

10/25/2023

The Marshall County Commission met in regular session on Wednesday, October 25, 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 Joey Baker.

PRESENT:

James Hutcheson, Chairman  
Ashleigh Bubbett, County Administrator  
Ronny Shumate, District 1 Commissioner  
Lee Sims, District 3 Commissioner  
Joey Baker, District 4 Commissioner  
Mike Knop, County Engineer  
Karen Young, Administrative Assistant  
Clint Maze, County Attorney  
Norma Parker, Commission Clerk

NOT PRESENT:

James R. Watson, District 2 Commissioner

ANNOUNCEMENT: Chairman Hutcheson announced at this point forward he would be casting a vote on all agenda items as authorized in Local Law 76-616.

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the consent agenda presented as read by Chairman Hutcheson. The consent agenda includes for October 25, 2023 and the claims docket for October 10, 2023 – October 23, 2023 for \$2,070,170.07.

APPROVE TO VACATE SNEED ROAD IN DISTRICT 2

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to vacate Sneed Road in District 2. The public hearing was held during the 9:00 a.m. work session.

COUNTY AGENT – APPROVE PROCLAMATION NAMING OCTOBER 22-28, 2023 AS ALABAMA EXTENSION WEEK

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve Proclamation naming October 22-28, 2023 as Alabama Extension Week.

ANNOUNCE GARBAGE EXEMPTIONS REQUIREMENTS FY24; NOVEMBER 1 - DECEMBER 31 AT THE MARSHALL COUNTY HEALTH DEPARTMENT

ANNOUNCE MCPALS HAS SCHEDULED A CLEANUP DAY FOR GUNTERSVILLE COURTHOUSE GROUNDS AND SURROUNDING AREAS: OCTOBER 28, 2023, 9:00 AM, MEET IN PARKING LOT ON TAYLOR STREET

ENGINEERING – APPROVE SNOW RENEWAL AGREEMENT WITH ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT) FOR WINTER SEASON 2023-2024

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve Snow Renewal Agreement with Alabama Department of Transportation (ALDOT) for winter season 2023-2024.

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ENGINEERING – APPROVE RE-SUBDIVISION OF LOTS A, B & C IN COLES ESTATES SUBDIVISION IN DISTRICT 1

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Re-subdivision of Lots A, B & C in Coles Estates Subdivision in District 1.

ENGINEERING – APPROVE RE-SUBDIVISION OF LOTS IN DURHAM ESTATES IN DISTRICT 4

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve Re-subdivision of lots in Durham Estates in District 4.

ENGINEERING – APPROVE TO ACCEPT AWARD FROM ADECA FOR ARPA DRINKING WATER/WASTEWATER PROJECT AGREEMENT IN THE AMOUNT OF \$203,640.00 WITH A LOCAL MATCH OF \$71,274.00

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve to accept award from ADECA for ARPA Drinking Water/Wastewater Project Agreement in the amount of \$203,640.00 with a local match of \$71,274.00.

APPROVE TO DISMANTLE AND BURN PARK #1 HOUSE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to dismantle and burn Park #1 house located at 19348 Hwy 431 Guntersville, AL due to structural issues as recommended by County Engineer and Jade Engineering and Architect.

SHERIFF – APPROVE APPLYING FOR AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ADMINISTERED THROUGH ADECA; NO MATCH REQUIRED

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve applying for an Edward Byrne Memorial Justice Assistance Grant administered through ADECA; no match required.

SHERIFF – APPROVE ENTERING INTO A TRAFFIC SAFETY GRANT WITH THE NORTH CENTRAL ALABAMA HIGHWAY SAFETY OFFICE. THE GRANT WILL REIMBURSE THE COUNTY FOR OVERTIME RELATING TO DEPUTIES WHO WORK ROADWAY DETAILS ENFORCING TRAFFIC SAFETY LAWS. IT WILL BE IN EFFECT FROM OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve entering into a Traffic Safety Grant with the North Central Alabama Highway Safety Office. The grant will reimburse the county for overtime relating to deputies who work roadway details enforcing traffic safety laws. It will be in effect from October 1, 2023 through September 30, 2024.

APPROVE APPOINTING A MARSHALL COUNTY COMMISSION REPRESENTATIVE TO THE MARSHALL COUNTY COMMUNITY CORRECTIONS BOARD OF DIRECTORS

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to re-appoint Ronny Shumate to the Marshall County Community Corrections Board of Directors.

APPROVE ADDING CARD READERS AS ANOTHER PAYMENT OPTION AT ANIMAL CONTROL, PARK AND COMMISSION. CARD READER COSTS \$649.99 TO BE PAID OUT OF GENERAL FUND FUND BALANCE

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve adding card readers as another payment option at Animal Control, Park and Commission. Card reader costs \$649.99 to be paid out of General Fund fund balance.

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EMA – APPROVE TO BID A FLAT BED, 4X4, CREW CAB TRUCK

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to bid one or more flat bed, 4x4, Crew cab truck.

REVENUE COMMISSION – APPROVE BUDGET AMENDMENT TO PURCHASE CASH AND CHECK CAPTURING MACHINE FOR REVENUE DEPARTMENT IN THE AMOUNT OF \$12,134.69 TO BE PAID BY UNSPENT REVENUES FROM FY2023

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve budget amendment to purchase cash and check capturing machine for revenue department in the amount of \$12,134.69 to be paid by unspent revenues from FY2023.

CORONER – APPROVE PURCHASING 4 OVERSIZED EMBALMING TABLES; \$12,501 FROM AMERICAN RESCUE REPLACEMENT ACT (ARPA) REVENUE REPLACEMENT FUND

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims to Approve purchasing 4 oversized embalming tables; \$12,501 from American Rescue Replacement Act (ARPA) Revenue Replacement Fund. Roll call vote was done, Commissioner Shumate, yes, Chairman Hutcheson, no, Commissioner Sims, yes, Commissioner Baker, no. Motion tied and failed to pass. A motion was made by Commissioner Baker to purchase 2 oversized embalming tables. Motion failed due to lack of second.

CORONER – APPROVE INCREASING BUDGET BY \$469.99, GENERAL FUND FUND BALANCE TO COVER INVOICES IN OCTOBER THAT WAS SEPTEMBER ENCUMBRANCES

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve increasing budget by \$469.99, General Fund fund balance to cover invoices in October that was September encumbrances.

CORONER – APPROVE TO PURCHASE FENCE WITH SECURITY GATE; \$15,300, ARPA REVENUE REPLACEMENT FUND

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried for Coroner to get quotes for fence with manual gate.

CORONER – APPROVE TO PURCHASE SECURITY SYSTEM NOT TO EXCEED \$14,444.50, ARPA REVENUE REPLACEMENT FUND

No action taken, died due to lack of motion.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, 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>
SELL	10786	2010 Ford Expedition	Drug unit	Item is no longer needed in department

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

MEETING ADJOURNED

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James Hutcheson, Chairman

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Ronny Shumate, District 1 Commissioner

10/25/2023

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James R. Watson, District 2 Commissioner

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Lee Sims, District 3 Commissioner

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Joey Baker, District 4 Commissioner