

04/28/2021

The Marshall County Commission met in regular session on Wednesday, April 28, 2021 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
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
Bob Pirando, County Engineer
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT-PRESENT

Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked County Attorney Clint Maze to lead the Invocation and Commissioner Shumate to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve the consent agenda as read by Chairman Hutcheson. The consent agenda includes the minutes from the April 14, 2021 meeting and the claims docket for April 13, 2021 – April 26, 2021 for \$503,848.18.

DISTRICT 3 – APPROVE PAYMENT REQUEST TO WHITAKER TOWING SERVICE; \$300

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve payment request to Whitaker Towing Service for \$300.

DATA PROCESSING – APPROVE PURCHASE OF NETWORK SECURITY HARDWARE; \$2,800, FROM GENERAL FUND

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve purchase of Network Security Hardware for \$2,800 to be paid from General Fund fund balance.

APPROVE AGREEMENT BETWEEN MARSHALL COUNTY COMMISSION AND MARSHALL MEDICAL CENTERS MEDICAL SERVICE FOR USE OF THE STRYKER LUKAS 3 CHEST COMPRESSION SYSTEMS THAT WERE PURCHASED WITH CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY AID

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve agreement between Marshall County Commission and Marshall Medical Centers Medical Service, Arab Fire Department, the volunteer fire departments, for use of the Stryker Lukas 3 Chest Compression Systems that were purchased with Coronavirus Aid, Relief and Economic Security Aid. This motion covered items 3-5 on the meeting agenda.

COUNCIL ON AGING – APPROVE INTERNET SERVICE AT MARTLING FRIENDSHIP CENTER; \$72.98 MONTHLY (1 YEAR), TO BE PAID FROM COUNTYWIDE. A \$99 INSTALLATION FEE WILL BE CHARGED TO THE FIRST BILL.

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve internet service at Martling Friendship Center; \$72.98 monthly (1 year), to be paid from Countywide. A \$99 installation fee will be charged to the first bill.

04/28/2021

REVENUE COMMISSIONER – APPROVE THREE (3) BUDGET AMENDMENTS FOR MAPPING/
APPRAISAL BUDGET; LINE 112 FIXED EXPENSE - INCREASE \$6,000; AND LINE 201 COMPUTER
HARDWARE - INCREASE \$3,500; AND LINE 407 VEHICLE LICENSE PLATES– INCREASE \$72.75.
BUDGET BEFORE AMENDMENT \$1,418,074.04 NET INCREASE \$9,572.75 BUDGET AFTER
AMENDMENT \$1,427,646.79

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve three (3) budget amendments for Mapping/ Appraisal budget; Line 112 Fixed Expense - Increase \$6,000; and Line 201 Computer Hardware - Increase \$3,500; and line 407 Vehicle License Plates– Increase \$72.75. Budget before amendment \$1,418,074.04 Net Increase \$9,572.75 Budget after Amendment \$1,427,646.79. This budget amendment is pending approval by the Department of Revenue.

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 sell, trade or scrap of fixed assets.

SCRAP	4147	Shredder	I.T.	Item is obsolete, broken or worn out
	10132	Weather Station	I.T.	Item is obsolete, broken or worn out
	10113	Dell Tower	I.T.	Item is obsolete, broken or worn out
	11231	Asus Tablet	I.T.	Item is obsolete, broken or worn out
	10309	AS400	I.T.	Item is obsolete, broken or worn out
	10227	GPS Trimble Unit	I.T.	Item is obsolete, broken or worn out
	11520	Dell Tower	EMA	Item is obsolete, broken or worn out
	11149	Dell Tower	EMA	Item is obsolete, broken or worn out
	11543	Dell Laptop	EMA	Item is obsolete, broken or worn out
	11325	Dell Tower	EMA	Item is obsolete, broken or worn out
	11544	Dell Laptop	EMA	Item is obsolete, broken or worn out
	10875/	Sonar Depth	EMA to Guntersville	
TRANSFER	10876	Finder	Rescue Squad EMA to Guntersville	Item is no longer needed in department
	10719	Cape horn Boat	Rescue Squad	Item is no longer needed in department
SELL		Metal Stachions	Probate	Item is no longer needed in department
	10736	Desk and Hutch	Commission	Item is no longer needed in department

DISTRICT 2 – APPROVE RESOLUTION VACATING PORTION OF GURLEY ROAD

The Public Hearing to vacate portion of Gurley Road was held at the 9:00 am regular scheduled work session. A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to waive reading of the Resolution to vacate portion of Gurley Road. A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve Resolution to vacate portion of Gurley Drive.

RESOLUTION VACATING PORTION OF GURLEY ROAD

WHEREAS, the District 2 Commissioner, James R. Watson, sought to vacate a portion of Gurley Road;

04/28/2021

WHEREAS, notice was given pursuant to Alabama Law and a public hearing was conducted on April 28, 2021 at 9:00 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 a portion of "Gurley Road" that is located in Marshall County, Alabama, more particularly described as follows, to-wit:

A PORTION OF GURLEY DRIVE RIGHT-OF-WAY TO BE VACATED LOCATED IN SECTION 29 AND 32, TOWNSHIP 5 SOUTH, RANGE 4 EAST, HUNTSVILLE MERIDIAN, MARSHALL COUNTY, ALABAMA, BEING MORE PARTICULARLY DESCRIBED AS COMMENCING AT A 2½ INCH DIAMETER BENT PIPE LOCATED AT THE SOUTHEAST CORNER OF THE SOUTHWEST ¼ OF THE SOUTHEAST ¼, OF SAID SECTION 29, THEN N88°16'49"W A DISTANCE OF 242.79 FEET TO A POINT. THEN S75°48'03"W A DISTANCE OF 93.87 FEET TO A POINT. THEN S74°45'14"W A DISTANCE OF 135.09 FEET TO A POINT IN THE CENTER OF SAID GURLEY DRIVE, THE POINT OF BEGINNING. THEN FROM THE POINT OF BEGINNING, ALONG THE CENTERLINE OF SAID GURLEY DRIVE THE FOLLOWING CHORD BEARINGS AND DISTANCES: N74°45'14"E 135.09 FEET; N75°48'03"E 93.87 FEET; N80°23'06"E 56.87 FEET; N79°45'10"E 72.58 FEET; N67°35'31"E 45.79 FEET; N48°55'26"E 43.59 FEET; N29°03'00"E 23.61 FEET; N00°22'24"W 43.43 FEET; N48°38'11"W 27.29 FEET; N73°32'21"W 66.51 FEET; N83°37'51"W 162.53 FEET; N78°25'19"W 156.95 FEET; N74°35'13"W 220.19 FEET; N75°53'00"W 250.30 FEET; N77°24'49"W 174.70 FEET; N79°37'59"W 80.85 FEET; N84°41'17"W 111.02 FEET; N81°47'19"W 120.59 FEET AND N65°22'14"W A DISTANCE OF 78.65 FEET TO A POINT ON THE SOUTH EDGE OF PAVEMENT OF CAVE ROAD, THE END OF SAID GURLEY DRIVE; and

WHEREAS, the above described vacation is in the public interest in that State of Alabama Department of Conservation plans to construct a public camp ground and the road will be gated to provide control access to the camp ground area.

THEREFORE, BE IT RESOLVED as commissioners of Marshall County, Alabama, we hereby proclaim that the portion of Gurley Road 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 28th day of April, 2021.

S/James Hutcheson

James Hutcheson, Commission Chair

04/28/2021

S/Ronny Shumate
RONNY SHUMATE, District 1

S/Lee Sims
LEE SIMS, District 3

S/James R. Watson
JAMES R. WATSON, District 2

S/Joey Baker
JOEY BAKER, District 4, Vice Chairman

APPROVED and ACCEPTED:

S/Bob Pirando
BOB PIRANDO, County Engineer

S/Clint Maze
Clint L. Maze, County Attorney

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