

11/13/2024

The oath of Office for Jimmy Lee Sims, performed by Attorney Clint Maze, and James Rickey Watson, performed by Judge Chris Abel, occurred before the Regular meeting at 9 a.m. in the Work Session.

The Marshall County Commission met in a regular session on Wednesday, November 13, 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

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 October 23, 2024 meeting and the claims docket for October 22, 2024 – November 11, 2024, for \$3,357,587.65.

APPROVE ADOPTING THE SCHEDULE FOR COMMISSION MEETING.

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve adopting the Schedule for Commission Meetings for the Second and Fourth Wednesdays, Work Session at 9 am with Regular Session at 10 am.

APPROVE SELECTION OF VICE CHAIRMAN.

Commissioner Watson made a motion, duly seconded by Commissioner Shumate, with all members voting affirmatively, which was carried to approve re-appointing Joey Baker as vice Chairman.

APPROVE ADDING DECEMBER 26TH AND 27TH AS ADDITIONAL HOLIDAYS.

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson and all members voting affirmatively and so carried to approve adding December 26th and 27th as additional holidays.

APPROVE CANCELING NOVEMBER 27TH AND DECEMBER 25TH MEETINGS DUE TO HOLIDAYS.

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve canceling the November 27th and December 25th meetings due to holidays.

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTERS FOR NOVEMBER 18, 2024 FOR ALL DISTRICTS; DISTRICTS 1 & 2 FREE, DISTRICTS 3 & 4 PAY.

ANNOUNCE RIBBON CUTTING FOR MARSHALL COUNTY ANIMAL SHELTER FOLLOWING COMMISSION MEETING.

COUNTY AGENT – DISCUSS APPROVAL OF PROCLAMATION NAMING NOVEMBER 22ND THROUGH NOVEMBER 28TH, 2024 AS ALABAMA FARM-CITY WEEK.

11/13/2024

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson and all members voting affirmatively and so carried to approve the Proclamation naming November 22nd through November 28th, 2024 as Alabama Farm-City Week.

PROBATE – APPROVE ADDING “SEARCH FOR FILE DATE” WITH BUSINESS SYSTEMS AND CONSULTANTS, INC (BSC); \$10,697.00 GENERAL FUND, FUND BALANCE.

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims and all members voting affirmatively and so carried to approve adding “Search for File Date” with Business Systems and Consultants, Inc (BSC); \$10,697.00 General Fund, Fund Balance.

ENGINEER – APPROVE THE COMBINATION OF LOTS 8 AND 9 IN SUNSET SQUARE RE-DIVISION.

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the Combination of Lots 8 and 9 in Sunset Square Re-Division.

ENGINEERING – APPROVE COOPER CREEK SUBDIVISION IN DISTRICT 2.

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve Cooper Creek Subdivision in District 2.

ENGINEERING – APPROVE SETTING REGULATORY SPEED LIMIT OF 25 MILES PER HOUR ON ROCK STORE ROAD IN DISTRICT 2.

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve setting a regulatory speed limit of 25 miles per hour on Rock Store Road in District 2.

DISTRICT 4 – APPROVE APPLYING FOR THE U.S. DEPARTMENT OF TRANSPORTATION REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (USDOT RAISE) GRANT FY2025.

A motion was made by Commissioner Baker, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve applying for the U.S. Department of Transportation Rebuilding American Infrastructure with Sustainability and equity (USDOT Raise) Grant FY25.

COUNTYWIDE– APPROVE TRANSFERRING FA#11551,2015 GMC OLD SIGN TRUCK TO DISTRICT 4.

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson and all members voting affirmatively and so carried to approve transferring FA#11551, 2015 GMC Old Sign Truck to District 4.

JUVENILE PROBATION – APPROVE ENTERING INTO GRANT AGREEMENT WITH ALABAMA DEPARTMENT OF YOUTH SERVICES (DYS) FY2025 YOUTH ADVOCATE PROGRAM (YAP); \$196,008.00, NO MATCH.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve entering into a Grant Agreement with the Alabama Department of Youth Services (DYS) FY2025 Youth Advocate Program (YAP); \$196,008.00, no match.

APPROVE ELECTRONIC SIGNATURE POLICY.

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve the Electronic Signature Policy.

SHERIFF – APPROVE TO GO OUT FOR BID FOR (1) OR MORE CHEVROLET POLICE PACKAGE TAHOE’S.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve to go out for bid for (1) or more Chevrolet Police Package Tahoe.

SHERIFF – APPROVE TO BID OUT EMERGENCY EQUIPMENT PACKAGE FOR (1) OR MORE CHEVROLET TAHOE’S.

11/13/2024

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve to bid out Emergency Equipment Package for (1) or more Chevrolet Tahoe's,

SHERIFF – APPROVE TO PURCHASE (5) P25 RADIOS FROM STATE BID FOR NEW CHEVROLET TAHOE'S.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims and all members voting affirmatively and so carried to approve to purchase (5) P25 Radios from State Bid for new Chevrolet Tahoe's.

SHERIFF – APPROVE TO PURCHASE OF PUBLIC SAFETY ADDITION EQUIPMENT FOR (3) 2023 DODGE DURANGOS FROM MOBILE COMMUNICATIONS AMERICA; \$17,855.76, EQUIPMENT REPLACEMENT FUND.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve to purchase of public safety addition equipment for (3) 2023 Dodge Durango's from Mobile Communications America; #17,855.76 Equipment Replacement Fund.

SHERIFF – APPROVE TO ACCEPT TRAFFIC ENFORCEMENT GRANT FROM NORTH CENTRAL ALABAMA HIGHWAY SAFETY OFFICE; NO MATCH.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve to accept Traffic Enforcement Grant from North Central Alabama Highway Safety Office; No Match.

CORONER – APPROVE THE PURCHASE OF CERTIFIED LANGUAGES INTERNATIONAL; \$500.00 SET UP FEE PLUS PER MINUTE CHARGES FOR USE; CORONER BUDGET.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims and all members voting affirmatively and so carried to approve the purchase of Certified Languages International; \$500.00 set up fee plus per minute charges for use; Coroner Budget.

ANNOUNCE 4-WEEK APPLICATION PERIOD FOR MARSHALL COUNTY ALCOHOL REVIEW COMMITTEE FOR (1) YEAR TERM, EFFECTIVE DECEMBER 16, 2024 THROUGH DECEMBER 15, 2025.

ANNOUNCE 4-WEEK APPLICATION PERIOD FOR MARSHALL COUNTY ALCOHOL REVIEW COMMITTEE FOR (2) YEAR TERM, EFFECTIVE DECEMBER 16, 2024 THROUGH DECEMBER 15, 2026.

ANNOUNCE 4-WEEK APPLICATION PERIOD FOR MARSHALL COUNTY ALCOHOL REVIEW COMMITTEE FOR (3) YEAR TERM; EFFECTIVE DECEMBER 16, 2024 THROUGH DECEMBER 15, 2027.

11/13/2024

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
		Box Blade	District 1	Item is obsolete, broken or worn out
SCRAP	11202	Ford F150	District 1	Item is no longer needed in department
TRANSFER	11551	2015 GMC	County Wide	Item is no longer needed in department
SELL				Item is no longer needed in department
				Item is no longer needed in department

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