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The Marshall County Commission met in a regular session on Wednesday, September 11, 2024, at 10:00 a.m. in the Marshall County Commission Chambers. Clint Maze County Attorney, led the invocation, and Commissioner Ronny Shumate led the Pledge of Allegiance.

PRESENT:

James Hutcheson, Chairman
Joey Baker, Vice Chairman
Ashleigh Bubbett, County Administrator
Ronny Shumate, District 1 Commissioner
James R. Watson, District 2 Commissioner
Mike Knop, County Engineer
Kristal Jones, Administrative Assistant
Debra Millwood, Commission Clerk
Clint Maze, County Attorney

NOT PRESENT:

Lee Sims, District 3 Commissioner

CONSENT AGENDA

A motion was made by Commissioner Shumate, 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 August 25, 2024 meeting and the claims docket for August 27, 2024 – September 9, 2024, for \$683,387.21

MCPALS ANNOUNCE WHITE GOOD PICKUP AND DUMPSTER FOR DISTRICT 2 ON SEPTEMBER 16,2024.

ENGINEER – APPROVE PUBLIC WORKS AND ANNUAL BIDS AS RECOMMENDED BY THE COUNTY ENGINEER.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve Public Works and Annual Bids for FY25.

13-24	Traffic Striping (2022 Specs)	J.C. Cheek Contractors, Inc. – Laceys Spring, AL
14-24	Coarse Aggregate (F.O.B. Plant)	C.A. Langford Company – Guntersville, AL Rogers Group Inc. – Huntsville, AL Vulcan Materials Company – Huntsville, AL <i>(Awarded to All Vendors Based on Hauling Distance and Availability)</i>
15-24	Riprap (F.O.B. Plant)	C.A. Langford Company – Guntersville, AL Rogers Group Inc. – Huntsville, AL <i>(Awarded to All Vendors Based on Hauling Distance and Availability)</i>
16-24	Guardrail & End Anchors	Alabama Guardrail, Inc. – Cleveland, AL
17-24	Cleaning Products	Sunbelt Paper & Packaging – Ft. Payne, AL
18-24	Jail Inmate Supplies	Bob Barker – Fuquay Varina, NC (Bid extended another year)
27-24	Office Supplies	Strickland Companies – Huntsville, AL (Bid extended another year)
28-24	New OEM Tires	Wilks Tire – Albertville, AL (Bid extended another year)
29-24	Gasoline & Diesel Fuel	Dutch Oil Company – Huntsville, AL (Bid extended another year)

31-24	Hot Bituminous Pavement (Complete In-Place) Countywide	Rogers Group, Inc. – Huntsville, AL Vulcan Materials – Glencoe, AL (Awarded to Two Vendors Based on Scheduling and Availability)
31A-24	Hot Bituminous Pavement (Complete-In-Place) District 1	Rogers Group, Inc. – Huntsville, AL
32-24	Hot Bituminous Pavement (F.O.B. Plant)	Grayson Carter & Son Contracting, Inc. – Athens, AL Rogers Group, Inc. – Huntsville, AL Vulcan Materials Co. – Birmingham, AL (Awarded to All Vendors Based on Hauling Distance, Availability and Scheduling)
34-24	Cold Mix - Delivered	Advanced Asphalt – Jasper, AL (Bid extended another year)
38-24	Polyethylene Pipe –HDPE & Polypropylene Pipe - HP	ADCO Pipe & Supply LLC – Florence, AL (Bid extended another year)
44-24	Corrugated Metal Pipe	Contech Engineered Solutions – Englewood, TN

ENGINEER – APPROVE RESOLUTION REGARDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF DOUGLAS AND MARSHALL COUNTY FOR WORK TO BE COMPLETED ON PLUNKETT DRIVE AND OTINGER DRIVE FOR THE PY2021 CDBG BLOCK GRANT PROJECT.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve the Resolution regarding the Memorandum of Understanding between the Town of Douglas and Marshall County for work to be completed on Plunkett Drive and Otinger Drive for the PY2021 CDBG Block Grant Project.

COUNTYWIDE – APPROVE TO SURPLUS OLD SIGN TRUCK.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to Surplus a 2015 GMC 3500 the Old Sign Truck Fixed Asset 11551.

APPROVE TO ENTER INTO CONSTRUCTION CONTRACT WITH WILLOUGHBY ROOFING AND SHEET METAL FOR GUNTERSVILLE COURTHOUSE GUTTER/FACE METAL/SOFFIT REPAIR FOR \$86,750.00 TO BE PAID OUT OF COURTHOUSE AND JAIL FUND IN THE FY2025 BUDGET.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve entering into a construction contract with Willoughby Roofing and Sheet Metal for Gunter'sville Courthouse Gutter/Face Metal/Soffit repair for \$86,750.00 to be paid out of Courthouse and Jail Fund in the FY2025 budget.

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APPROVE HEALTH INSURANCE TO TAKE EFFECT FOR NEW EMPLOYEES BEGINNING AT THE DATE OF HIRE INSTEAD OF 1ST DAY OF 2ND MONTH OF EMPLOYMENT; EFFECTIVE JANUARY 1, 2025.

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A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve Health Insurance to take effect for New Employees beginning at the Date of Hire instead of 1st day of 2nd month of employment; Effective January 1, 2025.

EMA – APPROVE 3-YEAR SUBSCRIPTION FOR BARRON THREAT NET; \$3,672.00 PER YEAR.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve a 3-year subscription for Barron Threat Net; \$3,672.00 per year.

EMA – APPROVE TO PURCHASE 2025 CHEVROLET SILVERADO \$55,647.36; \$45,000.00 EQUIPMENT REPLACEMENT FUND, \$10,647.36 GENERAL FUND FUND BALANCE.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to purchase of a 2025 Chevrolet Silverado for \$55,647.36; \$45,000.00 from Equipment Replacement Fund, \$10,647.36 from General Fund fund balance.

APPROVE TO INCREASE NORTHEAST ALABAMA WATER, SEWER, AND FIRE PROTECTION DISTRICT BOARD CHAIRMAN PAY TO \$300.00 PER MONTH; NO COST TO THE COUNTY.

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve to increase the Northeast Alabama Water, Sewer, and Fire Protection District Board Chairman’s pay to \$300.00 per month; No cost to the County.

ANIMAL CONTROL – APPROVE TO ENTER INTO AGREEMENT WITH TARCOG UNDER THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP)

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to enter into an agreement with TARCOG under the Senior Community Service Employment Program (SCSEP).

APPROVE THE SELL, TRADE, OR SCRAP OF FIXED ASSETS.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, 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	11277	Dodge 2500	EMA	Item is obsolete, broken or worn out
TRANSFER				Item is no longer needed in department
SELL				

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September 11th Budget hearing following regular Scheduled Commission meeting.

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