

07/28/2021

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

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 July 14, 2021 meeting and the claims docket for July 13, 2021 – July 26, 2021 for \$549,998.19.

SHERIFF – APPROVE THE INCREASE OF SHERIFF'S BUDGET BY \$107,000 TO BE PAID BY GENERAL FUND FUND BALANCE FOR THE FOLLOWING AMOUNT \$56,000 WATER, \$40,000 FOR FUEL AND \$11,000 TELEPHONE LINE ITEMS

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve the increase of Sheriff's budget by \$107,000 to be paid by General Fund fund balance for the following amounts: \$56,000 water, \$40,000 for fuel and \$11,000 Telephone line items.

SHERIFF – APPROVE TO AWARD BID FOR JAIL RENOVATIONS IN THE AMOUNT OF \$8,788,180.00 TO CHORBRA CONTRACTING

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to award bid for jail renovations in the amount of \$8,788,180.00 to Chorbra Contracting as recommended by the County Engineer. Roll call vote, Commissioner Shumate, yea, Commissioner Watson, yea, Commissioner Sims, yea, Commissioner Baker, yea.

APPROVE TO AUTHORIZE CHAIRMAN TO SOLICIT FOR BOND PROPOSALS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to authorize chairman to solicit for bond proposals.

LIBRARY – APPROVE LIBRARY CONTRACT AGREEMENT EFFECTIVE SEPTEMBER 1, 2021

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve Library Contract agreement effective September 1, 2021.

PARK – APPROVE PAYMENT REQUEST TO RUSSELL RAHN; \$200

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve payment request to Russell Rahn for \$200.

AMEND AGENDA

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

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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.

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
SCRAP		Lot of Misc Printers, servers	Data Processing	Item is obsolete, broken or worn out
TRANSFER		Aluminum Walking ramp	EMA/Marshall T School	Item is no longer needed in department
		Bus Conversion Kits/cots	EMA/ Marshall T School	Item is no longer needed in department
		Bus Conversion Kits /cots	EMA/ Marshall T School	Item is no longer needed in department
	3455	Sanyo TV	EMA/ Marshall T School	Item is no longer needed in department
	2423	RCA TV	EMA/ Marshall T School	Item is no longer needed in department
	10013	DVD/VCR	EMA/ Marshall T School	Item is no longer needed in department
	11161	1989 Bluebird Bus	EMA/ Marshall T School	Item is no longer needed in department
	11160	1989 Bluebird Bus	EMA/ Marshall T School	Item is no longer needed in department
		Flag Pole	Commission/ RSVP	Item is no longer needed in department
		2017 Chevrolet		
SELL	11794	Silverado	Engineering	Item is no longer needed in department
	8533	2002Chevrolet Tahoe	Engineering	Item is no longer needed in department

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