

08/14/2024

The Marshall County Commission met in a regular session on Wednesday, August 14, 2024, at 10:00 am in the Marshall County Commission Chambers. The invocation was led by Clint Maze, County Attorney, and the Pledge of Allegiance was led by Commissioner Lee Sims.

PRESENT:

Joey Baker, Vice Chairman  
Ashleigh Bubbett, County Administrator  
Ronny Shumate, District 1 Commissioner  
James R. Watson, District 2 Commissioner  
Lee Sims, District 3 Commissioner  
Mike Knop, County Engineer  
Debra Millwood, Commission Clerk  
Clint Maze, County Attorney

NOT PRESENT:

James Hutcheson, Chairman

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson and all members voting affirmatively and so carried to approve the consent agenda presented as read by Vice Chairman Joey Baker. The consent agenda includes the minutes from the July 24, 2024 meeting and the claims docket for July 23, 2024 – August 12, 2024, for \$4,179,790.76.

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTERS FOR AUGUST 19, 2024 FOR DISTRICTS 1, 3, AND 4. DISTRICT 1 PAYS, DISTRICTS 3 AND 4 FREE.

DISTRICT 1 – SCHEDULE AND ANNOUNCE PUBLIC HEARING FOR SEPTEMBER 25, 2024 AT 9:00 AM ON THE PETITION TO VACATE APPROXIMATELY 650 FEET OF MARTIN LANE, GUNTERSVILLE, ALABAMA.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to announce a Public Hearing for September 25, 2024, at 9:00 am on the Petition to vacate approximately 650 feet of Martin Lane, Guntersville, Alabama.

DISTRICT 4 – APPROVE TO SET SPEED LIMIT AT 25 MPH ON BRYANT ROAD.

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve setting the speed limit at 25 MPH on Bryant Road.

ENGINEERING – APPROVE FY2025 TRANSPORTATION PLAN.

A motion was made by Commissioner SHUMATE, duly seconded by Commissioner Watson, and all members voted affirmatively and so carried to approve the FY2025 Transportation Plan.

APPROVE TO GO OUT FOR BID FOR MODERNIZATION OF ELEVATOR AT ALBERTVILLE COURTHOUSE.

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 for bid for the modernization of the elevator at Albertville Courthouse.

ARROVE RESOLUTION CONFIRMING AND RATIFYING THE LEVY OF COUNTYWIDE 40-12-4 SALES TAX IN FAVOR OF BOAZ CITY BOARD OF EDUCATION.

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve the Resolution Confirming and Ratifying the levy of Countywide 40-12-4 sales tax in favor of Boaz City Board of Education.

RESOLUTION AND ORDER

A RESOLUTION AND ORDER CONFIRMING AND RATIFYING THE  
LEVY OF THE COUNTYWIDE 40-12-4 SALES

TAX IN MARSHALL COUNTY

BE IT RESOLVED AND ORDERED by the Marshall County Commission (the "Commission"), the governing body of Marshall County (the "County"), as follows:

Section 1. Findings. The Commission hereby finds and declares that there is levied in the County, pursuant to Section 40-12-4 of the Code of Alabama 1975, as amended, and an ordinance of the Commission adopted pursuant thereto on December 14, 2022, a special privilege or license tax and an excise tax at the basic rate of one percent (1%) (herein together called the "General Act Sales Tax"), the proceeds of which are allocated and apportioned among the various boards of education in the County, a portion of the proceeds of which are allocated and paid to the Boaz City Board of Education (the "Board"); and that the Board has notified the Commission that the Board proposes (a) to issue its Special Tax School Warrants, Series 2024, in the approximate aggregate principal amount of \$45,000,000 (the "Warrants"), for the purpose of financing various public school capital improvements to the Board's educational facilities, to consist of the construction of a new public school, and (b) to pledge, for the payment of the principal of and interest on the Warrants, those portions of the proceeds of the General Act Sales Tax presently being allocated, apportioned and paid to the Board.

Section 2. Pledge. The County hereby pledges, to the Board and to the registered owners of the Warrants, the Board's allocated or apportioned share of the General Act Sales Tax and agrees that it shall continue to levy, at rates not less than those at which the said taxes are presently levied, and provide for the collection of, the said taxes and shall continue to pay the Board's allocated share of the proceeds thereof over to the Board until the final retirement of the Warrants, now expected to occur on or before July 1, 2050.

ADOPTED this 14<sup>th</sup> day of August, 2024

SHERIFF – APPROVE HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS  
NEW RATES, INCLUDING A 4% INCREASE ON BASE FEE AND PER DIEM RATE; \$621,883.44 YEAR  
(\$51,823.62 MONTH) PER DIEM RATE GREATER THAN 280 INMATES \$1.42

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve the Health Service agreement with Southern Health Partners new rates, including a 4% increase on base fee and per diem rate; \$621,883.44 year (\$51,823.62 month) per diem rate greater than 280 inmates \$1.42.

APPROVE THE SELL, TRADE, OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, 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	12360	Laptop	IT	Item is obsolete, broken or worn out
		Samsung Galaxy		Item is no longer needed in department
TRANSFER		Cell Phone	Engineer	Item is no longer needed in department
		Lot of MISC Cell		
SELL		Phones	Commission	Item is no longer needed in department
		Lot of microphone		
		stands, microphones	Commission	Item is no longer needed in department

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

MEETING ADJOURNED

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James Hutcheson, Chairman

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Ronny Shumate, District 1 Commissioner

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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