

10/11/2023

The Marshall County Commission met in regular session on Wednesday, October 11, 2023 at 10:00am in the Marshall County Commission Chambers. The invocation was led by County Engineer Mike Knop and the Pledge of Allegiance was led by Commissioner Lee 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, 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 Sims, and all members voting affirmatively and so carried to approve the consent agenda presented as read by Chairman Hutcheson. The consent agenda includes for September 27, 2023 and the claims docket for September 26, 2023 – October 9, 2023 for \$774,673.97.

EMA – APPROVE APPLYING FOR EMPG GRANT FOR FY24; NO MATCH

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve applying for EMPG Grant for FY24; no match.

APPROVE THE PURCHASE OF A 26KW GENERAC GENERATOR FOR CORONER'S BUILDING, 201 NORTH STREET, ALBERTVILLE FROM GEN-MAN; \$13,820 TO BE PAID FROM PREVIOUSLY ALLOCATED AMERICAN RESCUE PLAN ACT (ARPA) REVENUE REPLACEMENT FUND

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve the purchase of a 26kw Generac Generator for Coroner's Building, 201 North Street, Albertville from Gen-Man; \$13,820 to be paid from previously allocated American Rescue Plan Act (ARPA) Revenue Replacement Fund.

APPROVE SOCO ROOFING TO INSTALL A ROOF ON CORONER'S BUILDING AT 201 NORTH STREET, ALBERTVILLE; \$18,720 TO BE PAID FROM PREVIOUSLY ALLOCATED AMERICAN RESCUE PLAN ACT (ARPA) REVENUE REPLACEMENT FUND

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve SoCo Roofing to install a roof on Coroner's Building at 201 North Street, Albertville; \$18,720 to be paid from previously allocated American Rescue Plan Act (ARPA) Revenue Replacement Fund.

MAINTENANCE – APPROVE PAYMENT REQUEST TO INLINE ELECTRIC; \$898.65

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve payment request to Inline Electric; \$898.65.

MAINTENANCE – APPROVE PAYMENT REQUEST TO INLINE ELECTRIC; \$1,586.25

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve payment request to Inline Electric; \$1,586.25.

10/11/2023

JUVENILE PROBATION – APPROVE ENTERING INTO GRANT AGREEMENT WITH ALABAMA DEPARTMENT OF YOUTH SERVICES (DYS) FY2024 YOUTH ADVOCATE PROGRAM (YAP); \$196,008, NO MATCH

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve entering into grant agreement with Alabama Department of Youth Services (DYS) FY2024 Youth Advocate Program (YAP); \$196,008, no match.

JUVENILE PROBATION – APPROVE ENTERING INTO GRANT AGREEMENT WITH ALABAMA DEPARTMENT OF YOUTH SERVICES (DYS) FY2024 PINNACLE SCHOOLS; \$497,252, NO MATCH

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve entering into grant agreement with Alabama Department of Youth Services (DYS) FY2024 Pinnacle Schools; \$497,252, no match.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, 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>			
11102	Dell Computer	Engineering	Item is obsolete, broken or worn out
11103	Dell Computer	Engineering	Item is obsolete, broken or worn out
11104	Dell Computer	Engineering	Item is obsolete, broken or worn out
11105	Dell Computer	Engineering	Item is obsolete, broken or worn out

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