

10/23/2024

The Marshall County Commission met in a regular session on Wednesday, October 23, 2024, at 10:00 a.m. in the Marshall County Commission Chambers. Clint Maze, County Attorney led the invocation and Commissioner Lee Sims 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 Watson, duly seconded by Commissioner Baker, 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 9, 2024 meeting and the claims docket for October 8, 2024 – October 21, 2024, for \$2,091,365.67.

ENGINEERING--APPROVE PRELIMINARY PLAT OF HIDDEN MOUNTAIN TINY VILLAS 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 Preliminary Plat of Hidden Mountain Tiny Villas in District 2.

ENGINEERING-APPROVE SNOW REMOVAL AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION.

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve the Snow Removal Agreement with the Alabama Department of Transportation.

ENGINEERING/MAINTENANCE-APPROVE OF BID AWARD FOR BID #59-23, TURN KEY MODERNIZATION OF THE ELEVATOR AT ALBERTVILLE COURTHOUSE LOCATED AT 200 W MAIN AVENUE, TO DIVERSIFIED ELEVATOR FOR \$155,000.00 TO BE PAID OUT OF CAPITAL IMPROVEMENT FUND.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve of Bid Award for Bid #59-23, Turn Key Modernization of the Elevator at Albertville Courthouse located at 200 W Main Avenue, to Diversified Elevator for \$155,000.00 to be paid out of Capital Improvement fund.

APPROVE EXTENDING THE 2-WEEK APPLICATION PERIOD FOR MOUNTAIN LAKES BEHAVIORAL HEALTHCARE BOARD; TO SERVE REMAINDER OF TERM DUE TO RESIGNATION; TERM ENDS 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 to extend 2-week application period for Mountain Lakes Behavioral Healthcare Board; To serve the remainder of the term due to resignation; the term ends September 30, 2026.

JUVENILE PROBATION-APPROVE AGREEMENT WITH CULLMAN COUNTY JUVENILE DETENTION CENTER FOR SHORT-TERM HOUSING (72 HOURS); \$155 PER DAY.

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the agreement with Cullman County Juvenile Detention Center for short-term housing (72 hours); \$155 per day.

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EMA-APPROVE ALABAMA EMERGENCY MANAGEMENT (AEMA) FY24 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG); \$56,991.00 NO MATCH.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve Alabama Emergency Management (AEMA) FY24 Emergency Management Performance Grant (EMPG); \$56,991.00 no match.

APPROVE RESOLUTION FOR REALLOCATION AND EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR WATER INFRASTRUCTURE PROJECT FOR NORTH MARSHALL UTILITIES IN THE AMOUNT OF \$489,775.50.

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve Resolution for Reallocation and Expenditure of American Rescue Plan Act Funds for Water Infrastructure Project for North Marshall Utilities in the amount of \$489,775.50.

APPROVE RESOLUTION FOR ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS TO CARRY OUT ELIGIBLE PROJECT (MEALS ON WHEELS SUPPLEMENT)

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve the Resolution for Allocation of American Resue Plan Act funds to carry out the eligible project (Meals on Wheels Supplement).

APPROVE RESOLUTION PERTAINING TO WET/DRY REFERENDUM, DETAILING HOW MARSHALL COUNTY WILL MOVE FORWARD IN REGULATIONS IF PASSED ON NOVEMBER 5TH.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve the Resolution pertaining to the Wet/Dry Referendum, detailing how Marshall County will move forward in Regulations if passed on November 5th.

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 Fix 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	Box Blade	District 1	Item is no longer needed in department
	Lot of 4 Lexmark Copiers	Probate	Item is no longer needed in department
	Metal Printer stand	Probate	Item is no longer needed in department

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

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Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner