08/28/2024

The Marshall County Commission met in a regular session on Wednesday, August 28, 2024, at 10:00 a.m. in the Marshall County Commission Chambers. Mike Knop, County Engineer, led the invocation, and Commissioner Joey Baker led the Pledge of Allegiance.

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, Vice Chairman Mike Knop, County Engineer Kristal Jones, Administrative Assistant Debra Millwood, Commission Clerk Clint Maze, County Attorney

NOT PRESENT:

CONSENT AGENDA

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the consent agenda presented as read by Chairman James Hutcheson. The consent agenda includes the minutes from the August 14, 2024 meeting and the claims docket for August 13, 2024 – August 26, 2024, for \$1,969,233.05

DISTRICT 2 – APPROVE PRELIMINARY PLAT FOR MCCORKLE ESTATES.

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve the preliminary plate for McCorkle Estates.

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to waive the reading and consider Resolution 24-01, 24-02, and 24-03.

PERSONNEL – APPROVE RESOLUTION 24-01 RECOMMENDING MERIT INCREASE.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voted affirmatively and so carried to approve Resolution 24-01 submitted by Marshall County Personnel Board Recommending a merit increase of up to 4%.

PERSONNEL – APPROVE RESOLUTION 24-02 RECOMMENDING COST-OF-LIVING INCREASE.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voted affirmatively and so carried to approve Resolution 24-02 submitted by Marshall County Personnel Board Recommending a Cost-of-Living increase of 2% effective FY25.

PERSONNEL – APPROVE RESOLUTION 24-03 FOR MARSHALL COUNTY PAY AND CLASSIFICATION STUDY.

Fail due to lack of motion.

LIBRARY- APPROVE ANNUAL CONTRACT.

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voted affirmatively and so carried to approve the Library Annual Contract.

<u>JUVENILE PROBATION – APPROVE TO ENTER INTO A LONG-TERM DETENTION SUBSIDY</u> CONTRACT WITH ALABAMA DEPARTMENT OF YOUTH SERVICES (DYS) FY 2025.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voted affirmatively and so carried to approve a Long-term Detention Subsidy Contract with the Alabama Department of Youth Services (DYS) FY2025.

September 11th Budget hearing following regular Scheduled Commission meeting.

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