

02/28/2024

The Marshall County Commission met in regular session on Wednesday, February 28, 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 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
Mike Knop, County Engineer
Karen Young, Administrative Assistant
Norma Parker, Commission Clerk
Clint Maze, County Attorney

NOT PRESENT:

Joey Baker, District 4 Commissioner

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 February 14, 2024 meeting, and the claims docket for February 13, 2024 – February 26, 2024 for \$2,2112,769.84.

MCPALS – ANNOUNCE FREE SHRED DAY ON SATURDAY, MARCH 2, 2024 FROM 10AM UNTIL 2PM AT THE MARSHALL COUNTY BOARD OF EDUCATION PARKING LOT ON HIGHWAY 431, GUNTERSVILLE

ENGINEERING – APPROVE PRELIMINARY PLAT FOR RE-SUBDIVISION OF LOT 18 IN DUCKETT ESTATES SUBDIVISION TO MARCH 13, 2024

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve preliminary plat for re-subdivision of Lot 18 in Duckett Estates Subdivision as recommended by County Engineer.

ENGINEERING – APPROVE POSTPONE CONSIDERATION OF PRELIMINARY PLAT FOR SHOAL CREEK ESTATES SUBDIVISION IN DISTRICT 4 TO MARCH 13, 2024

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to postpone consideration of preliminary plat for Shoal Creek Estates Subdivision in District 4 to March 13, 2024 as recommended by County Engineer.

ENGINEERING – APPROVE TO SET SPEED LIMIT ON LIMESTONE DRIVE IN DISTRICT 1 TO A REGULATORY SPEED LIMIT OF 25MPH

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve to set speed limit on Limestone Drive in District 1 to a regulatory speed limit of 25mph as recommended by County Engineer.

ENGINEERING – ANNOUNCE TO POSTPONE AWARD BID FOR DOCUMENT SCANNING IN THE PROBATE OFFICE TO MARCH 13, 2024

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DISTRICT 2 – DISCUSS APPROVAL TO SELL 2023 MACK DUMP TRUCK (ASSET NUMBER 12937) AND 2006 STERLING DUMP TRUCK (ASSET NUMBER 11834) AT JM WOOD AUCTION COMPANY

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve approval to sell 2023 Mack Dump Truck (Asset number 12937) and 2006 Sterling Dump Truck (Asset Number 11834) at JM Wood Auction Company.

APPROVE DIRECT SUPPORT SPONSORSHIP FOR MARSHALL COUNTY SPORTS HALL OF FAME TO BE PAID OUT OF COUNTY-WIDE FUNDS IN THE AMOUNT OF \$500

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve direct support sponsorship for Marshall County Sports Hall of Fame to be paid out of County-Wide Funds in the amount of \$500.

ANIMAL CONTROL - APPROVE TO PURCHASE SUPPLIES FOR NEW ANIMAL CONTROL BUILDING IN THE AMOUNT OF \$47,042.00 TO BE PAID OUT OF 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 to purchase supplies for new animal control building in the amount of \$47,042.00 to be paid out of general fund fund balance.

CORONER – APPROVE PURCHASE OF DESKS, CONFERENCE TABLES, BOOKSHELVES, AND OFFICE CHAIRS FROM AMAZON IN THE AMOUNT OF \$12,792.68 TO BE PAID FROM ARPA REVENUE REPLACEMENT FUNDS

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve purchase of desks, conference tables, bookshelves, and office chairs from Amazon in the amount of \$12,792.68 to be paid from ARPA revenue replacement funds.

CORONER – APPROVE PURCHASE OF TWO SOFA SETS FROM POWERS FURNITURE IN ALBERTVILLE IN THE AMOUNT OF \$2,999.98 TO BE PAID FROM ARPA REVENUE REPLACEMENT FUNDS

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve purchase of two sofa sets from Powers Furniture in Albertville in the amount of \$2,999.98 to be paid from ARPA revenue replacement funds.

CORONER – APPROVE TO BREAK DOWN, MOVE, AND REINSTALL WALK-IN COOLER IN THE AMOUNT OF \$6,500 TO BE PAID FROM ARPA REVENUE REPLACEMENT FUNDS

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to break down, move, and reinstall walk-in cooler in the amount of \$6,500 to be paid from ARPA revenue replacement funds.

CORONER – APPROVE TO ADD 115" TO LENGTH OF WALK-IN COOLER WITH AN ADDITIONAL COOLING SYSTEM IN THE AMOUNT OF \$7,866.00 TO BE PAID OUT OF ARPA REVENUE REPLACEMENT FUNDS

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to add 115" to length of walk-in cooler with an additional cooling system in the amount of \$7,866.00 to be paid out of ARPA revenue replacement funds.

CORONER – APPROVE BUILDING RENOVATIONS TO NEW CORONERS BUILDING FOR BATHROOM AND MORGUE REMODEL IN THE AMOUNT OF \$52,960.91 TO BE PAID FROM ARPA REVENUE REPLACEMENT FUNDS

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve building renovations to new coroners building for bathroom and morgue remodel in the amount of \$52,960.91 to be paid from ARPA revenue replacement funds.

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APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Shumate, 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>
SCRAP				Item is obsolete, broken or worn out
TRANSFER				Item is no longer needed in department
SELL	11834	2006 Sterling Dump Truck	District 2	Item is no longer needed in department
	12937	2023 Mack Dump Truck	District 2	Item is no longer needed in department
		AED	Probate	Item is no longer needed in department

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