

10/12/2022

The Marshall County Commission met in regular session on Wednesday, October 12, 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 Watson.

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

SPEAKER: Marshall County School Superintendent Cindy Wigley spoke at the 9a.m. work session regarding the passing of an additional school tax. (Ordinance Levying a Privilege, License or Excise Tax for Public School Purposes Under Section 40-12-4 of the Code of Alabama 1975).

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 September 27, 2022 meeting, and the claims docket for September 27, 2022 – October 10, 2022 \$751,821.83.

APPROVE BID AWARD FOR ONE OR MORE X-RAY SCANNERS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to award Bid #69-21 to Point Security for one or more Smith Detection Scanner 5030C for \$23,603.25 and to purchase four scanners for the (2) Guntersville and (2) Albertville courthouse to be paid out of the General Fund fund balance.

APPROVE ALDOT (ALABAMA DEPARTMENT OF TRANSPORTATION) INVOICE IN THE AMOUNT OF \$5,700.55 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 \$5,700.55 for SWA (Special Work Authorization) balance due to be paid from Countywide as requested by County Engineer.

ENGINEERING – APPROVE SUPPLEMENTAL AGREEMENT WITH ALABAMA DEPARTMENT OF TRANSPORTATION, GUARDRAIL AND GUARDRAIL ANCHORS, FOR PROJECT # HRRR-4822 (250) (COVER COST OF UTILITY AGREEMENTS - DISTRICT 3)

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Supplemental Agreement with Alabama Department of Transportation, guardrail and guardrail anchors, for Project # HRRR-4822 (250) (cover cost of utility agreements - District 3) as recommended by County Engineer.

DISTRICT 2 – APPROVE TO ACCEPT ROADS IN THE RESERVE, PHASE 2 LOTS-38-51, AND PHASE 3

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to accept roads in The Reserve, Phase 2 Lots-38-51, and Phase 3 as recommended by County Engineer.

10/12/2022

APPROVE RESOLUTION TO APPROVE ADDITIONAL COUNTYWIDE PUBLIC-SCHOOL REVENUE FOR THE VARIOUS BOARDS OF EDUCATION IN MARSHALL COUNTY

A motion was made by Commissioner Watson to approve Resolution to approve additional countywide public-school revenue for the various Boards of Education in Marshall County, motion failed due to lack of 2nd motion.

APPROVE AN ORDINANCE LEVYING A PRIVILEGE, LICENSE OR EXCISE TAX FOR PUBLIC SCHOOL PURPOSES UNDER SECTION 40-12-4 OF THE CODE OF ALABAMA 1975, AS AMENDED

A motion was made by Commissioner Watson to approve an Ordinance Levying a Privilege, License or Excise Tax for Public School Purposes Under Section 40-12-4 of the Code of Alabama 1975, as amended, motion failed due to lack of 2nd motion.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker to have agenda items 6 & 7 put on the October 26, 2022 agenda. Roll Call Vote was done, Commissioner Shumate, Nay, Commissioner Watson, Nay, Commissioner Sims, Yea, Commissioner Baker, Yea. Chairman Hutcheson cast the tie breaking vote of Yay. Motion passed 3 Yeas, 2 Nays.

Commissioner Watson exited the Commission meeting,

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