

7/12/2023

The Marshall County Commission met in regular session on Wednesday, July 12, 2023 at 10:00am in the Marshall County Commission Chambers. The invocation was led by Engineer Mike Knop and the Pledge of Allegiance was led by Commissioner Joey 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
Mike Knop, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
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 for June 28, 2023 and the claims docket for June 27, 2023 – July 10, 2023 for \$419,369.67.

MCPALS – ANNOUNCE WHITE GOODS PICK UP AND DUMPSTER FOR DISTRICT 2 ON JULY 17, 2023

DISTRICT 1 – APPROVE RESOLUTION TO MOVE THE UNION GROVE POLLING LOCATION FROM UNION GROVE COMMUNITY CENTER TO THE TOWN OF UNION GROVE BUILDING (FORMERLY KNOWN AS BRINDLEE MOUNTAIN SCHOOL), 3685 UNION GROVE ROAD, UNION GROVE, ALABAMA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve Resolution to move the Union Grove polling location from Union Grove Community Center to the Town of Union Grove building (formerly known as Brindlee Mountain School), 3685 Union Grove Road, Union Grove, Alabama.

MAINTENANCE – APPROVE PAYMENT REQUEST TO THE BUG DOCTOR; \$165

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve payment request to The Bug Doctor for \$165.

APPROVE NOMINEE FOR THE FY2023-2024 ACCA LEGISLATIVE COMMITTEE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to appoint Commissioner Rick Watson for Marshall County representative for the 2023-2024 ACCA Legislative Committee.

SHERIFF – APPROVE TO PURCHASE (5) VEHICLES WITH POLICE PACKAGES OFF OF STATE BID CONTRACT

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to purchase (5) vehicles with police packages off of state bid contract. This motion is in reference to a purchase order Marshall County issued to Donohoo Chevrolet on October 12, 2022, budgeted for FY23. The state contract expired May 9, 2023 without the order being fulfilled. County Attorney Clint Maze recommended to proceed since the order was placed before the May 9, 2023 deadline.

7/12/2023

ENGINEERING – APPROVE TO BID OUT ANNUAL BIDS FOR FY2023 AND BIDS TO BE RENEWED

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to bid out annual bids for FY2023 and bids to be renewed as recommended by County Engineer.

2023-2024 RENEWED BIDS

<u>BID NO.</u>	<u>ITEM</u>	<u>VENDOR</u>
17-22	Cleaning Products	Sunbelt Paper
18-22	Jail Inmate Supplies	Bob Barker Company
27-22	Office Supplies	Strickland Companies
28-22	New OEM Tires	Wilks Tire
29-22	Gasoline & Diesel	Dutch Oil
34-22	Cold Mix Delivered	Advanced Asphalt
38-22	Polyethylene and Polypropylene Pipe	ADCO Pipe & Supply Inc.
44-22	Corrugated Metal Pipe	Contech

2023-2024 PUBLIC WORKS BIDS

1. Traffic Striping
2. Guardrail & End Anchors
3. Hot Bituminous Pavement (CIP) CW
4. Hot Bituminous Pavement (CIP) D1

2023-2024 ANNUAL BIDS

1. Coarse Aggregate
2. Rip Rap
3. Hot Bituminous Pavement (FOB Plant)

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Shumate, 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>
<i>SCRAP</i>				Item is obsolete, broken or worn out
<i>TRANSFER</i>				Item is no longer needed in department
<i>SELL</i>		200 ft Aluminum Wiring	District 2	Item is no longer needed in department

7/12/2023

There being no further business a motion was made by Commissioner Sims, duly seconded by Commissioner Watson 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