

3/22/2023

The Marshall County Commission met in regular session on Wednesday, March 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 Sims.

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
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT

Karen Young, Administrative Assistant

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 March 8, 2023 meeting, and the claims docket for March 7, 2023 – March 20, 2023 for \$548,555.47.

DISTRICT 1 – APPROVE PAYMENT REQUEST TO CITIZEN'S BANK CARD: \$84.95

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve payment request to Citizen's Bank card for \$84.95.

DISTRICT 4 – APPROVE NO THRU TRUCKS ON BRYANT ROAD (BOTH ENDS)

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve No Thru Trucks on Bryant Road (both ends).

APPROVE BOARD APPOINTMENT FOR MARSHALL JACKSON MENTAL HEALTH BOARD; TERM EXPIRES APRIL 1, 2023

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to appoint Joe Jones to Marshall Jackson Mental Health Board; term expires April 1, 2023.

APPROVE BOARD APPOINTMENT FOR MARSHALL JACKSON MENTAL HEALTH BOARD; TERM EXPIRES APRIL 1, 2023

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to re-appoint Hannah Nixon to Marshall Jackson Mental Health Board; term expires April 1, 2023.

APPROVE TO BID OUT ROOF REPLACEMENT FOR COUNCIL ON AGING BUILDING

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to bid out roof replacement for Council on Aging Building.

APPROVE BOARD APPOINTMENT FOR MOUNTAIN LAKES TOURISM BOARD

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to appoint Joe Jones to Mountain Lakes Tourism Board.

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APPROVE CONTRACT FOR PHONE SYSTEM UPGRADE; \$26,375.26 EQUIPMENT WITH MONTHLY COST OF \$4,332.66

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to contract for phone system upgrade for \$26,375.26 Equipment with monthly cost of \$4,332.66.

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR DOUGLAS WATER AUTHORITY BOARD APPOINTMENT; TERM EXPIRES MARCH 1, 2023, SIX-YEAR TERM

APPROVE RESOLUTION FOR EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS (ARPA) WITH NORTHEAST ALABAMA WATER, SEWER AND FIRE PROTECTION DISTRICT FOR CLEARWELL WATER TANK; \$279,922

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve 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 Resolution for expenditure of American Rescue Plan Act Funds (ARPA) with Northeast Alabama Water, Sewer and Fire Protection District for Clearwell water tank for \$279,922.

APPROVE RESOLUTION FOR EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS (ARPA) WITH NORTHEAST ALABAMA WATER, SEWER AND FIRE PROTECTION DISTRICT FOR MURPHY HILL; \$302,220

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve 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 Resolution for expenditure of American Rescue Plan Act Funds (ARPA) with Northeast Alabama Water, Sewer and Fire Protection District for Murphy Hill; \$302,220.

APPROVE RESOLUTION FOR EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS (ARPA) WITH NORTHEAST ALABAMA WATER, SEWER AND FIRE PROTECTION DISTRICT FOR RED BUD; \$148,932.60

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve 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 Resolution for expenditure of American Rescue Plan Act Funds (ARPA) with Northeast Alabama Water, Sewer and Fire Protection District for Red Bud; \$148,932.60.

APPROVE HOW TO FUND INMATE BED EXPANSION PRELIMINARY COST: \$500,000 FROM COUNTY WIDE, \$500,000 TO BE SPLIT AMONG THE DISTRICTS FUND 112 AND ESTIMATED \$3 MILLION REMAINING TO BE PAID BY GENERAL FUND FUND BALANCE

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to fund inmate bed expansion preliminary cost to be paid by General Fund fund Balance. Roll call vote was done, Commissioner Shumate, yes, Commissioner Watson, no, Commissioner Sims, yes, Commissioners Baker, yes. Motion passed 3 yea's, 1 nay.

APPROVE CORONER LAYOUT DRAWING OF INSIDE OF CORONER'S BUILDING

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve coroner layout drawing of inside of coroner's building.

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CORONER – APPROVE REQUEST OF \$8,500 FOR BODY TRANSPORTS TO BE PLACED IN BUDGET LINE 178 FROM THE GENERAL FUND FUND BALANCE

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve request of \$8,500 for body transports to be placed in budget line 178 from the General Fund fund Balance. Roll call vote was done, Commissioner Shumate, yes, Commissioner Watson, no, Commissioner Sims, yes, Commissioners Baker, yes. Motion passed 3 yea's, 1 nay.

APPROVE TO MODIFY FEBRUARY 22, 2023 MINUTES REGARDING THE RENEWAL OF GARBAGE SERVICE CONTRACT DATES FROM MAY 1, 2023 THROUGH APRIL 30, 2026; RATE INCREASE WILL TAKE EFFECT JULY 1 (\$16.84 TO \$17.60 PER UNIT BILLED QUARTERLY)

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to modify February 22, 2023 minutes regarding the renewal of garbage service contract dates from May 1, 2023 through April 30, 2026; rate increase will take effect July 1 (\$16.84 to \$17.60 per unit billed quarterly).

APPROVE OPERATING PROCEDURES FOR ANIMAL SHELTER

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Operating Procedures for Animal Shelter to go into effect May 1, 2023. Roll call vote was done, Commissioner Shumate, yes, Commissioner Watson, yes, Commissioner Sims, yes, Commissioners Baker, yes. Motion passed 4 yea's

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>
<i>SCRAP</i>	10088	Television	EMA	Item is obsolete, broken or worn out
	10089	Television	EMA	Item is obsolete, broken or worn out
<i>TRANSFER</i>	8031	Table/Desk	EMA to Maintenance	Item is no longer needed in department
	10087	Tv	EMA to Maintenance	Item is no longer needed in department
<i>SELL</i>		Set of antique scales	Commission	Item is no longer needed in department
		Lot of miscellaneous knives	Commission	Item is no longer needed in department
		Lot of 4 chairs and 3 podiums	EMA	Item is no longer needed in department
		Lot of copier equipment	EMA	Item is no longer needed in department
				Item is no longer needed in department

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

3/22/2023

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner