

07/14/2021

The Marshall County Commission met in regular session on Wednesday, July 14, 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
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT:

Ronny Shumate, District 1 Commissioner

Speakers: Marshall County School Superintendent Cindy Wigley spoke in regards to the needs assessment for Marshall County Schools. These needs are requested to be paid out of the IAC (Covid Relief) funds.

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

CONSENT AGENDA

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, 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 June 23, 2021 meeting and the claims docket for June 22, 2021 – July 12, 2021 for \$436,541.40.

DISTRICT 1 – APPROVE 30 MPH REGULATORY SPEED LIMIT FOR BEAN ROCK ROAD

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve 30 mph regulatory speed limit for Bean Rock Road as recommended by County Engineer.

DISTRICT 2 – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER FOR JULY 19, 2021

DISTRICT 3 – APPROVE PAYMENT TO TAPP LAWN CARE SERVICE; \$540 TO BE PAID FROM COUNTY WIDE FUNDS

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve payment to Tapp's Lawn Care Service for \$540 to be paid from county wide funds.

DISTRICT 4 – APPROVE 15 MPH REGULATORY SPEED LIMIT FOR POWERS ROAD

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve 15 mph regulatory speed limit for Powers Road as recommended by County Engineer.

ENGINEERING – APPROVE SOLICITATION OF BIDS FOR ANNUAL BIDS FY22

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve solicitation of bids for Annual Bids FY22 as recommended by County Engineer.

07/14/2021

Bid Items Renewed for Fiscal Year 2021-2022

1.#29-20 Gasoline & Diesel Fuel – H Oil

Items that will be bid under Public Works for Fiscal Year 2021-2022

- 1.Traffic Stripping
- 2.Guardrail & End Anchors
- 3.Hot Bituminous Pavement (CIP) County Wide
- 4.Hot Bituminous Pavement (CIP) District #1

Items that will be bid under Competitive Bid Law for Fiscal Year 2021-2022

- 1.Cleaning Products
- 2.Cold Mix Delivered
- 3.Brake Service
- 4.Oil Changes
- 5.Corrugated Galvanized Metal Pipe
- 6.New OEM Tires
- 7.Coarse Aggregate
- 8.Rip Rap
- 9.Hot Bituminous Pavement (FOB Plant)
- 10.Jail Inmate Supplies
- 11.Polyethylene & Polypropylene Pipe
- 12.Cold Mix (FOB Plant)
- 13.Office Supplies

GVCH – APPROVE HVAC SUPPLEMENTARY MINI SPLIT UNITS FOR JUDGE LECROY’S OFFICE, COMMISSION OFFICE, AND COURTROOM #1 IN THE TOTAL AMOUNT OF \$25,943.30 FROM COURTHOUSE AND JAIL FUND FUND BALANCE

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve HVAC supplementary mini split units for Judge LeCroy’s Office, Commission Office, and Courtroom #1 in the total amount of \$25,943.30 from Courthouse and Jail Fund fund balance.

APPROVE GENERATOR FOR THE FUEL STATION IN THE AMOUNT OF \$ 8,700 FROM 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 generator for the fuel station in the amount of \$ 8,700 from General Fund fund balance.

PROBATE – APPROVE CONTRACT EXTENSION WITH DELTA COMPUTER SYSTEMS, INC FOR MAINTENANCE/SUPPORT/WEBHOSTING; \$4,285 (INCREASE OF \$225)

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve contract extension with Delta Computer Systems, Inc for maintenance/support/webhosting; \$4,285 (increase of \$225).

COUNCIL ON AGING – APPROVE UPGRADES IN COUNCIL OF AGING BUILDING FOR HANDICAP RAMP INSIDE OF BUILDING IN THE AMOUNT OF \$1,580 TO BE PAID OUT OF COURTHOUSE AND JAIL FUND FUND BALANCE

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve upgrades in Council of Aging building for handicap ramp inside of building (located in Archives) in the amount of \$1,580 to be paid out of Courthouse and Jail Fund fund balance.

07/14/2021

SHERIFF – APPROVE PURCHASING (2) 2021 CHEVROLET SILVERADO’S WITH A TOTAL AMOUNT OF \$63,410.20 FROM STATE BID LIST TO BE PAID OUT OF THE EQUIPMENT REPLACEMENT FUND

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve purchasing (2) 2021 Chevrolet Silverado’s with a total amount of \$63,410.20 from State bid list to be paid out of the Equipment Replacement Fund.

PERSONNEL BOARD – APPROVE RESOLUTION TO BUDGET AND FUND ANNUAL MERIT PAY INCREASES FOR ALL ELIGIBLE CLASSIFIED SERVICE EMPLOYEES OF MARSHALL COUNTY

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve funding of resolution passed by the Marshall County Personnel Board to budget and fund annual merit pay increases for all eligible classified service employees of Marshall County as read by County Attorney.

REVENUE COMMISSIONER – APPROVE RESOLUTION AND ORDER CONFIRMING AND RATIFYING THE LEVY OF COUNTY AD VALOREM TAXES AND SPECIAL FEES

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve waiving the reading of the Resolution and Order confirming and ratifying the levy of county ad valorem taxes and special fees. A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Resolution and Order confirming and ratifying the levy of county ad valorem taxes and special fees.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve sell, trade or scrap of fixed assets.

SELL	40 AutoMark Machines	Probate / Election Systems	Item is no longer needed in department
	Chevrolet Tahoe	Probate	Item is no longer needed in department
11798	Ford Explorer	Revenue Commissioner	Item is no longer needed in department

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