

03/10/2021

The Marshall County Commission met in regular session on Wednesday, March 10, 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
Mike Knop, Assistant County Engineer
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT:

Bob Pirando, County Engineer
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 Shumate, duly seconded by Commissioner Baker, 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 February 24, 2021 meeting and the claims docket for February 23, 2021 – February 8, 2021 for \$852,608.15.

ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER FOR DISTRICT 2 FOR MARCH 15TH

ANNOUNCE PUBLIC HEARING FOR CDBG-CV GRANT ON MARCH 24TH AT 9:00 AM

ANNOUNCE PUBLIC HEARING MARCH 24TH AT 9:00 AM FOR ANIMAL CONTROL RENOVATION PROJECT

APPROVE THE LEASE OF CHERT PIT FROM CHARLES BESHEARS; \$2,400 PER YEAR OR \$200 PER MONTH PLUS ADEM FEES

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve the lease of chert pit from Charles Beshears for \$2,400 per year or \$200 per month plus ADEM fees.

REVENUE COMMISSION – APPROVE TO INCREASE REAPPRAISAL FUND BUDGET BY \$210,000

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve to increase Reappraisal Fund Budget by \$210,000 to correct negative line items, handle litigation, perform aerial photography, purchase vehicles and equipment for vehicles. This increase is pending state approval.

APPROVE THE ACCEPTANCE OF THE DOMESTIC VIOLENCE GRANT; \$55,000; 25% MATCH PROVIDED BY DISTRICT ATTORNEY'S OFFICE \$18,333.34 WITH TOTAL EXPENDITURES OF \$73,333.34

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve acceptance of the Domestic Violence Grant; \$55,000; 25% match provided by District Attorney's Office \$18,333.34 with total expenditures of \$73,333.34.

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SHERIFF – APPROVE TO GO OUT TO BID FOR PATROL VEHICLE EQUIPMENT FOR ONE (1) OR MORE NEW TAHOE'S

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to go out to bid for Patrol Vehicle Equipment for one (1) or more new Tahoe's.

APPROVE THE BOARD APPOINTMENT FOR MOUNTAIN LAKES BEHAVIORAL HEALTHCARE BOARD APPOINTMENT; EXPIRES APRIL 01, 2021, SIX-YEAR TERM

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to re-appoint Bill Kirkpatrick to the Mountain Lakes Behavioral Healthcare board, term ending April 1, 2027.

APPROVE BOARD APPOINTMENT PERIOD FOR DOUGLAS WATER BOARD; EXPIRES MARCH 2021, SIX-YEAR TERM

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to re-appoint Thomas Kinney to the Douglas Water Board, term expires March 1, 2027.

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR 911 BOARD EFFECTIVE 04/01/2021

PARK – APPROVE TO PURCHASE INTERNET PROTOCOL CAMERA SYSTEM FROM PARK FUND BALANCE FOR \$2,216

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to purchase Internet Protocol Camera System from Park fund Balance for \$2,216.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, 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	11310	Dell computer	District 4	Item is obsolete, broken or worn out
		Dell computer	District 4	Item is obsolete, broken or worn out
	11139	Misting Fan	EMA	Item is obsolete, broken or worn out
TRANSFER	11840	Solar School Zone lights	District 4	Item is no longer needed in department
	11841	Solar School Zone lights	District 4	Item is no longer needed in department
	12256	School Zone Lights	District 1	Item is no longer needed in department
	12257	School Zone Lights	District 1	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

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Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner