

4/26/2023

The Marshall County Commission met in regular session on Wednesday, April 26, 2023 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 Baker.

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
Mike Knop, Assistant County Engineer
Clint Maze, County Attorney
Norma Parker, Commission Clerk

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 corrected minutes for March 8, 2023 and the minutes from the April 12, 2023 meeting, and the claims docket for April 11, 2023 – April 24, 2023 for \$858,379.36.

CDBG-CV Public Hearing

A public hearing for the CDBG-CV was held by Sarah James and Marley Hicks with TARCOG.

ENGINEERING – APPROVE SETTING 25 MPG REGULATORY SPEED LIMIT ON IRBY CIRCLE IN DISTRICT 1

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve setting 25 mpg regulatory speed limit on Irby Circle in District 1.

ENGINEERING – APPROVE SETTING 25 MPH REGULATORY SPEED LIMIT ON FAIRBANKS ROAD IN DISTRICT 1

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve setting 25 mpg regulatory speed limit on Fairbanks Road District 1.

ENGINEERING – APPROVE SETTING 25 MPH REGULATORY SPEED LIMIT ON LIGHT GAP ROAD IN DISTRICT 1

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve setting 25 mpg regulatory speed limit on Light Gap Road District 1.

ENGINEERING – APPROVE SETTING 15 MPH REGULATORY SPEED LIMIT ON SAYLORS GAP IN DISTRICT 1

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve setting 15 mpg regulatory speed limit on Saylor's Gap Road District 1.

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ENGINEERING – APPROVE BID AWARD #56-22, ROOF FOR COUNCIL ON AGING BUILDING TO WILLOUGHBY ROOFING AND SHEET METAL IN THE AMOUNT OF \$75,324.00

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve bid award #56-22, roof for Council on Aging building to Willoughby Roofing and Sheet Metal in the amount of \$75,324.00.

PROBATE – APPROVE CONTRACT FOR MUNICIPAL USE OF VOTING MACHINES AND VOTING MACHINE ATTENDANT

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve contract for municipal use of voting machines and voting machine attendant.

APPROVE APPOINTING AN ACTING COUNTY ENGINEER EFFECTIVE 05/01/23 AND SET PAY GRADE

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to appoint Mike Knop as acting County Engineer effective 05/01/2023 at his current pay until legislation passes.

DISTRICT 2 – APPROVE PAYING 80% OF THE HWY 5 ROTATIONAL SIDE REPAIR OUT OF GENERAL FUND FUND BALANCE

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve paying 80% of the HWY 5 Rotational Side repair out of General Fund fund Balance until ALDOT reimburses D#2 for the 80%.

DISTRICT 3 – APPROVE PAYMENT REQUEST TO WALLEY POWER SYSTEMS; \$1,584

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 Walley Power Systems for \$1,584.

ANIMAL CONTROL – APPROVE TO INCREASE BUDGET \$27,000; 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 budget \$27,000 out of General Fund fund balance.

ENGINEERING – APPROVE BIDDING OUT (1) ONE OR MORE, NEW 2023, 4WD, CREW CAB, FULL SIZE TRUCK(S) MAINTENANCE

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve bidding out (1) One or more, New 2023, 4WD, Crew cab, Full size truck(s) Maintenance.

COMMISSION – APPROVE APPLYING FOR ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT IN THE AMOUNT OF \$78,390

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve applying for Energy Efficiency and Conservation Block Grant in the amount of \$78,390.

JUVENILE PROBATION – APPROVE AGREEMENT FOR CONTRACTUAL SERVICES BETWEEN MARSHALL COUNTY COMMISSION AND EHAWK, INC. FOR MONITORING SERVICES AT THE COST OF \$2.00 PER DAY, PER PARTICIPANT

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve agreement for Contractual Services between Marshall County Commission and eHawk, Inc. for monitoring services at the cost of \$2.00 per day, per participant.

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EMA – APPROVE RENAMING THE EOC IN HONOR ANITA MCBURNETT AND REPLACING THE SIGN ABOVE EMA FRONT DOOR

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve renaming the EOC in honor Anita McBurnett and replacing the sign above EMA front door.

EMA – APPROVE APPLYING FOR PORT SECURITY GRANT FOR A MOBILE EMERGENCY OPERATION TRAILER, \$400,000.00 WITH 25% MATCH; \$43,000 EQUIPMENT REPLACEMENT FUND REMAINING 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 applying for Port Security Grant for a Mobile Emergency Operation Trailer, \$400,000.00 with 25% match; \$43,000 Equipment Replacement Fund remaining General Fund fund balance.

APPROVE TO EXTEND POSTPONING EUTHANASIA POLICY TO MAY 15, 2023

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to extend postponing euthanasia policy with Marshall County Animal Control until May 15, 2023.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, 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>
<i>SCRAP</i>	5103	Computer monitor	Sheriff	Item is obsolete, broken or worn out
	11225	Desktop computer	Sheriff	Item is obsolete, broken or worn out
	597	Laptop computer	Sheriff	Item is obsolete, broken or worn out
	573	Laptop computer	Sheriff	Item is obsolete, broken or worn out
	593	Laptop computer	Sheriff	Item is obsolete, broken or worn out
<i>TRANSFER</i>				Item is no longer needed in department
<i>SELL</i>		Network Switches	EMA	Item is no longer needed in department
	12593	Bush Hog	District 3	Item is no longer needed in department
	12592	Bush Hog	District 3	Item is no longer needed in department
	12885	John Deere Tractor	District 3	Item is no longer needed in department
	12886	John Deere Tractor	District 3	Item is no longer needed in department

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

MEETING ADJOURNED

James Hutcheson, Chairman

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

4/26/2023

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner