

01/26/2022

The Marshall County Commission met in regular session on Wednesday, January 26, 2022 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 January 12, 2022 meeting and the claims docket for January 11, 2022 – January 24, 2022 for \$1,680,810.28.

DISTRICT 1 – APPROVE PLAT FOR RE-SUBDIVISION OF LOTS 1, 2, 3 AND 4 IN COLES ESTATES SUBDIVISION, PHASE 1

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve plat for resubdivision of lots 1, 2, 3 and 4 in Coles Estates Subdivision, Phase 1 as recommended by County Engineer.

DISTRICT 1 – APPROVE AMENDING THE COOPERATIVE SERVICE AGREEMENT BETWEEN THE DEPARTMENT OF AGRICULTURE (USDA) ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS) WILDLIFE SERVICE FOR BEAVER REMOVAL EXTENDING THE DATE TO JANUARY 26, 2023

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve amending the Cooperative Service Agreement between the Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Service for beaver removal extending the date to January 26, 2023.

DISTRICT 4 – APPROVE POSTING “NO THRU TRUCKS” SIGNS ON ARLIE LACEY ROAD AND BLESSING ROAD

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve “No Thru Trucks” signs on Arlie Lacey Road and Blessing Road as recommended by County Engineer.

DISTRICT 4 – APPROVE POSTING “NO THRU TRUCKS” SIGNS ON MARTHA STREET

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve “No Thru Trucks” signs on Martha Street as recommended by the County Engineer.

APPROVE ALDOT (ALABAMA DEPARTMENT OF TRANSPORTATION) INVOICE IN THE AMOUNT OF \$7,860.80 FOR SWA (SPECIAL WORK AUTHORIZATION) BALANCE DUE TO BE PAID FROM COUNTYWIDE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve ALDOT (Alabama Department of Transportation) invoice in the amount of \$7,860.80 for SWA (Special Work Authorization) balance due to be paid from Countywide as recommended by the County Engineer.

01/26/2022

ANIMAL CONTROL – APPROVE PAYMENT REQUEST TO GROOMER'S DIRECT; \$2,390

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 Groomer's Direct for \$2,390 for boarding animals.

ANIMAL CONTROL – APPROVE REQUEST TO ADD ADDITIONAL ANIMAL SHELTER TECHNICIAN POSITION

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker to approve request to fund additional Animal Shelter Technician position. The position was approved by the Marshall County Personnel Board on 1/25/2022 pending funding approval. This position starts at pay grade 105 on the Marshall County pay scale. Roll call vote Commissioner Shumate, yea, Commissioner Watson, nay, Commissioner Sims, yea, Commissioner Baker, yea. Motion passed 3 yea's, 1 nay.

ANIMAL CONTROL – APPROVE PURCHASE OF NEW DOG KENNELS \$10,550; 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 purchase of new dog kennels \$10,550 out of General Fund fund balance.

ANIMAL CONTROL – APPROVE TO INCREASE MISC. SERVICES BY OTHERS BY \$20,000; 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 to increase (line 190) Misc. Services by others by \$20,000 out of General Fund fund balance.

APPROVE AN ADDITIONAL \$791.84 FOR JUROR SEATING OFF STATE BID LIST THAT WAS APPROVED AT THE COMMISSION MEETING ON JANUARY 12, 2022, WHICH BRINGS THE TOTAL COSTS TO \$6,828.64

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve an additional \$791.84 for juror seating off state bid list that was approved at the Commission meeting on January 12, 2022, which brings the total costs to \$6,828.64.

SHERIFF – APPROVE PURCHASE OF FIVE P25 RADIOS FOR NEW PATROL VEHICLES; \$15,059.00 GENERAL FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker to approve request to approve purchase of five P25 Radios for new patrol vehicles for \$15,059.00 out of General Fund fund balance.

SHERIFF – APPROVE PURCHASE OF FIVE VHF RADIOS FOR NEW PATROL VEHICLES; \$5,051.25 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 purchase of Five VHF Radios for new patrol vehicles; \$5,051.25 Equipment Replacement fund.

COUNCIL ON AGING – APPROVE PAYMENT REQUEST TO TRANSPORTATION SOUTH; \$874

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve payment request to Transportation South for \$874.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

01/26/2022

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
SCRAP	10340	Fellow Binder Machine	District 1	Item is obsolete, broken or worn out
	10779	Printer	District 1	Item is obsolete, broken or worn out
TRANSFER				Item is no longer needed in department
				Item is no longer needed in department
SELL	4473	workstation	Commission	Item is no longer needed in department
	4475	worksation	Commission	Item is no longer needed in department
	4474	Workstation	Commission	Item is no longer needed in department
		Generator	District 2	Item is no longer needed in department
	11944	Flatbed Trailer	District 2	Item is no longer needed in department
	10652	Ford Pick up truck	District 2	Item is no longer needed in department
	7619	Workstation office	Commission	Item is no longer needed in department
	5647	Workstation Office	Commission	Item is no longer needed in department

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