

03/27/2024

The Marshall County Commission met in regular session on Wednesday, March 27, 2024 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 Joey Baker.

PRESENT:

James Hutcheson, Chairman
Joey Baker, District 4 Commissioner
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
Debra Millwood, Commission Clerk
Clint Maze, County Attorney

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 the minutes from the March 13, 2024 meeting, and the claims docket for March 14, 2024 – March 25, 2024 for \$786,700.54.

ENGINEERING- APPROVE BID AWARD FOR THE HONEYCOMB STORM DRAINAGE PROJECT TO WIREGRASS CONSTRUCTION COMPANY IN THE AMOUNT OF 610,247.53

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims and all members voting affirmatively and so carried to approve a bid award for the Honeycomb Storm Drainage Project to Wiregrass Construction Company in the amount of \$610,247.53 as recommended by the County Engineer.

ENGINEERING- APPROVE TO SIGN A CONTRACT WITH GOODWIN MILLS CAYWOOD (GMC) FOR ONEONTA CUT OFF ROAD, TURNPIKE AND HWY 205

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve to sign a contract with Goodwin Mills Caywood (GMC for Oneonta Cut-Off Road, Turnpike Road and Hwy 205.

ENGINEERING- APPROVE SAFETY COORDINATOR RESOLUTION APPOINTING NEW COORDINATOR

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve Safety Coordinator Resolution appointing new coordinator Kevin Stubblefield.

APPROVE AT LARGE BOARD APPOINTMENT FOR MARSHALL COUNTY HEALTHCARE AUTHORITY

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve Pat Allen as at large board appointment for Marshall County Healthcare Authority.

APPROVE DISTRICT 2 BOARD APPOINTMENT FOR MARSHALL COUNTY HEALTHCARE AUTHORITY

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve Roy Rollings as District 2 board appointment for Marshall County Healthcare Authority.

APPROVE TO EXTEND TIME FOR MARSHALL COUNTY 310 AGENCY BOARD APPOINTMENT FOR AN ADDITIONAL TWO WEEKS

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve to extend time for board appointment for Marshall Jackson 310 Agency for an additional two weeks effective April 2024.

SHERIFF APPROVE THE PURCHASE OF GMC TRUCK FROM OPEN BID; 59,900.00 FROM VEHICLE REPLACEMENT FUND

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve the purchase of GMC Truck from open local bid; 59,900.00 from vehicle replacement fund.

EMA APPROVE RESOLUTION ACKNOWLEDGING PUBLIC PURPOSE OF DONATIONS FROM SARA TITLE III REPORTING ENTITIES TO MARSHALL COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve Resolution acknowledging public purpose of donations reporting entities to Marshall County Emergency Planning Committee from Superfund Amendment and Reauthorization ACT (SARA) Title III.

EMA APPROVE APPLYING FOR FY2024 HOMELAND SECURITY GRANT

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve applying for FY2024 Homeland Security Grant \$11,000.00 with no match.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims 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	11628	Dell Computer	EMA	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

James Hutcheson, Chairman

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner