

5/24/2023

The Marshall County Commission met in regular session on Wednesday, May 24, 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 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
Mike Knop, Acting County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

CONSENT AGENDA

A motion was made by Commissioner Watson, 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 May 10, 2023 and the claims docket for May 8, 2023 – May 22, 2023 for \$1,834,253.22.

APPROVE TO ADOPT ADDITIONAL FY2023 HOLIDAYS IN ACCORDANCE WITH THE STATE OF ALABAMA THROUGH JANUARY 1, 2024

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve to adopt additional FY2023 holidays in accordance with the State of Alabama through January 1, 2024. The additional days approved by Governor Ivey are as follows:
Monday, June 19, 2023
Friday, November 24, 2023
Monday, January 1, 2024

APPROVE ENTERING INTO A CONTRACT WITH TERRELL TECHNICAL SERVICES FOR THE ASBESTOS AND LEAD SURVEY AND THE SPECIFICATIONS FOR DEMOLITION OF THE WAREHOUSE BUILDINGS AND DISTRICT ATTORNEY'S STORAGE BUILDING; \$8,000 GENERAL FUND FUND BALANCE

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve entering into a contract with Terrell Technical Services for the Asbestos and Lead Survey and the specifications for demolition of the warehouse buildings and District Attorney's storage building; \$8,000 General Fund fund Balance.

ENGINEERING – APPROVE SETTING A REGULATORY SPEED LIMIT OF 25 MILES PER HOUR ON CONVICT CAMP ROAD FROM HWY 431 TO WHITAKER CONTRACTING 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 setting a regulatory speed limit of 25 miles per hour on Convict Camp Road from Hwy 431 to Whitaker Contracting in District 2.

CORONER – APPROVE BUDGET AMENDMENTS REQUESTED; NO NET INCREASE IN BUDGET

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve budget amendments requested; no net increase in budget.

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR BOARD APPOINTMENT FOR MARSHALL COUNTY ECONOMIC AND DEVELOPMENT; TERM ENDS 12/31/24

5/24/2023

APPROVE RESOLUTION AUTHORIZING AND APPROVING REQUEST FOR FORMAL AMENDMENT TO THE STATE OF ALABAMA'S CDBG-CV PROGRAM

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to waive reading of resolution. A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Resolution authorizing and approving request for formal amendment to the State of Alabama's CDBG-CV Program.

ANIMAL CONTROL – APPROVE THE MARSHALL COUNTY ANIMAL SHELTER CHANGE ORDER #1; \$49,846

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the Marshall County Animal Shelter Change Order #1; \$49,846.

APPROVE CONVEYANCE OF REAL PROPERTY ON RANDALES ROAD TO COVENANT HOUSE NORTH ALABAMA FOR \$6,900 AND AUTHORIZE CHAIRMAN TO EXECUTE DEED

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve conveyance of real property on Randaes Road to Covenant House North Alabama for \$6,900 and authorize Chairman to execute deed.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve the sell, trade or scrap of fixed assets.

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| <i>SCRAP</i> | 8030 table | Item is obsolete, broken or worn out |
| <i>TRANSFER</i> | | Item is no longer needed in department |
| <i>SELL</i> | | Item is no longer needed in department |

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

