

10/09/2024

The Marshall County Commission met in a regular session on Wednesday, October 9, 2024, at 10:00 a.m. in the Marshall County Commission Chambers. Mike Knop County Engineer, led the invocation, and Commissioner Rick Watson 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 Sims, 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 September 24, 2024 meeting and the claims docket for September 24, 2024 – October 7, 2024, for \$369,847.07.

ENGINEERING – APPROVE SPEED LIMIT ON SOLITUDE AVENUE (DISTRICT 2) COUNTY PORTION TO 30 MILES PER HOUR.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve the Speed Limit on Solitude Avenue (District 2) County portion to 30 miles per hour.

ENGINEERING – APPROVE SPEED LIMIT ON BAYSHORE DRIVE (DISTRICT 2) TO 20 MILES PER HOUR.

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the Speed Limit on Bayshore Drive (District 2) to 20 miles per hour.

PROBATE – APPROVE 36-MONTH XEROX CONTRACT TO BE USED IN RECORD ROOM FOR 1 XEROX COPIER B7125H2; \$99.00 A MONTH WITH EXCESS RATE .0066 FOR B/W COPIES.

PROBATE – APPROVE 36-MONTH XEROX CONTRACT TO BE USED IN TAG OFFICE FOR 1 XEROX COPIER MODEL B7125S2 WITH FAX; \$112.46 A MONTH WITH EXCESS RATE .0066 FOR B/W COPIES.

PROBATE – APPROVE 36-MONTH XEROX CONTRACT TO BE USED IN COURT & RECORDING OFFICE FOR 1 XEROX COPIER MODEL B7135S2; \$114.98 A MONTH WITH EXCESS RATE .0066 FOR B/W COPIES.

PROBATE – APPROVE 36-MONTH XEROX CONTRACT TO BE USED IN COURT & RECORDING OFFICE FOR 1 XEROX COPIER MODEL B7125S2; \$98.13 A MONTH WITH EXCESS RATE .0066 FOR B/W COPIES.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve 4 Xerox Contracts to be used in the Probate office for Copiers.

EMA – APPROVE APPLYING FOR FY25 EMERGENCY MANAGEMENT PREPAREDNESS GRANT (EMPG) GRANT; NO MATCH.

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve applying for FY25 Emergency Preparedness Grant (EMPG); No Match.

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR MOUNTAIN LAKES BEHAVIORAL HEALTHCARE BOARD; TO SERVE REMAINDER OF TERM DUE TO RESIGNATION; TERM ENDS SEPTEMBER 30, 2026.

APPROVE THE CHAIRMAN'S APPOINTMENT TO THE COMMUNITY ACTION AGENCY OF NORTHEAST ALABAMA BOARD.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve Joey Baker as the Chairman's appointment to the Community Action Agency of Northeast Alabama Board.

JUVENILE PROBATION – APPROVE ENTERING INTO GRANT AGREEMENT WITH ALABAMA DEPARTMENT OF YOUTH SERVICES (DYS) FY25; \$467,252.00, NO MATCH.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve entering into a Grant Agreement with Alabama Department of Youth Services (DYS) FY25; \$467,252.00, No Match.

APPROVE THE SELL, 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 Sell, Trade or Scrap of Fixed Assets.

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
				Item is obsolete, broken or worn out
SCRAP	11327	Konica Copier	District 4	Item is no longer needed in department
TRANSFER	11595	Table	Commission/EMA	Item is no longer needed in department
SELL	9694	Woods Bush Hog	District 1	Item is no longer needed in department
	7789	1996 Ford F350	District 2	Item is no longer needed in department
		1992 GMC Brush		
	11537	Truck	District 2	

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