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The Marshall County Commission met in regular session on Wednesday, April 10, 2024 at 10:00 am in the Marshall County Commission Chambers. The invocation was led by County Engineer Mike Knop and the Pledge of Allegiance was led by Commissioner Ronny Shumate.

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 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 27, 2024 meeting, and the claims docket for March 26, 2024 – April 8, 2024 for \$807,496.92.

ENGINEERING- APPROVE BID AWARD TO CHILTON CONTRACTORS FOR FULL DEPTH RECLAMATION CIP COUNTYWIDE.

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims with all members voting affirmatively and so carried to approve a bid award to Chilton Contractors for Full Depth Reclamation Complete in Place, Countywide bid.

ENGINEERING- APPROVE PE & CONSTRUCTION FUNDING AGREEMENT AND RESOLUTION WITH ALDOT FOR INTERSECTION IMPROVEMENTS OF ONEONTA CUT-OFF ROAD, TURNPIKE ROAD AND SR205 PROJECT ATRP2-48-20024-048.

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson and all members voting affirmatively and so carried to approve PE & Construction Funding Agreement and Resolution with ALDOT for intersection improvements of Oneonta Cut-off Road, Turnpike Road and SR205 Project ATRP2-48-20024-048.

RESOLUTION

BE IT RESOLVED, by the Marshall County Commission as follows:

That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

Intersection improvements at SR-205 and Oneonta Cut-Off Rd./Turnpike Rd. including intersection realignment and construction of a roundabout; Project# ATRPI-48-2024-048; CPMS Ref# 100078170, 100078594 and 100078595.

Which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman for and on its behalf and that it be attested by the County Clerk and the official seal of the County be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the County.

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ENGINEERING- APPROVE TO CHANGE THE SPEED LIMIT FROM 45 TO 55 MPH ON THE LAST 1.2 MILES TO THE JACKSON COUNTY LINE OF CATHEDRAL CAVERNS HWY.

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims and all members voting affirmatively and so carried to approve to change the speed limit from 45 to 55 MPH on the last 1.2 miles to the Jackson County Line of Cathedral Caverns HWY.

ENGINEERING- APPROVE SPEED LIMIT ON GENE BROWN ROAD IN DISTRICT 3 FOR A REGULATORY SPEED OF 25 MPH FROM BROWN ROAD TO ETOWAH COUNTY LINE.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve a 25-mph regulatory speed limit on Gene Brown Road in District 3 from Brown Road to Etowah County Line.

ENGINEERING- APPROVE ANNEXATION INTO THE CITY OF HUNTSVILLE OF LOT'S 11,12 AND 13 IN SUNDANCE SUBDIVISION LOCATED 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 Annexation into the City of Huntsville of Lot's 11,12 and 13 in Sundance Subdivision located in District 1.

ENGINEERING- APPROVE PURCHASE OF A 2024 FORD F350 SUPER CAB 4X4 CHASSIS CAB TRUCK (SIGN TRUCK) FROM STIVERS FORD ON STATE BID LIST; APPROXIMATELY \$56,000.00 TO BE PAID OUT OF COUNTY-WIDE FUNDS.

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson and all members voting affirmatively and so carried to approve a purchase of a 2024 Ford F350 Super Cab 4X4 Chassis Cab Truck (Sign Truck) from Stivers Ford on State Bid List; Approximately \$56,000.00 to be paid out of County-wide funds.

MAINTENANCE- APPROVE PAYMENT REQUEST TO SCHINDLER ELEVATOR FOR ALBERTVILLE COURTHOUSE; \$1,825.41.

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson and all members voting affirmatively and so carried to approve a payment request in the amount of \$1,825.41 to pay Schindler Elevator for Albertville Courthouse.

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

DATA PROCESSING- APPROVE TO PURCHASE BACKUP SOFTWARE AND DATA CLOUD STORAGE; \$3,305.70 GENERAL FUND BALANCE.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve to purchase backup Software and Data Cloud storage from Gov Connection for \$3,305.70 from General Fund Balance.

APPROVE PURCHASE AGREEMENT WITH HARRIS FOR SOFTWARE SERVICE; \$13,300.00 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 a purchase agreement with Harris for software service; \$13,300.00 from General Fund, Fund balance.

SHERIFF- APPROVE ENTERING INTO PAYMENT AGREEMENT WITH CARDIAC SOLUTIONS TO PURCHASE A TOTAL OF 51 AED'S OVER THE COURSE OF 4 YEARS WITH THE LAST YEAR'S FINAL PAYMENT TO BE \$134,999.98 TO BE PAID BY THE COUNTY'S GENERAL FUND. THE FIRST 3 PAYMENTS OF \$30,000.00 EACH WILL BE PAID BY THE SHERIFF'S DISCRETIONARY FUNDS.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims and all members voting affirmatively and so carried to approve entering into a payment agreement with Cardiac Solutions to purchase a total of 51 AED'S over the course of 4 years with the last year's final payment to be \$134,999.98

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to be paid by the County's General Fund, fund balance. The first three payments of \$30,000.00 each will be paid by the Sheriff's Discretionary Funds. The AED's will be for Patrol Vehicles and SRO officers.

SHERIFF- APPROVE INCREASING BUDGET BY \$18,624.00 FOR RADIOS THAT WERE ORIGINALLY ANTICIPATED TO BE PAID IN FY2023 BUT NOT INVOICED UNTIL CURRENT YEAR, TO BE PAID BY GENERAL FUND, FUND BALANCE. THIS WAS ORIGINALLY APPROVED ON 07/26/2023.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims and all members voting affirmatively and so carried to approve to increase the budget by \$18,624.00 for Radios that were originally anticipated to be paid in FY23 but not invoiced until the current year. To be paid by General Fund, Fund Balance.

CORONER- APPROVE 36-MONTH SERVICE CONTRACT WITH TRI HAZ SOLUTIONS TO PICK UP AND DISPOSE OF ANY MEDICAL WASTE; \$540 YEARLY FROM BUDGET.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve a 36-month service contract with Tri Haz Solutions to pick up and dispose of any medical waste; \$540.00 yearly from the budget.

CORONER- APPROVE MISCELLANEOUS OFFICE SUPPLIES; \$3,860.60 REQUESTED ARPA FUNDS.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker to approve miscellaneous office supplies in the amount of \$3,860.60 requested to be paid from ARPA Funds.

Roll Call Vote: District 1-Yay, District 2-Nay, District 3-Yay, District 4-Yay, Chairman-Nay. Motion passed 33/2 to approve Miscellaneous Office Supplies in the amount of \$3860.60 from ARPA funds.

COUNCIL ON AGING- APPROVE CONTRACT WITH TOP OF ALABAMA REGIONAL COUNCIL OF GOVERNMENTS (TAGCOG) STATE HEALTH INSURANCE PROGRAM (SHIP); NO MATCH.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve the contract with the Top of Alabama Regional Council of Governments (TARCOG) State Health Insurance Program (SHIP); no match.

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