

04/24/2024

The Marshall County Commission met in regular session on Wednesday, April 24, 2024 at 10:00 am in the Marshall County Commission Chambers. The invocation was led by County Attorney Clint Maze and the Pledge of Allegiance was led by Commissioner Rick Watson.

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  
Debra Millwood, Commission Clerk  
Clint Maze, County Attorney

NOT PRESENT:

Lee Sims, District 3 Commissioner

CONSENT AGENDA

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate 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 April 10, 2024 meeting and the claims docket for April 9, 2024 – April 22, 2024 for \$362,895.82.

PUBLIC HEARING ON PROPOSED SUBDIVISION REGULATIONS WAS HELD IN THE 9:00 AM WORKSESSION.

ENGINEERING- APPROVE RESOLUTION AUTHORIZING THE SUBDIVISION REGULATIONS OF MARSHALL COUNTY.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve Resolution authorizing the Subdivision Regulations of Marshall County.

RESOLUTION OF THE MARSHALL COUNTY COMMISSION AUTHORIZING THE SUBDIVISION REGULATIONS OF MARSHALL COUNTY, ALABAMA

WHEREAS, the Code of Alabama, section 11-24-1 allows the Marshall County Commission to adopt Subdivision Regulations which controls and regulates the division of real property for the sale, lease or development of real property within Marshall County, Alabama, and

WHEREAS, the Marshall County Commission held a public hearing on the proposed Subdivision Regulations, and

WHEREAS, the Marshall County Commission will follow procedures and standards for the design and development of proposed subdivisions or additions to existing subdivisions within the subdivision jurisdiction of Marshall County, Alabama, and

WHEREAS, the Marshall County Commission does hereby set a policy to exercise the power and authority to review, approve, and disapprove plats of all subdivisions within the subdivision jurisdiction of Marshall County, Alabama, and

WHEREAS, the Marshall County Commission further does hereby exercise the authority to inspect any development within its subdivision jurisdiction to ensure that there are no violations of its rules and regulations, to charge fees for said inspection.

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NOW, THEREFORE, BE IT RESOLVED BY THE MARSHALL COUNTY COMMISSION, the regulations set out herein shall be in force and applicable to the development of all subdivision jurisdiction of the Marshall County Commission from and after the date of adoption by resolution.

BE IT FURTHER RESOLVED BY THE MARSHALL COUNTY COMMISSION that upon the completion of the execution of said agreement by all parties a copy of said agreement by the County Engineer.

ADOPTED this 24<sup>th</sup> day of April, 2024.

We the members of the Marshall County Commission do hereby certify that the above is a true and correct copy of a resolution adopted at the regular meeting on 24<sup>th</sup> day April, 2024, and the same appears in the minutes of said meeting.

ENGINEERING- APPROVE BID AWARD ON THE EMA BUILDING ROOF REPLACEMENT TO ALABAMA ROOFING & SHEET METAL IN THE AMOUNT OF \$194,175.00 TO BE PAID OUT OF THE GENERAL FUND FUND BALANCE.

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve bid award on the EMA Building roof replacement to Alabama Roofing & Sheet Metal from Anniston Alabama in the amount of \$194,175.00 to be paid out of General Fund fund balance.

ENGINEERING- APPROVE TO BID OUT THE ANNUAL BID FOR BITUMINOUS SURFACE TREATMENT- COMPLETE IN PLACE.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve to bid Bituminous Surface Treatment-Complete in Place.

SHERIFF- APPROVE MEMORANDUM OF UNDERSTANDING (MOU) FOR ASSISTANT CHIEF DEPUTY; TO BE PAID FROM SHERIFF DISCRETIONARY FUND.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve Memorandum of Understanding (MOU) for Assistant Chief Deputy; to be paid from the General Fund to be reimbursed from the Sheriff Discretionary Fund.

SHERIFF- APPROVE (MOU) BETWEEN THE MCSO AND THE COMMISSION PURSUANT TO CRIMINAL JUSTICE INFORMATION SYSTEM (CJIS) SECURITY POLICY WITH RESPECT TO ADMINISTRATION OF COMPUTER SYSTEMS AND NETWORKING INFRASTRUCTURE.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson and all members voting affirmatively and so carried to approve a Memorandum of Understanding between the MCSO and the Commission pursuant to Criminal Justice Information System (CJIS) security policy with respect to administration of Computer Systems and Networking Infrastructure.

REVENUE COMMISSIONER- APPROVE APPOINTING THREE (3) TEMPORARY MEMBERS TO THE BOARD OF EQUALIZATION.

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to appoint three emergency temporary members to the Board of Equalization; appointing Larry Stewart, Robert Michael Hunt and Cathy Millard to the Board of Equalization for 45 days.

APPROVE TO EXTEND BOARD APPOINTMENT FOR MARSHALL JACKSON 310 AGENCY; EFFECTIVE APRIL 2024.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve to extend board appointment for Marshall Jackson 310 Agency.

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APPROVE INCREASING BUDGET OF COURTHOUSE AND JAIL FUND BY \$50,000.00 TO COVER REPAIRS FROM THIRD FLOOR WATER LEAK THAT DAMAGED THIRD, SECOND AND FIRST FLOORS. THE MAJORITY OF THIS WILL BE REIMBURSED BY INSURANCE PROCEEDS.

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve increasing budget of Courthouse and Jail Fund by \$50,000.00 to cover repairs from 3<sup>rd</sup> floor water leak that damaged 3<sup>rd</sup>, 2<sup>nd</sup> and 1<sup>st</sup> floors.

APPROVE TO PURCHASE HARRIS CLOUD FOR TIME CLOCKS AND RECURRING MAINTENANCE FEE; \$4,565.00 GENERAL FUND FUND BALANCE.

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve to purchase Harris Cloud for time clocks and recurring maintenance fee; \$4,565.00 from the General Fund Fund balance.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, 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>
11242	Dell Computer	IT	Item is obsolete, broken or worn out Item is no longer needed in department
10561	Chevrolet Colorado	IT	Item is no longer needed in department

There being no further business a motion was made by Commissioner Shumate, duly seconded by Commissioner Watson 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