

3/8/2023

The Marshall County Commission met in regular session on Wednesday, March 8, 2023 at 10:00am in the Marshall County Commission Chambers. The invocation was led by County Engineer Bob and the Pledge of Allegiance was led by Commissioner Watson.

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
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 the minutes from the March 8, 2023 meeting, and the claims docket for February 22, 2023 – March 6, 2023 for \$1,092,469.11.

DATE PROCESSING – APPROVE SWITCHING INTERNET SERVICE FROM SPECTRUM TO FARMER'S TELECOMMUNICATIONS

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve switching internet service from Spectrum to Farmer's Telecommunications.

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER FOR DISTRICTS 2 ON MARCH 20, 2023

ENGINEERING – APPROVE PRELIMINARY PLAT FOR RE-SUBDIVISION OF LOT 17 IN PRESTON CABIN SITE SUBDIVISION

A public hearing was held during the 9:00 am work session. A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to move the vote to the April 22, 2023 meeting due to concerns voiced during the work session meeting.

ENGINEERING – APPROVE BID AWARD FOR BID #54-22 BITUMINOUS SURFACE TREATMENT - COUNTYWIDE

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to award Bid #54-22 for Bituminous Surface Treatment to Charles E Watts out of Gadsden, Alabama as recommended by County Engineer.

ENGINEERING – APPROVE BID AWARD FOR BID #55-22 (1) ONE OR MORE, NEW 2023, 4WD, REGULAR CAB, FULL SIZE TRUCKS – DISTRICT 1

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to award Bid #55-22 for One or more, new 2023, 4WD, Regular cab, Full size trucks to Cullman Chrysler Dodge Jeep Ram out of Cullman Alabama as recommended by County Engineer.

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ENGINEERING – APPROVE BID AWARD FOR BID #53-22 FULL-SERVICE OIL CHANGE - COUNTYWIDE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to award Bid #53-22 full-service oil change to Wilks Tire & Battery in Albertville & Gunterville location.

DISTRICT 1 – APPROVE PAYMENT REQUEST TO UNION GROVE UTILITIES; \$19,603.04

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 Union Grove Utilities for \$19,603.04 out of rainy day fund.

DISTRICT 2 – APPROVE TO PURCHASE A 50'X 50' PIECE OF PROPERTY ON SHIN POINT FOR INSTALLING A WATER TANK

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to purchase a 50'x 50' piece of property on Shin Point for installing a water tank.

APPROVE OPERATING PROCEDURES FOR ANIMAL SHELTER

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims to approve Operating Procedures for Animal Shelter as introduced by the County Attorney. Commissioner Watson requested we delay the vote until the next meeting March 22nd. A roll call vote was done to approve Operating Procedures for Animal Shelter. Commissioner Shumate, yes, Commissioner Watson, no, Commissioner Sims, yes, Commissioner Baker, no. Chairman Hutcheson cast tiebreaking vote of no. Motion failed with 3 nays and 2 yea's. Commissioner Shumate left meeting at 11:58 am announcing he was done for the day.

ARCHIVES – APPROVE CHANGING NAME TO “BETTY TAYLOR RESEARCH ROOM”

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to changing name to “Betty Taylor Research Room.”

APPROVE TWO-WEEK APPLICATION PERIOD OF BOARD APPOINTMENT FOR MARSHALL COUNTY MENTAL HEALTH BOARD; TERM EXPIRES APRIL 1, 2023

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to announce two-week application period of board appointment for Marshall County Mental Health Board; term expires April 1, 2023.

APPROVE TWO-WEEK APPLICATION PERIOD OF BOARD APPOINTMENT FOR MARSHALL COUNTY MENTAL HEALTH BOARD; TERM EXPIRES APRIL 1, 2023

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to two-week application period of board appointment for Marshall County Mental Health Board; term expires April 1, 2023.

SHERIFF – APPROVE HIRING AN ARCHITECT FOR DESIGN OF INMATE BED EXPANSION

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker to hire an architect firm for design of inmate bed expansion. Roll call vote was done, Commissioner Shumate, no longer in attendance, Commissioner Watson, yes, Commissioner Sims, yes, Commissioner Baker, yes. Motion passed with 3 yea's, 0 nays. At the 9:00 am work session Sheriff Sims and CMH Architects out of Birmingham, Alabama introduced the plan for a new 250 inmate bed expansion. CMH Architect fees will be up to 7% of the Construction cost, estimated cost of \$2.5 Million being due in the first 14 months. Chairman Hutcheson and County Administrator voiced their concern that the county budget could not sustain the cost of a large bond payment, plus increased payroll and overhead for an expansion at this time.

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SHERIFF – APPROVE HIRING A PROJECT MANAGER FOR DESIGN OF INMATE BED EXPANSION

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve hiring a project manager for design of inmate bed expansion.

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>
SCRAP		Computer		
	10295	monitor	Sheriff	Item is obsolete, broken or worn out
SELL		Samsung Note		
		phone	EMA	Item is no longer needed in department
		Samsung 9Plus		
		Note phone	EMA	Item is no longer needed in department
		Samsung 9 Plus		
		Note phone	EMA	Item is no longer needed in department
		Samsung 9 Plus		
		Note phone	EMA	Item is no longer needed in department
		Samsung 9 Plus		
		Note phone	EMA	Item is no longer needed in department

APPROVE MACKS MORTUARY TRANSPORT FOR MORTUARY TRANSPORTATION SERVICES

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Mack's Mortuary Transport for Mortuary Transportation Services.

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

