

11/8/2023

The Marshall County Commission met in regular session on Wednesday, November 8, 2023 at 10:00am in the Marshall County Commission Chambers. The invocation was led by Commissioner Shumate 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  
Joey Baker, District 4 Commissioner  
Mike Knop, County Engineer  
Karen Young, Administrative Assistant  
Clint Maze, County Attorney  
Norma Parker, Commission Clerk

NOT PRESENT:

Lee Sims, District 3 Commissioner

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve the consent agenda presented as read by Chairman Hutcheson. The consent agenda includes for October 25, 2023 and the claims docket for October 24, 2023 – November 6, 2023 for \$1,256,340.44.

COUNTY AGENT – APPROVE PROCLAMATION NAMING NOVEMBER 17-23, 2023 AS ALABAMA - FARM CITY WEEK

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve Proclamation naming November 17-23, 2023 as Alabama - Farm City Week.

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTERS FOR NOVEMBER 20, 2023 FOR ALL DISTRICTS; DISTRICTS 1&2 FREE, DISTRICTS 3&4 PAY

APPROVE CANCELLING THE NOVEMBER 22, 2023 AND DECEMBER 27, 2023 MEETINGS DUE TO HOLIDAYS

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve cancelling the November 22, 2023 and December 27, 2023 meetings due to holidays.

DISTRICT 3 – APPROVE ENTERING INTO FINANCE AGREEMENT WITH CITIZEN'S BANK FOR 80 % COST OF 1 TRACTOR WITH BOOM MOWER; \$145,481.80

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve entering into finance agreement with Citizen's Bank for 80 % cost of 1 tractor with boom mower; \$145,481.80.

ENGINEERING – APPROVE THE OF RE-DIVISION OF TRACT 24 IN KARR SUBDIVISION IN DISTRICT 3

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve the of Re-division of Tract 24 in Karr Subdivision in District 3.

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ENGINEERING – APPROVE TO ACCEPT AMERICAN RECOVERY PLAN ACT (ARPA) DRINKING WATER/ WASTEWATER PROJECT AGREEMENT THROUGH ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (ADEM); \$150,000 WITH \$52,500, IN-KIND MATCH

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to accept American Recovery Plan Act (ARPA) Drinking Water/ Wastewater Project Agreement through Alabama Department of Environmental Management (ADEM); \$150,000 with \$52,500, in-kind match.

ENGINEERING – APPROVE APPLYING FOR FY2023 ATRIP -II PROJECT FOR US 205, ONEONTA CUTOFF ROAD AND TURNPIKE ROAD INTERSECTION IMPROVEMENTS IN THE AMOUNT OF \$1,918,475.75 WITH \$317,644.70 MATCH, DISTRICT 3 FUNDS

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve applying for FY2023 ATRIP -II Project for US 205, Oneonta Cutoff Road and Turnpike Road Intersection improvements in the amount of \$1,918,475.75 with \$317,644.70 match, District 3 Funds.

DATA PROCESSING – APPROVE ENTERING INTO CONTRACT WITH HICOMP TO MAINTAIN AS400 DATA HISTORY; \$6,000 YEAR BUDGETED

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve entering into contract with HiComp to maintain AS400 data history; \$6,000 year budgeted.

ANIMAL CONTROL – APPROVE RESOLUTION ACKNOWLEDGING PUBLIC BENEFIT OF DONATIONS RECEIVED TO PAY ADOPTION FEE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve Resolution acknowledging Public Benefit of Donations received to pay adoption fee.

CORONER – APPROVE ALLOCATING UP TO \$1,000 FOR PAINT FOR CORONER BUILDING; AMERICAN RECOVERY PLAN ACT (ARPA)

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve allocating up to \$1,000 for paint for Coroner building; American Recovery Plan Act (ARPA).

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SCRAP	<u>12282</u>	<u>Precision Dell Computer</u>	<u>Commission</u>	<u>Item is obsolete, broken or worn out</u>
	<u>11462</u>	<u>Optiplex Dell Computer</u>	<u>Commission</u>	<u>Item is obsolete, broken or worn out</u>
	<u>11291</u>	<u>Dell Computer</u>	<u>Data Processing</u>	<u>Item is obsolete, broken or worn out</u>
	<u>11454</u>	<u>Dell Computer</u>	<u>Data Processing</u>	<u>Item is obsolete, broken or worn out</u>
	<u>11400</u>	<u>Dell Computer</u>	<u>Data Processing</u>	<u>Item is obsolete, broken or worn out</u>
TRANSFER				<u>Item is no longer needed in department</u>
SELL	<u>10642</u>	<u>Electric Fork Lift</u>	<u>District 1</u>	<u>Item is no longer needed in department</u>
	<u>9139</u>	<u>2003 Ford F150</u>	<u>District 1</u>	<u>Item is no longer needed in department</u>
SELL	<u>10786</u>	<u>2010 Ford Expedition</u>	<u>Drug unit</u>	<u>Item is no longer needed in department</u>

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There being no further business a motion was made by Commissioner Baker, 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