

07/10/2024

The Marshall County Commission met in a regular session on Wednesday, July 10, 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 Ronny Shumate.

PRESENT:

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

NOT PRESENT:

James Hutcheson, Chairman
Lee Sims, District 3 Commissioner

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 June 25, 2024 meeting, an amendment to December 13, 2023 minutes, and the claims docket for June 25, 2024 – July 8, 2024, for \$1,366,769.57

MCPALS ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER FOR DISTRICT 2 ON JULY 15, 2024.

APPROVE THE APPOINTMENT OF COMMISSIONER RICK WATSON TO THE ACCA LEGISLATIVE COMMITTEE.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve the appointing of Commissioner Rick Watson to the ACCA Legislative Committee.

APPROVE TWO-WEEK APPLICATION PERIOD FOR THE NORTH ALABAMA MOUNTAIN LAKES TOURIST ASSOCIATION BOARD; 2-YEAR TERM FROM OCTOBER 1, 2024 – SEPTEMBER 30, 2026.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve a two-week application period for the North Alabama Mountain Lakes Tourist Association Board; 2-year term from October 1, 2024 – September 30, 2026.

ENGINEERING – APPROVE ANNUAL BIDS AND BID RENEWALS.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve Annual Bids and Bid renewals.

APPROVE THE SALE, TRADE, OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve the sale, trade, or scrap of fixed assets.

07/10/2024

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
SCRAP				Item is obsolete, broken, or worn out
TRANSFER				Item is no longer needed in the department
SELL		Nordic Air Conditioner	EMA	Item is no longer needed in the department
TRANSFER				Item is no longer needed in the 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

James Hutcheson, Chairman

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner