

05/12/2021

The Marshall County Commission met in regular session on Wednesday, May 12, 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

Chairman Hutcheson called the meeting to order and asked County Attorney Clint Maze to lead the Invocation and Commissioner Watson 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 28, 2021 meeting and the claims docket for April 27, 2021 – May 10, 2021 for \$850,064.99.

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTERS ALL DISTRICTS, MAY 17, 2021 (DISTRICTS 1 & 2 FREE, DISTRICT 3 & 4 PAY)

DISTRICT 2 – APPROVE PAYMENT REQUEST TO ADVANCED MAINTENANCE SUPPLY; \$307.94

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve payment request to Advanced Maintenance Supply for \$307.94.

DISTRICT 3 – APPROVE PAYMENT REQUEST TO CINTA'S; \$348.84

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 Cinta's for \$348.84.

COMMISSION –APPROVE 3-YEAR LEASE AGREEMENT WITH XEROX; \$254.41 PER MONTH

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve 3-year lease agreement with Xerox for \$254.41 per month.

SHERIFF – APPROVE PAYMENT REQUEST TO BAGBY ELEVATOR; \$1,044

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 Bagby Elevator for \$1,044.

LIBRARY – APPROVE BID AWARD (1) 2022 STARCRAFT BOOK MOBILE OR EQUAL

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to award bid # 66-20 to low bidder Transportation South in Pelham AL in the amount of \$81,960.00 for a 2022 Starcraft Book Mobile (Ford E-450 Chassis).

LIBRARY – APPROVE PURCHASING (1) 2022 STARCRAFT BOOK MOBILE OR EQUAL OUT OF LIBRARY FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve the purchase if a 2022 Starcraft Book Mobile (Ford E-450 Chassis) from the Library Fund fund balance for \$81,960.00.

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DISTRICT 2 – APPROVE BID AWARD FOR RETAINING WALL & LANDSLIDE REPAIR PINE ISLAND POINT ROAD

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to award bid # 65-20 to low bidder Superior Wall in Tuscaloosa AL for the retaining wall & landslide repair on Pine Island Point Road for \$389,903.30.

PROBATE – APPROVE ADDING ADDITIONAL COMMUNITY MENTAL HEALTH OFFICERS TO THE ROSTER – MS. JULIANNA EMMA DAVIS AND MR. PATRICK RYAN SMITH

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve adding additional Community Mental Health Officers to the roster – Ms. Julianna Emma Davis and Mr. Patrick Ryan Smith.

JUVENILE PROBATION – APPROVE TO SUBMIT APPLICATION TO ALABAMA DEPARTMENT OF YOUTH SERVICES TO FUND FY2021-23 PROJECT MARSHALL COUNTY YOUTH ADVOCATE PROGRAM

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to submit application to Alabama Department of Youth Services to fund FY2021-23 project Marshall County Youth Advocate Program.

APPROVE TO ACCEPT THE CORONAVIRUS LOCAL FISCAL RECOVERY GRANT

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to accept the Coronavirus Local Fiscal Recovery Grant in the amount of \$18,797,215.

APPROVE TO INCREASE COURTHOUSE AND JAIL FUND BUDGET BY \$25,000 FOR REPAIR OF STORM DAMAGE IN FRONT OF COURTHOUSE. ALL BUT \$5,000 WILL BE REIMBURSED BY INSURANCE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to increase Courthouse and Jail Fund budget by \$25,000 for repair of storm damage in front of courthouse, all will be reimbursed except \$5000 in deductibles.

DISCUSS LEGISLATIVE UPDATE

District #2 Commissioner Rick Watson, Marshall County Commission's Representative on the Legislative Board updated the Commission on the 2021 County Legislative Report.

*Gov. Kay Ivey signed Act 2021-297 into law on April 27. Effective July 27, this new law will help resolve the continual confusion among local leaders and resident that stems from the municipal exercise of police jurisdictions. Specifically, the law will freeze current police jurisdictions parameters statewide and set up procedures for their seamless reductions.

*Gov. Kay Ivey signed Act 2021-348 into law on May 6. Effective August 1, this new law will allow local governments operating solid waste program to utilize excess program funds for other critical services provided to residents in the county or municipality.

*Gov. Kay Ivey signed Act 2021-390 into law on May 6. Effective immediately. This new law expands the Systems in Alabama, and provides a stronger voice to the more than 55,000 local government employees who represent 65 percent of Employees' Retirement System participants.

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	10848	Lexmark Printer	Commission	Item is obsolete, broken or worn out
TRANSFER				Item is no longer needed in department
SELL				Item is no longer needed in department

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