

7/27/2022

The Marshall County Commission met in regular session on Wednesday, May 25, 2022 at 10:00am in the Marshall County Commission Chambers. The invocation was led by County Attorney Clint Maze and the Pledge of Allegiance was led by Commissioner Ronny Shumate.

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 July 13, 2022 meeting and the claims docket for July 12, 2022 – July 25, 2022 \$1,181,091.27.

DISTRICT 2 – APPROVE TO GO OUT TO BID FOR ROTATIONAL SLIDE REPAIR ON CR-5 (CATHEDRAL CAVERNS HIGHWAY) NEAR DAR SCHOOL

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve to go out to bid for Rotational Slide Repair on CR-5 (Cathedral Caverns Highway) near DAR School as recommended by county engineer.

DISTRICT 4 – APPROVE TO GO OUT FOR BID FOR HALF TON TRUCK

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to go out for bid for half ton truck as recommended by County Engineer.

APPROVE TWO-WEEK APPLICATION PERIOD FOR 2 BOARD APPOINTMENTS TO MOUNTAIN LAKES BEHAVIORAL HEALTH; 1. EXPIRES 03/31/2026 & 2 EXPIRES 03/31/2028

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried approve two-week application period for 2 board appointments to Mountain Lakes Behavioral Health Board; 1 expires 03/31/2026 & 2 expires 03/31/2028.

APPROVE TO GO OUT FOR BID FOR COURTHOUSE SECURITY

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to go out for bid for courthouse security.

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.

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
SCRAP	10270	Xplore tablet	Mapping/ Appraisal	Item is obsolete, broken or worn out
	10257	Xplore tablet	Mapping/ Appraisal	Item is obsolete, broken or worn out
	10256	Xplore tablet	Mapping/ Appraisal	Item is obsolete, broken or worn out

10255	Xplore tablet	Mapping/ Appraisal	Item is obsolete, broken or worn out
10157	Xplore tablet	Mapping/ Appraisal	Item is obsolete, broken or worn out
9115	Handheld computer	Mapping/ Appraisal	Item is obsolete, broken or worn out
8962	Handheld computer	Mapping/ Appraisal	Item is obsolete, broken or worn out
	Printer	Mapping/ Appraisal	Item is obsolete, broken or worn out
	Lot of 3 Monitors	Mapping/ Appraisal	Item is obsolete, broken or worn out
	Lot of 3 scanners	Mapping/ Appraisal	Item is obsolete, broken or worn out
	Compaq Laptop	Mapping/ Appraisal	Item is obsolete, broken or worn out
	Compaq Laptop	Mapping/ Appraisal	Item is obsolete, broken or worn out
11364	Paper Burster	Mapping/ Appraisal	Item is obsolete, broken or worn out
	Lot of 8 camera's	Mapping/ Appraisal	Item is obsolete, broken or worn out
10387	Dell computer	Mapping/ Appraisal	Item is obsolete, broken or worn out
10384	Dell computer	Mapping/ Appraisal	Item is obsolete, broken or worn out
10383	Dell computer	Mapping/ Appraisal	Item is obsolete, broken or worn out
10382	Dell computer	Mapping/ Appraisal	Item is obsolete, broken or worn out
10381	Dell computer	Mapping/ Appraisal	Item is obsolete, broken or worn out
10380	Dell computer	Mapping/ Appraisal	Item is obsolete, broken or worn out
10388	Dell computer	Mapping/ Appraisal	Item is obsolete, broken or worn out
10389	Dell Computer	Mapping/ Appraisal	Item is obsolete, broken or worn out
10390	Dell computer	Mapping/ Appraisal	Item is obsolete, broken or worn out
10391	Dell computer	Mapping/ Appraisal	Item is obsolete, broken or worn out
10392	Dell computer	Mapping/ Appraisal	Item is obsolete, broken or worn out
10393	Dell computer	Mapping/ Appraisal	Item is obsolete, broken or worn out
11220	Dell computer	Mapping/ Appraisal	Item is obsolete, broken or worn out
	Lot of 46 Old Monitors	Mapping/ Appraisal	Item is obsolete, broken or worn out
	Lot of 12 old printers	Mapping/ Appraisal	Item is obsolete, broken or worn out
	desk	Mapping/ Appraisal	Item is obsolete, broken or worn out
	Lot of misc office equipment, app. 2004	Mapping/ Appraisal	Item is no longer needed in department

TRADE

SELL

11060	2011 GMC Terrain	Mapping/ Appraisal	Item is no longer needed in department
11061	2011 GMC Terrain	Mapping/ Appraisal	Item is no longer needed in department
11062	2011 GMC Terrain	Mapping/ Appraisal	Item is no longer needed in department
11798	2017 Ford Explorer	Mapping/ Appraisal	Item is no longer needed in department

There being no further business a motion was made by Commissioner Sims, duly seconded by Commissioner Baker and so carried to adjourn.

MEETING ADJOURNED

James Hutcheson, Chairman

7/27/2022

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner