

9/13/2023

The Marshall County Commission met in regular session on Wednesday, September 13, 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 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

AWARDS AND PRESENTATIONS

Revenue Commissioner Micheal Johnson presented Melanie Tarvin with certification in County Administration from ACCA.

CONSENT AGENDA

A motion was made by Commissioner Baker, 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 August 9, 2023 and the claims docket for August 8, 2023 – September 11, 2023 for \$3,828,339.67.

APPROVE RESOLUTION TO VACATE HAVEN LANE IN DISTRICT 1

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve resolution to vacate Haven Lane in District 1 as read by County Attorney. Public Hearing was held during 9 a.m. work session.

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTERS FOR DISTRICT 2 ON SEPTEMBER 18, 2023

LIBRARY – APPROVE TO MODIFY ADDRESS CHANGE ON CONTRACT

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to modify address change on contract. The new address is 301C Main Street, Albertville, AL.

DISTRICT 3 – APPROVE PAYMENT REQUEST TO TRIGREEN EQUIPMENT; \$189.88

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve payment request to Tri-green Equipment for 189.88.

ENGINEERING – APPROVE A REGULATORY SPEED LIMIT OF 20 MILES PER HOUR FOR SAYLOR CIRCLE IN DISTRICT 1

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve a regulatory speed limit of 20 miles per hour for Saylor Circle in District 1 as recommended by County Engineer Mike Knop.

ENGINEERING – APPROVE PRELIMINARY PLAT FOR THE LEDGES AT LAKE GUNTERSVILLE SUBDIVISION IN DISTRICT 2

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve Preliminary Plat for The Ledges at Lake Gunterville Subdivision in District 2 as recommended by County Engineer Mike Knop.

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ENGINEERING – APPROVE A REGULATORY SPEED LIMIT OF 35 MPH FOR MT. MORIAH ROAD IN DISTRICT 4

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve a regulatory speed limit of 35 mph for Mt. Moriah Road in District 4 as recommended by County Engineer Mike Knop.

ENGINEERING – APPROVE SETTING SPEED LIMIT ON 35 MPH FOR MURPHY HILL ROAD IN DISTRICT 4

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve setting speed limit on 35 mph for Murphy Hill Road in District 4 as recommended by County Engineer Mike Knop.

ENGINEERING – APPROVE ANNUAL BID AWARDS FOR FY2024

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve annual bid awards for FY2024 as recommended by County Engineer Mike Knop.

13-22	Traffic Striping (2022 Specs)	J C Cheek – Lacey Spring, AL
14-22	Coarse Aggregate (F.O.B. Plant)	C A Langford – Guntersville, AL Madison Materials – Guntersville, AL Vulcan Materials Co. - Scottsboro, AL Rogers Group – Huntsville, AL (Awarded to all vendors based on hauling distance and availability)
15-22	Riprap (F.O.B. Plant)	C A Langford – Guntersville, AL Madison Materials – Guntersville, AL Vulcan Materials Co. – Scottsboro, AL Rogers Group – Huntsville, AL (Awarded to all vendors based on hauling distance and availability)
16-22	Guardrail & End Anchors	Alabama Guardrail – Cleveland, AL
17-22	Cleaning Products	Sunbelt Paper – Fort Payne, AL (Bid extended another year)
18-22	Jail Inmate Supplies	Bob Barker – Fuquay Varina, NC (Bid extended another year)
27-22	Office Supplies	Strickland Companies – Huntsville, AL (Bid extended another year)
28-22	New OEM Tires	Wilks Tire – Albertville, AL (Bid extended another year)
29-22	Gasoline & Diesel Fuel	Dutch Oil Company – Huntsville, AL (Bid extended another year)
31-22	Hot Bituminous Pavement (Complete In-Place) Countywide	Whitaker Contracting – Guntersville, AL

REVENUE COMMISSION – APPROVE BOARD OF EQUALIZATION NOMINEE; MICKY HUNT

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve to appoint Micky Hunt to Board of Equalization as recommended by Revenue Commissioner Micheal Johnson.

DISTRICT ATTORNEY – APPROVE OF DOMESTIC VIOLENCE GRANT; \$52,351.46 WITH 25% MATCH FROM DA FUNDS

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve of Domestic Violence Grant; \$52,351.46 with 25% match from DA funds.

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DISTRICT ATTORNEY – APPROVE LEASE AGREEMENT BETWEEN RAYS PROPERTIES, LLC AND MCC; \$9,600 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 lease agreement between Rays Properties, LLC and MCC; \$9,600 General Fund fund balance.

EMA – APPROVE OF XEROX LEASE AGREEMENT; \$195.87-MONTH 36 MONTH

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve of Xerox Lease Agreement; \$195.87-month 36 month.

COMMISSION – APPROVE TO UPDATING PURCHASING PROCEDURES

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to updating purchasing procedures.

COMMISSION – APPROVE CONTRACT EMPLOYEES DRIVING COUNTY VEHICLES

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims to approve contract employees driving county vehicles. Chairman Hutcheson called for a roll call vote. Commissioner Shumate, Yes, Commissioner Sims, Yes, Commissioner Watson, No, Commissioner Baker, No. Chairman Hutcheson cast tie breaking vote of No. Motion failed with 2 Yeas, 3 Nays.

CORONER – APPROVE STUDY REGARDING DEPUTY CORONER CLASSIFICATION

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve study regarding deputy coroner classification.

JAIL – APPROVE REPLACING EXISTING HVAC UNIT; \$9,963.24 GENERAL FUND FUND BALANCE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve replacing existing HVAC unit; \$9,963.24 general fund fund balance.

APPROVE SEALING PARKING LOTS AT THE MARSHALL COUNTY COURTHOUSES LOCATED IN ALBERTVILLE AND GUNTERSVILLE FOR THE COMBINED TOTAL OF \$10,825.60; GENERAL FUND FUND BALANCE

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve sealing parking lots at the Marshall County Courthouses located in Albertville and Guntersville for the combined total of \$10,825.60; General Fund fund balance.

APPROVE PAYMENT REQUEST TO SOUTHERN HEATING AND COOLING; \$405.75 COUNTY WIDE FOR REPAIRS TO AIR CONDITIONING DOUGLAS SENIOR CENTER

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve payment request to Southern Heating and Cooling; \$405.75 County wide for repairs to air conditioning Douglas Senior Center.

APPROVE FY2024 BUDGET

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve FY2024 Budget as submitted county administrator.

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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

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner