDULE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve fee schedule for animal control.

JAIL – APPROVE PURCHASE OF A COMMERCIAL WASHING MACHINE; 17,787.80 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 approve purchase of a commercial washing machine from lowest quote for \$13,079.63 from General Fund fund balance.

JUVENILE PROBATION – APPROVE ENTERING INTO LONG-TERM DETENTION SUBSIDY CONTRACT WITH ALABAMA DEPARTMENT OF YOUTH SERVICES (DYS) FY 2024

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve entering into long-term detention subsidy contract with Alabama Department of Youth Services (DYS) FY 2024.

APPROVE BOARD APPOINTMENT FOR MARSHALL COUNTY ECONOMIC AND DEVELOPMENT; TERM ENDS 12/31/24

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to appoint Blake Farmer to Marshall County Economic and Development Board, term ends 12/31/24.

CORONER – APPROVE PURCHASING A BUILDING AT 201 NORTH STREET, ALBERTVILLE; \$275,000 ARPA REVENUE REPLACEMENT FUND

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve purchasing a building at 201 North Street, Albertville in the amount of \$275,000.00 from ARPA Revenue Replacement Fund.

CORONER – APPROVE TO SELL CROWN VICTORIA

A motion was made by Commissioner Watson to sell the Coroners Crown Victoria. Motion failed due to lack of second.

CORONER – APPROVE BUDGET AMENDMENTS REQUESTED; NO NET INCREASE IN BUDGET

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve budget amendments requested by Coroner, no net increase in budget.

8/9/2023

APPROVE PROPOSAL FOR A 6% COST OF LIVING RAISE (COLA) FOR EMPLOYEES

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate for an 8% cost of living increase (COLA) for all county employees. Chairman Hutcheson requested a roll call vote. Commissioner Shumate, Yes, Commissioner Watson, No, Commissioner Sims, Yes, Commissioner Baker, Yes. Motion passed 3 Yeas, 1 Nay. The COLA will go into effect the first full pay period in FY24.

LIBRARY – APPROVE TO ENTER INTO A 3 YEAR LEASE ON A BUILDING FOR RELOCATION OF COUNTY LIBRARY

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried approve to enter into a 3-year lease on a building for a new permanent relocation of county library:301 C West Main Street, Albertville AL 35950.

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