

10/27/2021

The Marshall County Commission met in regular session on Wednesday, October 27, 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
Norma Parker, Commission Clerk
Clint Maze, County Attorney

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve the consent agenda presented as read by Chairman Hutcheson. The consent agenda includes the minutes from the October 13, 2021 meeting and the claims docket for October 12, 2021 – October 25, 2021 for \$1,677,350.29.

ANNOUNCE GARBAGE EXEMPTION REQUIREMENTS FY22; NOVEMBER 1 – DECEMBER 31

DISTRICT 1 – APPROVE 35 MPH REGULATORY SPEED LIMIT FOR KENYON ROAD AND 30 MPG REGULATORY SPEED LIMIT FOR LANDMARK DRIVE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve 35 mph regulatory speed limit for Kenyon Road and 30 mpg regulatory speed limit for Landmark Drive as recommended by County Engineer.

DISTRICT 2 – APPROVE ESTABLISHING MAINTENANCE RECORDS AND CHECKOFF LISTS FOR ALL COUNTYWIDE MAINTENANCE EQUIPMENT

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve establishing maintenance records and checkoff lists for all Countywide maintenance equipment. Commissioner Watson stated he would oversee this project.

APPROVE APPOINTING REPRESENTATIVE TO SERVE ON THE INVESTING IN ALABAMA COUNTIES (IAC) COUNCIL

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve appointing County Administrator Ashleigh Bubbett as representative to serve on the Investing in Alabama Counties (IAC) Council.

APPROVE OFFERING THE EMPLOYEE ASSISTANCE PROGRAM (EAP) THAT IS OFFERED BY THE STANDARD TO ALL COUNTY EMPLOYEES. TOTAL COST NOT TO EXCEED \$730 FOR THE FISCAL YEAR AND BUDGET AMENDMENTS WILL BE MADE WITHIN THE DEPARTMENT'S ORIGINAL BUDGET

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve offering the Employee Assistance Program (EAP) that is offered by The Standard to all county employees. Total cost not to exceed \$730 for the fiscal year and budget amendments will be made within the department's original budget.

10/27/2021

APPROVE RESOLUTION TO EXTEND CONTRACT FOR PARTICIPATION IN THE ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA (ACCA) WORKER'S COMPENSATION SELF - INSURERS FUND THROUGH SEPTEMBER 2024

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to waive reading of resolution to extend contract for participation in the Association of County Commissions of Alabama (ACCA) Worker's Compensation Self - Insurers Fund through September 2024. A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to Approve resolution to extend contract for participation in the Association of County Commissions of Alabama (ACCA) Worker's Compensation Self - Insurers Fund through September 2024.

Copy of Resolution at the back of minutes.

APPROVE RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION WARRANTS, SERIES 2021

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to waive reading of resolution authorizing issuance of General Obligation Warrants, Series 2021. A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve resolution authorizing the issuance of General Obligation Warrants, Series 2021.

Copy of Resolution at the back of minutes.

SHERIFF – APPROVE APPLICATION FOR NORTH CENTRAL ALABAMA HIGHWAY SAFETY OFFICE (NAHSO) GRANT TO BE USED FOR OVERTIME OF ANYTHING RELATED TO TRAFFIC SAFETY; NO MATCH

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve application for North Central Alabama Highway Safety Office (NAHSO) Grant to be used for overtime of anything related to traffic safety with no match.

APPROVE APPOINTING A REPRESENTATIVE TO THE MARSHALL COUNTY COMMUNITY CORRECTIONS BOARD

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to appoint Commissioner Ronny Shumate as a representative to the Marshall County Community Corrections Board. Commissioner Shumate abstained from this vote, motion passed with 3 yeas, 0 nays.

Meeting was paused from 10:35 am to 10:55 am in order for Commission to go downstairs to front of courthouse to unveil plaque and well that was re-constructed.

Commissioner Watson made a motion to go into executive session to discuss the general name and character of a county employee, Commissioner Baker seconded the motion, and all members voting affirmatively. Marshall County Commission went into executive session at 11:00 am.

Commissioner Watson made a motion at 12:05 to come out of executive session, Commissioner Baker seconded the motion, and all members voting affirmatively.

10/27/2021

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