

06/12/2024

The Marshall County Commission met in regular session on Wednesday, June 12, 2024 at 10:00 am in the Marshall County Commission Chambers. The invocation was led by Mike Knop, County Engineer and the Pledge of Allegiance was led by Commissioner Ronny Shumate.

PRESENT:

Ashleigh Bubbett, County Administrator
Ronny Shumate, District 1 Commissioner
Lee Sims, District 3 Commissioner
Joey Baker, Vice Chairman
Mike Knop, County Engineer
Vacant, Administrative Assistant
Norma Parker, Accountant
Clint Maze, County Attorney

NOT PRESENT:

James Hutcheson, Chairman
James R. Watson, District 2 Commissioner
Debra Millwood, Commission Clerk

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims 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 May 22, 2024 meeting and the claims docket for May 21, 2024 – June 10, 2024 for \$3,288,291.67.

ENGINEERING – APPROVE PRELIMINARY PLAT APPROVAL FOR WAVERLY HILL ROAD SUBDIVISION IN DISTRICT 2.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve the Preliminary Plat approval for Waverly Hill Road Subdivision in District 2.

APPROVE TO ADD ADDITIONAL STATE HOLIDAYS AS AUTHORIZED BY GOVERNOR IVEY ON MAY 20, 2024. FRIDAY, NOVEMBER 29, 2024 AND WEDNESDAY, JANUARY 1, 2025.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve to add additional State Holidays as authorized by Governor Ivey on May 20, 2024; November 29, 2024 and January 1, 2025.

DISTRICT 1 – APPROVE ADDING FRIDAY, JULY 5, 2024 AS AN ADDITIONAL HOLIDAY.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve to add July 5, 2024 as an additional holiday.

DISTRICT 1 – APPROVE TO BID OUT 2020 OR NEWER MODEL, NEW OR USED, ROAD SWEEPER/ 8 FOOT BROOM.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims and all members voting affirmatively and so carried to approve to bid out 2020 or newer model, new or used, Road Sweeper/ 8 ft Broom.

EMA – APPROVE TO PURCHASE A REPLACEMENT PLUM CASE FOR MOBILE INTERNET; \$9,718.92 EQUIPMENT REPLACEMENT FUND.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve to purchase a replacement Plum Case for Mobile Internet at a cost of \$9,718.92 to be paid out of Equipment Replacement Fund.

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SHERIFF – APPROVE TO APPLY FOR A FEDERAL GRANT THROUGH THE US DEPARTMENT OF JUSTICE ENTITLED BODY WORN CAMERA POLICY AND IMPLEMENTATION.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve to apply for a Federal Grant through the US Department of Justice entitled Body Worn Camera Policy and Implementation.

REVENUE COMMISSION – APPROVE INSOLVENTS, ERRORS AND TAXES FOR 2023 TAX YEAR.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve Insolvents, errors and taxes for 2023 tax year. See Attached page 3.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, 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				Item is obsolete, broken or worn out
TRANSFER				Item is no longer needed in department
SELL	12345	Mowtrim	District 4	Item is no longer needed in department
	12346	Mower	District 4	Item is no longer needed in department
	12347	Angle Broom	District 4	Item is no longer needed in department
		Military shower unit	EMA	Item is no longer needed in department

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

**INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 20 23 AND
UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)**

THE STATE OF ALABAMA

Marshall County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this 12th day of June, 2024, Michael Johnson, Tax Collector of said County, made his report of "Insolvents", "Errors in Assessment" and "Taxes in Litigation" on taxes for the current year 20 23, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the Comptroller for the following amounts:

Insolvents: State Taxes -- General	\$	<u>727.70</u>
-- Soldier	\$	<u>291.08</u>
-- School	\$	<u>873.24</u>
Errors in Assessments: State Taxes -- General	\$	<u>14,892.85</u>
-- Soldier	\$	<u>5,957.14</u>
-- School	\$	<u>31,603.02</u>
Taxes in Litigation: State Taxes -- General	\$	<u>250.90</u>
-- Soldier	\$	<u>100.36</u>
-- School	\$	<u>301.08</u>

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 20 22, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

State Taxes -- General	\$	<u>1,142.20</u>
-- Soldier	\$	<u>456.88</u>
-- School	\$	<u>1,370.64</u>

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

	General	Soldier	School
<u>2019</u>	\$ <u>464.40</u>	\$ <u>185.76</u>	\$ <u>557.28</u>
<u>2020</u>	\$ <u>348.20</u>	\$ <u>139.28</u>	\$ <u>417.84</u>
<u>2021</u>	\$ <u>196.95</u>	\$ <u>78.78</u>	\$ <u>236.34</u>
<u>2022</u>	\$ <u>29.50</u>	\$ <u>11.80</u>	\$ <u>35.40</u>

Given under my hand this _____ day of _____, 20____

Presiding Officer

See Code of Ala. 1975, Sections 40-5-23, 40-5-24 and 40-5-25 as to taxes of current year and Sections 40-5-26, 40-5-28 and 40-5-29 as to insolvent taxes and taxes in litigation of previous year(s).