

1/10/2024

The Marshall County Commission met in regular session on Wednesday, January 10, 2024 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
Mike Knop, County Engineer
Karen Young, Administrative Assistant
Norma Parker, Commission Clerk
Clint Maze, County Attorney

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 the minutes from the December 14, 2023 meeting, and the claims docket for December 12, 2023 – January 8, 2024 for \$3,440,486.11.

DISTRICT 1 – APPROVE REMOVING NO THRU TRUCKS ON EDDY SCANT CITY ROAD

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve removing No Thru Trucks on Eddy Scant City Road as recommended by County Engineer Mike Knop.

ENGINEERING – APPROVE FY2023 REBUILD ALABAMA CERTIFICATE OF COMPLIANCE

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve FY2023 Rebuild Alabama Certificate of Compliance as recommended by County Engineer Mike Knop.

ENGINEERING – APPROVE BID AWARD FOR PUBLISHING THE VOTER LIST FOR PROBATE JUDGE

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to award Bid #46-23 to low bidder, The Sand Mountain Reporter for Publishing the Voter List for Probate Judge at .05 cents per name as recommended by County Engineer Mike Knop.

ENGINEERING – APPROVE TO GO OUT TO BID FOR FULL DEPTH RECLAMATION AS AN ANNUAL BID

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 to bid for Full Depth Reclamation as an annual bid as recommended by County Engineer Mike Knop.

ENGINEERING – APPROVE TO GO OUT TO BID FOR BACK SCANNING OF PROBATE RECORDS FOR PROBATE OFFICE

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to go out to bid for Back Scanning of Probate Records for Probate Office as recommended by County Engineer Mike Knop.

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ENGINEERING – APPROVE TO REDUCE SPEED LIMIT TO 45 MPH ON A PORTION OF HUSTLEVILLE ROAD IN DISTRICT 4 FROM VALLEY VIEW DRIVE TO ALDER SPRINGS CHURCH

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve to reduce speed limit to 45 mph on a portion of Hustleville Road in District 4 from Valley View Drive to Alder Springs Church as recommended by County Engineer Mike Knop.

APPROVE BOARD APPOINTMENT FOR JOPPA, HULACO, RYAN WATER BOARD; SIX-YEAR TERM ENDING DECEMBER 31, 2029

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to re-appoint Daryl Grace to Joppa, Hulaco, Ryan Water Board for a six-year term ending December 31, 2029.

PARK – APPROVE TO REPLACE GATE; \$14,500 PARK FUND FUND BALANCE

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to replace gate for \$14,500 out of Park Fund, fund balance.

SHERIFF – APPROVE TO PURCHASE (5) P25 RADIO PACKAGES TO BE INSTALLED IN NEW VEHICLES; \$21,712.80 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 purchase (5) P25 radio packages to be installed in new vehicles for \$21,712.80 out of General Fund, fund balance.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve the sell, trade or scrap of fixed assets. This included allowing Chairman Hutcheson to sell 620 gallons of paint that was stored in warehouse being demolished to the highest offer.

<i>SCRAP</i>	9680	Generator	EMA	Item is obsolete, broken or worn out
	10477	Paper Folder		Item is obsolete, broken or worn out
				Item is obsolete, broken or worn out
				Item is obsolete, broken or worn out
				Item is obsolete, broken or worn out
<i>TRANSFER</i>				Item is no longer needed in department
<i>SELL</i>		Liquid Fuel water heater	EMA	Item is no longer needed in department
		Liquid Fuel water heater	EMA	Item is no longer needed in department
		Xerox Toner	EMA	

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR MARSHALL COUNTY DHR BOARD FOR SIX-YEAR TERM ENDING JANUARY 2030

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR MARSHALL COUNTY DHR BOARD FOR SIX-YEAR TERM ENDING FEBRUARY 2030

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

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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