

06/28/2023

The Marshall County Commission met in regular session on Wednesday, June 28, 2023 at 10:00am in the Marshall County Commission Chambers. The invocation was led by Attorney Clint Maze and the Pledge of Allegiance was led by Commissioner 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  
Mike Knop, Acting County Engineer  
Karen Young, Administrative Assistant  
Clint Maze, County Attorney  
Norma Parker, Commission Clerk

NOT PRESENT

Joey Baker, District 4 Commissioner

CONSENT AGENDA

A motion was made by Commissioner Sims, 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 for June 14, 2023 and the claims docket for June 12, 2023 – June 26, 2023 for \$2,051,966.58.

ENGINEERING – APPROVE TO SET SPEED LIMIT FOR HORTON NIXON CHAPEL ROAD BETWEEN ALABAMA HIGHWAY 75 AND DOUGLAS HYATT WITH A REGULATORY SPEED LIMIT OF 40 MILES PER HOUR AND TO SET A REGULATORY SPEED LIMIT AT 30 MILES PER HOUR FOR HORTON NIXON CHAPEL ROAD BETWEEN DOUGLAS HYATT AND NIXON CHAPEL ROAD

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to set speed limit for Horton Nixon Chapel Road between Alabama Highway 75 and Douglas Hyatt with a regulatory speed limit of 40 miles per hour and to set a regulatory speed limit at 30 miles per hour for Horton Nixon Chapel Road between Douglas Hyatt and Nixon Chapel Road.

MAINTENANCE – APPROVE PAYMENT REQUEST TO CMH ARCHITECTS; \$3,000

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve payment request to CMH Architects; \$3,000.

APPROVE TO INCREASE FIXED ASSET THRESHOLD FROM \$500 TO \$1,000

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to increase fixed asset threshold from \$500 to \$1,000. Capitol assets will remain at \$5000 and over.

APPROVE APPOINTING COUNTY ENGINEER AND SETTING SALARY

A motion was made by Commissioner Watson to start new County Engineers salary at step 12 in the amount of \$117,472.80 of the State of Alabama Pay Plan (Salary Schedule). Motion failed due to lack of second. A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate to appoint Mike Knop the acting County Engineer as Marshall County Engineer, and to start salary at Grade 0086, step 13 in the amount of \$120,436.80 based on the State of Alabama Pay Plan (Salary Schedule). Roll Call vote was done. Commissioner Shumate, yes, Commissioner Watson, no, Commissioner Sims, yes. Motion passed with 2 yays, 1 nay.

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APPROVE APPOINTING ASSISTANT COUNTY ENGINEER/ SAFETY COORDINATOR AND SETTING SALARY

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve appointing Kevin Stubblefield assistant county engineer/ safety coordinator and setting salary at Grade 0082, Step 17 in the amount of \$98, 678.40 based on the State of Alabama Pay Plan (Salary Schedule).

APPROVE MODIFYING THE CDBG-CV AGREEMENTS TO EXTEND THROUGH AUGUST 31, 2023 TO ALLOW MORE TIME FOR AGENCIES TO SUBMIT REIMBURSEMENT REQUESTS

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve modifying the CDBG-CV agreements to extend through August 31, 2023 to allow more time for agencies to submit reimbursement requests.

SHERIFF – APPROVE TO GO OUT FOR BID FOR ONE OR MORE NEW VEHICLES WITH POLICE PACKAGES

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve to go out for bid for one or more new vehicles with police packages.

APPROVE RESOLUTION TO APPLY FOR GRANT IN THE AMOUNT OF \$150,000 THROUGH ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT FOR THE COUNTY STORM WATER PROJECT

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve to waive 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 to apply for grant in the amount of \$150,000 through Alabama Department of Environmental Management for the County Storm Water Project.

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				Item is obsolete, broken or worn out
TRANSFER				Item is no longer needed in department
SELL	5044	Athey Loader	District 2	Item is no longer needed in department
	10259	GMC Pickup truck	District 2	Item is no longer needed in department
	11474	New Holland Tractor	District 2	Item is no longer needed in department
	11766	Bushhog	District 4	Item is no longer needed in department
	11901	Bushhog	District 4	Item is no longer needed in department

There being no further business a motion was made by Commissioner Sims, duly seconded by Commissioner Shumate and so carried to adjourn

MEETING ADJOURNED

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James Hutcheson, Chairman

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Ronny Shumate, District 1 Commissioner

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James R. Watson, District 2 Commissioner

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Lee Sims, District 3 Commissioner

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Joey Baker, District 4 Commissioner