

05/08/2024

The Marshall County Commission met in regular session on Wednesday, May 8, 2024 at 10:00 am in the Marshall County Commission Chambers. The invocation was led by County Attorney Clint Maze and the Pledge of Allegiance was led by Commissioner Lee Sims.

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, District 4 Commissioner
Mike Knop, County Engineer
Karen Young, Administrative Assistant
Debra Millwood, Commission Clerk
Clint Maze, County Attorney

NOT PRESENT:

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 Hutcheson. The consent agenda includes the minutes from the April 24, 2024 meeting and the claims docket for April 23, 2024 – May 6, 2024 for \$718,962.19.

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTERS TO BE HELD ON MAY 20, 2024 FOR ALL DISTRICTS. DISTRICT 1 AND 3 FREE, DISTRICT 4 AND 4 PAY.

DISTRICT 3 – APPROVE PAYMENT REQUEST TO C.A. LANGFORD, INC; \$2,588.17.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve payment request to C.A. Langford, Inc in the amount of \$2,588.17.

DISTRICT 3 – APPROVE PAYMENT REQUEST TO C.A. LANGFORD, INC; \$11,073.98.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve payment request to C.A. Langford, Inc in the amount of \$11,073.98.

APPROVE BOARD APPOINTMENT FOR MARSHALL JACKSON 310 AGENCY; EFFECTIVE APRIL 2024, 2 YEAR TERM.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve to appoint Brandon Evans to the Marshall Jackson 310 Agency effective April 2024 for a two-year term.

EMA – APPROVE TO PURCHASE 40 TABLES FOR EOC (EMERGENCY OPERATION CENTER) FROM GLOBAL INDUSTRIAL; \$14,000.00 FROM THE EQUIPMENT REPLACEMENT FUND WITH \$10,000.00 TO BE PAID BACK WITH DONATION CHECK.

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve to purchase forty (40) tables for EOC (Emergency Operation Center) from Global Industrial; \$14,000.00 from the equipment replacement fund with \$10,000.00 to be paid back with donation check.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve the sell, trade or scrap of fixed assets.

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<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
12363	2020 GMC Sierra	Dist 1 to Sheriff	Item is obsolete, broken or worn out
	Lot of boxcutters/knives/multi tools	Commission	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 Baker 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