

07/24/2024

The Marshall County Commission met in a regular session on Wednesday, July 24, 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 Rick Watson.

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
Debra Millwood, Commission Clerk
Clint Maze, County Attorney

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 Chairman James Hutcheson. The consent agenda includes the minutes from the July 10, 2024 meeting and the claims docket for July 9, 2024 – July 22, 2024, for \$2,442,725.74.

ENGINEERING – APPROVE TO AWARD BID # 58-23 FOR A USED 2020 OR NEWER BROCE BROOM FOR DISTRICT 1.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve to award Bid #58-23 for a used 2020 or Newer Broce Broom for District 1.

ENGINEERING - APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF DOUGLAS PY2021 CBDG WATER AND ROADWAY IMPROVEMENTS.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the Memorandum of Understanding with Town of Douglas PY2021 CDBG Water and Roadway Improvements.

ENGINEERING – APPROVE 36-MONTH XEROX CONTRACT WITH VISUAL EDGE FOR 1 ALTA LINK COPIER MODEL C8135; \$172.00 MONTH WITH EXCESS RATE .0066 FOR B/W COPIES AND .045 FOR COLOR COPIES.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve a Xerox Contract with Visual Edge for 1 Alta Link Copier Model C8135; \$172.00 month with Excess Rate .0066 for B/W copies and .045 for color copies.

COMMISSION - APPROVE 36-MONTH XEROX CONTRACT WITH VISUAL EDGE FOR 1 ALTA LINK COPIER MODEL C8155; \$209.81 MONTH WITH EXCESS RATE .0056 FOR B/W COPIES AND .0446 FOR COLOR COPIES.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve a Xerox Contract with Visual Edge for 1 Alta Link Copier Model C8155; \$209.81 month with Excess Rate .0056 for B/W copies and .0446 for color copies.

COUNCIL ON AGING - APPROVE 36-MONTH XEROX CONTRACT WITH VISUAL EDGE FOR 1 VERSA LINK COPIER MODEL B7135; \$114.57 MONTH WITH EXCESS RATE .0066 FOR B/W COPIES.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve a Xerox Contract with Visual Edge for 1 Versa Link Copier Model B7135; \$114.57 month with Excess Rate .0066 for B/W copies.

REVENUE COMMISSIONER - APPROVE 36-MONTH XEROX CONTRACT WITH VISUAL EDGE FOR 1 ALTA LINK COPIER MODEL C8145; \$178.30 MONTH WITH EXCESS RATE .0062 FOR B/W COPIES.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve a Xerox Contract with Visual Edge for 1 Alta Link Copier Model C8145; \$178.30 month with Excess Rate .0062 for B/W copies.

APPRAISAL - APPROVE 36-MONTH XEROX CONTRACT WITH VISUAL EDGE FOR 1 ALTA LINK COPIER MODEL C8145; \$178.30 MONTH WITH EXCESS RATE .0062 FOR B/W COPIES.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve a Xerox Contract with Visual Edge for 1 Alta Link Copier Model C8145; \$178.30 month with Excess Rate .0062 for B/W copies.

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

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the re-appointment of Joe Jones to the Alabama Mountain Lakes Tourists Association Board; 2-year term from October 1, 2024- September 30, 2026.

APPROVE DIRECT SUPPORT FY2024 TO BOAZ VETERANS OF FOREIGN WARS POST 6837; \$1,000.00 GENERAL FUND, FUND BALANCE.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve direct support for FY2024 to Boaz Veterans of Foreign Wars Post 6837; \$1,000.00 from General Fund, Fund balance.

SHERIFF – APPROVE FY25 ANNUAL SUPPORT AGREEMENTS TO SOUTHERN SOFTWARE, INC; \$34,246.00 WILL BE INCLUDED IN SHERIFF'S ANNUAL BUDGET.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve the FY25 annual support agreement to Southern Software, Inc.; \$34,246.00 will be included in the Sheriff's annual budget.

REVENUE COMMISSION – APPROVE HOSTING AGREEMENT WITH NITORCO, INC.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve the hosting agreement with Nitorco, Inc.

APPROVE TO ENTER INTO AN UPDATED AGREEMENT WITH THE CITY OF GUNTERSVILLE REGARDING HOUSING CITY INMATES AT \$40.00 PER DAY PER INMATE.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and by roll call vote with Commissioners Shumate, Sims, and Baker voting Yay, Commissioner Watson voting Nay, so carried to approve entering into an updated agreement with the City of Guntersville regarding housing city inmates at \$40.00 per day per inmate.

There being no further business a motion was made by Commissioner Baker, duly seconded by Commissioner Shumate 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