

09/25/2024

The Marshall County Commission met in a regular session on Wednesday, September 25, 2024, at 10:00 a.m. in the Marshall County Commission Chambers. Clint Maze County Attorney, led the invocation, and Commissioner Ronny Shumate led the Pledge of Allegiance.

PRESENT:

James Hutcheson, Chairman  
Joey Baker, Vice 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  
Kristal Jones, 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 James Hutcheson. The consent agenda includes the minutes from the September 9, 2024 meeting and the claims docket for September 10, 2024 – September 23, 2024, for \$3,096,128.57.

ENGINEERING – APPROVE PRELIMINARY PLAT OF THE RE-DIVISION OF LOTS 11 & 12 IN COLES HILL ESTATES.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve the Preliminary Plat of the Re-Division of Lots 11&12 in Coles Hill Estates.

ENGINEERING – APPROVE PRELIMINARY PLAT OF LOTS 26 THROUGH 30 FOR SHADY LANE SUBDIVISION.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve the Preliminary Plat of Lots 26 through 30 for Shady Lane Subdivision.

ENGINEERING – APPROVE THE PRELIMINARY PLAT FOR THE SHADY LANE SUBDIVISION PROPOSED DUPLEX.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the Preliminary Plat for the Shady Lane Subdivision proposed duplex.

ENGINEERING – APPROVE ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT) INVOICE FOR SPECIAL WORK AUTHORIZATION (SWA) BALANCE DUE: \$9,917.47 COUNTYWIDE.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve the Alabama Department of Transportation (ALDOT) invoice for special work authorization (SWA) balance due; \$9,917.47 Countywide.

ENGINEERING – PUBLIC HEARING FOR PETITION TO VACATE PORTION OF MARTIN LANE IN DISTRICT 1.

County Attorney Clint Maze conducted a Public Hearing concerning vacating a portion of Martin Lane in District 1 and declared the meeting Closed.

DISTRICT 1- APPROVE RESOLUTION VACATING A PORTION OF MARTIN LANE.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve the Resolution vacating a portion of Martin Lane.

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**RESOLUTION VACATING A PORTION OF MARTIN LANE**

WHEREAS, the adjoining landowners petitioned to vacate 650 feet of Martin Lane, beginning approximately 300 feet from the Western boundary of Section 13; Township 8 South, Range 2 East and then easterly to the dead end of the right of way;

WHEREAS, notice was given pursuant to Alabama Law and a public hearing was conducted on September 25, 2024, at 10:00 am in the Commission Chambers of the Marshall County Courthouse in Guntersville, Alabama; and

WHEREAS, members of the public, and/or abutting landowners did not appear at the public hearing to voice objection to the said vacation;

WHEREAS, the road to be vacated is Martin Lane that is located in Guntersville, Marshall County, Alabama, which is 650 feet of Martin Lane, beginning approximately 300 feet from the Western boundary of Section 13; Township 8 South, Range 2 East and then easterly to the dead end of the right of way;

WHEREAS, the above-described vacation is in the public interest in that the road is currently in disrepair, is a dead end and serves as an attractive nuisance, and all of the adjoining property have requested the vacating of the road and have requested that the upkeep be transferred to adjoining property owners.

THEREFORE, BE IT RESOLVED as commissioners of Marshall County, Alabama, we hereby proclaim that 650 feet of Martin Lane, beginning approximately 300 feet from the Western boundary of Section 13; Township 8 South, Range 2 East and then easterly to the dead end of the right of way is vacated, discontinued, abandoned and annulled so as to destroy the force and effect of any dedication by map, plat or otherwise and to divest any and all rights of the public, including any rights which may have been acquired by dedication of plat, prescription or otherwise in that part of the road are hereby vacated.

Approved this the 25th day of September 2024.

**PARK 1 – APPROVE TO REVISE THE COUNTY PARK RENTAL AGREEMENT PERTAINING TO CLEAN UP AND REMOVAL OF TRASH AND ALL ITEMS BROUGHT IN BY THE RENTAL APPLICANT AND THOSE ATTENDING EVENTS.**

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve the revision to the County Park Rental Agreement pertaining to adding end of day closing time being 8pm and clean up and removal of trash and all items brought in by the Rental Applicant and those attending events.

**COUNCIL ON AGING – APPROVE TOP OF ALABAMA REGIONAL COUNCIL OF GOVERNMENTS (TARCOG) SENIORX CONTRACT; \$20,848.00, NO MATCH.**

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the Top of Alabama Regional Council of Governments (TARCOG) SeniorX Contract; \$20,848.00, No Match.

**COUNCIL OF AGING – APPROVE OF TOP OF ALABAMA REGIONAL COUNCIL OF GOVERNMENTS (TARCOG) CONTRACT; \$129,530.00, NO MATCH.**

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve of the Top of Alabama Regional Council of Governments (TARCOG) Contract; \$129,530.00, No Match.

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DISTRICT ATTORNEY – APPROVE DOMESTIC VIOLENCE GRANT; \$55,335.75 WITH 25% MATCH FROM DISTRICT ATTORNEY FUNDS.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the Domestic Violence Grant; \$55,335.75 with a 25% match from District Attorney funds.

APPROVE FY2025 BUDGET.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve the FY25 Budget.

DISCUSS CREDIT CARD POLICY.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to push this issue to the October 9<sup>th</sup> meeting.

SHERIFF – APPROVE TO GO OUT FOR BID FOR NEW JAIL ADDITION.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to go out for Bid for New Jail Addition.

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