

1/11/2023

The Marshall County Commission met in regular session on Wednesday, January 11, 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
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

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, 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 December 9, 2022 meeting, and the claims docket for December 13, 2022 – January 9, 2023 for \$1,881,346.14.

ENGINEERING – APPROVE REQUEST FOR VARIANCE ON LOT 10 IN MARINA VILLAGE SUBDIVISION IN DISTRICT 2

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve request for Variance on Lot 10 in Marina Village Subdivision in District 2 as recommended by County Engineer. A public hearing was held at the 9:00 a.m. work session.

ENGINEERING – APPROVE PRELIMINARY PLAT FOR CHRISTMAS LANE SUBDIVISION IN DISTRICT 1

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Preliminary Plat for Christmas Lane Subdivision in District 1 as recommended by County Engineer. A public hearing was held at the 9:00 a.m. work session.

ENGINEERING – APPROVE PRELIMINARY PLAT FOR FREEHOME ESTATES SUBDIVISION IN DISTRICT 2

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Preliminary Plat for Freehome Estates Subdivision in District 2 as recommended by County Engineer. A public hearing was held at the 9:00 a.m. work session.

CORONER – APPROVE TO OBTAIN FOR QUOTES FOR ADDITIONAL LIABILITY COVERAGE FOR DEPUTY CORONERS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve to obtain for quotes for additional liability coverage for deputy coroners.

COMMISSION – APPROVE TO BID OUT MORTUARY TRANSPORTS

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to bid out mortuary transports as recommended by County Engineer.

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ENGINEERING – APPROVE COUNTY REBUILD ALABAMA ANNUAL REPORT FOR FY2022

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve County Rebuild Alabama Annual Report for FY2022.

APPROVE AGREEMENT WITH MOUNTAIN LAKES BEHAVIORAL HEALTHCARE RELATED TO COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS (CDBG-CV) GRANT; \$12, 600

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve agreement with Mountain Lakes Behavioral Healthcare related to Community Development Block Grant Coronavirus (CDBG-CV) Grant for \$12, 600.

SHERIFF – APPROVE XEROX COPIER LEASE AGREEMENT FOR NEW DEPUTY ROOM; \$30.79 MONTH FOR 36 MONTHS

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve Xerox copier lease agreement for new deputy room; \$30.79 month for 36 months.

COMMISSION – APPROVE TO BID OUT OIL CHANGE SERVICES

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve to bid out oil change services.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Shumate, 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	10780	Printer	Probate	Item is obsolete, broken or worn out
TRANSFER		Lettersize filing cabinet	Probate/ Animal Control	Item is no longer needed in department
		Legal size filing cabinet	Probate/ Animal Control	Item is no longer needed in department
		Filing cabinet	Probate/ Animal Control	Item is no longer needed in department
		Storage Rack	Probate/ Animal Control	Item is no longer needed in department
SELL	11230	Charging cart	Probate	Item is no longer needed in department
	11229	Charging Cart	Probate	Item is no longer needed in department
	11785	Steam table	Grill	Item is no longer needed in department

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