

2/22/2023

The Marshall County Commission met in regular session on Wednesday, February 22, 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 Shumate.

PRESENT:

James Hutcheson, Chairman
Ashleigh Bubbett, County Administrator
Ronny Shumate, District 1 Commissioner
Lee Sims, District 3 Commissioner
Joey Baker, District 4 Commissioner
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

NOT PRESENT:

James R. Watson, District 2 Commissioner
Norma Parker, Commission Clerk

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, 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 February 8, 2023 meeting, and the claims docket for February 7, 2023 - February 20, 2023 for \$724,183.95.

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTERS FOR DISTRICTS 1,3 & 4 ON FEBRUARY 27, 2023 (DISTRICTS 3 & 4 FREE, DISTRICT 1 PAYS)

ENGINEERING – APPROVE BID AWARD FOR BID 51-22 FOR ONE (1) OR MORE 24' LONG HYBRID DUMP TRAILER(S)

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to award bid #51-22 to Nextran Truck Equipment out of Birmingham AL for a 2023 Palmer TA-24H Hybrid Dump Trailer in the amount of \$52,010.00.

PARK – APPROVE TO INCREASE PARK MONTHLY CAMPING RATES BY \$5 FOR SITES WITH 30 AMPS AND \$10 AT SITES WITH 50 AMPS. THIS BRINGS THE MONTHLY RATES TO \$280 ON WATER, \$230 OFF WATER WITH 30 AMPS, AND \$235 OFF WATER WITH 50 AMPS

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to increase Park monthly camping rates by \$5 for sites with 30 amps and \$10 at sites with 50 amps. This brings the monthly rates to \$280 on water, \$230 off water with 30 amps, and \$235 off water with 50 amps.

ANIMAL CONTROL – APPROVE TO INCREASE BUDGET ITEM MISCELLANEOUS SERVICE BY OTHERS, 001-55400-190; \$15,000 (BOARDING ANIMALS) PAID BY 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 to increase budget item Miscellaneous Service by others, 001-55400-190; \$15,000 (boarding animals) paid by General Fund Fund Balance.

SHERIFF – APPROVE TO INCREASE BUDGET ITEM MISCELLANEOUS SERVICE BY OTHERS, 001-52200-190; \$200,000 (INMATE HOUSING) PAID BY 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 to increase budget item Miscellaneous Service by others, 001-52200-190; \$200,000 (Inmate Housing) paid by General Fund Fund Balance.

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SHERIFF – APPROVE TO ACCEPT FY2023 PISTOL PERMIT GRANT AGREEMENT; AMOUNT TO BE DETERMINED; NO MATCH

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to accept FY2023 Pistol Permit Grant Agreement; amount to be determined; no match.

APPROVE TO RENEW GARBAGE SERVICE CONTRACT FOR THE PERIOD OF JULY 1, 2023 THROUGH APRIL 30, 2026

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to renew garbage service contract for the period of July 1, 2023 through April 30, 2026.

APPROVE RESOLUTION REQUESTING MARSHALL COUNTY LEGISLATURE TO PASS A LOCAL ACT ALLOWING COUNTY ENGINEER TO LIVE OUTSIDE MARSHALL COUNTY

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve Resolution requesting Marshall County Legislature to pass a local act allowing county engineer to live outside Marshall County.

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR MOUNTAIN LAKES TOURISM BOARD

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, 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>
SELL 8966	Gradeall XL3100	District 3	Item is no longer needed in department
	Lot of 5 heaters	District 4	

CORONER – APPROVE TO ACCEPT \$20,000 FROM NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES FOR EXPANDED INFRASTRUCTURE SUPPORT FOR CORONER; NO MATCH

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to accept \$20,000 from National Network of Public Health Institutes for Expanded Infrastructure support for coroner; no match.

EMA – APPROVE TO APPLY FOR THE ALABAMA MUTUAL AID SYSTEM (AMAS) HOMELAND SECURITY GRANT; \$24,000 NO MATCH

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to apply for the Alabama Mutual Aid System (AMAS) Homeland Security Grant; \$24,000 no match.

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

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Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner