

05/22/2024

The Marshall County Commission met in regular session on Wednesday, May 22, 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 Lee Sims.

PRESENT:

Ronny Shumate, District 1 Commissioner  
Lee Sims, District 3 Commissioner  
Joey Baker, Vice Chairman  
Mike Knop, County Engineer  
Karen Young, Administrative Assistant  
Debra Millwood, Commission Clerk  
Norma Parker, Accountant  
Clint Maze, County Attorney

NOT PRESENT:

James Hutcheson, Chairman  
Ashleigh Bubbett, County Administrator  
James R. Watson, District 2 Commissioner

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 8, 2024 meeting and the claims docket for May 7, 2024 – May 20, 2024 for \$2,436,214.66.

ENGINEERING – APPROVE TO AWARD THE BID FOR BITUMINOUS SURFACE TREATMENT FOR 2024.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve to award the proposal bid 57-23 for Bituminous Surface Treatment for 2024 to Charles E Watts, INC.

PROBATE – APPROVE AGREEMENT WITH VECTOR SECURITY FOR PANIC BUTTONS; \$275 INSTALLATION, \$58.60 MONTHLY CHARGE.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims and all members voting affirmatively and so carried to approve an agreement with Vector Security for Panic Buttons; \$275.00 installation, \$58.60 Monthly Charge.

EMA – APPROVE TO ACCEPT FY24 CERTIFIED LOCAL EMERGENCY MANAGER SALARY SUPPLEMENT AWARD (CLEM); 17,000.00.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve to accept FY24 Certified Local Emergency Manager Salary Supplement award (CLEM); \$17,000.00.

EMA – APPROVE TO CANCEL TANGO TANGO AND GET SOUTHERN LINC FOR WEATHER TALK GROUP.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims and all members voting affirmatively and so carried to approve to cancel Tango Tango and go with Southern Linc for Weather Talk Group.

05/22/2024

APPROVE JUNETEENTH (JUNE 19, 2024) AS A COUNTY HOLIDAY FOLLOWING THE APPROVAL AS A STATE HOLIDAY FOR 2024.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve Juneteenth (June 19 ,2024) as a County Holiday following the approval as a State Holiday for 2024.

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>
10092	IWATSU telephone system	EMA	Item is obsolete, broken or worn out
	Tables		
	Inflatable Tents	EMA	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 Sims, duly seconded by Commissioner Shumate and so carried to adjourn.

MEETING ADJOURNED

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James Hutcheson, Chairman

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Ronny Shumate, District 1 Commissioner

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James R. Watson, District 2 Commissioner

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Lee Sims, District 3 Commissioner

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Joey Baker, District 4 Commissioner