

2/12/2025

The Marshall County Commission met in a regular session on Wednesday, February 12, 2025, at 10:00 a.m. in the Marshall County Commission Chambers. Mike Knop, County Engineer 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, District 4 Commissioner
Mike Knop, County Engineer
Kristal Jones, Administrative Assistant
Tanya Giroir, Commission Clerk
Clint Maze, County Attorney

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims and all members voted affirmatively and so carried to approve the consent agenda presented as read by Chairman James Hutcheson. The consent agenda includes the minutes from the January 22, 2025 meeting and the claims docket for January 21, 2025, to February 10, 2025, for \$3,714,805.86.

McPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER SCHEDULE FOR FEBRUARY 24, 2025 FOR DISTRICTS 1, 3, AND 4; DISTRICT 1 PAYS, DISTRICTS 3 & 4 FREE

DISTRICT 2 – APPROVE THE SELL A KENWORTH DUMP TRUCK AT J M WOOD AUCTION

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve selling FA# 13087, 2024 Kenworth T880 Dump Truck at J M Wood Auction.

DISTRICT 2 – APPROVE PAYMENT REQUEST TO CDG ENGINEERS & ASSOCIATES; \$1,098.38

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve the payment request to CDG Engineers & Associates for \$1,095.38.

ENGINEERING – APPROVE MAPLES DRIVE SUBDIVISION IN DISTRICT 2

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, to approve Maples Drive Subdivision's preliminary plat in District 2.

ENGINEERING – APPROVE BID # 47-24 FOR OPERATION OF THE COURTHOUSE GRILL

A motion was made by Commissioner Baker duly seconded by Commissioner Shumate and all members voted affirmatively and so carried to approve Bid #47-24 for Operation of the Courthouse Grill to Farrah Nicole Carr in the amount of \$975 per month with an effective date of April 1st, unless the grill is ready earlier.

ANIMAL CONTROL – APPROVE PAYMENT REQUEST TO HHE AUTOMOTIVE REPAIR; \$470.29

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate and all members voting affirmatively and so carried to approve the payment request to HHE Automotive Repair of \$470.29.

ANIMAL CONTROL – APPROVE INCREASE BUDGET BY \$20,000 TO COVER ITEMS BUDGETED IN FY24 BUT NOT RECEIVED UNTIL FY25; GENERAL FUND FUND BALANCE

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to increase the budget by \$20,000 to cover items budgeted in FY24 but not received until FY25. Funds are to come from the General Fund Balance.

EMA – APPROVE TO PURCHASE 25 SIREN AMPS TO REPAIR SIRENS THROUGHOUT THE COUNTY;
\$15,656.25 PLUS SHIPPING TO BE PAID OUT OF COUNTY-WIDE FUNDS.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve the purchase of 25 siren amps to repair sirens throughout the county in the amount of \$15,656.25 plus shipping to be paid out of the County-Wide Funds.

APPROVE RESOLUTION EXPRESSING OFFICIAL INTENT TO ISSUE GENERAL OBLIGATION
WARRANTS TO PAY OR REIMBURSE THE COST OF CAPITAL EXPENDITURES.

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve the Resolution expressing official intent to issue General Obligation Warrants to pay or reimburse the cost of Capital Expenditures.

A RESOLUTION EXPRESSING OFFICIAL INTENT TO ISSUE GENERAL OBLIGATION WARRANTS
TO PAY OR REIMBURSE THE COST OF CAPITAL EXPENDITURES

WHEREAS, MARSHALL COUNTY, a political subdivision of the State of Alabama (the "County"), has determined that it is appropriate and in the public interest for the County to finance the cost of acquisition and construction of certain capital expenditures to the facilities of the County, which may include, without limitation, a jail facility and related public safety facilities and equipment (collectively, the "Project");

WHEREAS, the County expects to finance all or a portion of the costs of the Project through the issuance of tax-exempt, general obligation warrants (the "Warrants"), and, accordingly, it is necessary and desirable for the County to declare its official intent to issue the Warrants and to authorize certain matters preliminary to the offering to the public market, and the issuance, of the Warrants; and

WHEREAS, the County has not finally determined the cost of the Project but the County does not expect the principal amount of the Warrants to exceed \$30,000,000.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF MARSHALL COUNTY, as follows:

1. Pursuant to 26 C.F.R. 1.150-2(e) of the Federal Regulations, the County does hereby express its official intent (a) to issue the Warrants in a principal amount not to exceed \$30,000,000 to, among purposes, pay or reimburse the County's general fund for costs paid for the Project within 60 days prior to the date of adoption of this resolution or costs paid after the date of adoption of this resolution; and (b) to issue such additional amount of Warrants, or to incur such additional indebtedness, to pay any premiums or fees for credit enhancement for the Warrants, and to pay the costs of issuance related to the Warrants.

2. Subject to Section 3 hereof, the County does hereby approve, adopt, authorize, direct, ratify and confirm:

(a) the appointment and engagement of Raymond James & Associates, Inc. as underwriter (the "Underwriter") in connection with the issuance and sale of the Warrants;

(b) the appointment and engagement of Maynard Nexsen PC. as bond counsel in connection with the issuance and sale of the Warrants and the preparation thereby of the financing documents for the Warrants; and

(c) the preparation and distribution by the Underwriter of a preliminary official statement with respect to the Warrants on behalf of the County.

3. Notwithstanding Section 2 hereof, the issuance and sale of the Warrants by the County shall be subject to and conditioned upon: (a) the final approval and authorization thereof by the County Commission of the County, which further approval shall specify the details of the Project to be financed, use of proceeds, principal amounts, terms of maturity and payment dates, interest rates, offering prices and redemption prices and terms, and costs of issuance and credit enhancement, if any; and (b) the approving legal opinion of Maynard Nexsen PC, as bond counsel.

4. All actions heretofore taken, and all agreements, documents, instruments and notices heretofore executed, delivered or made, by any of the officers of the County with respect to any matters referenced herein are hereby ratified and confirmed.

5. This resolution shall take effect immediately.

ADOPTED AND APPROVED this _____ day of _____, 2025.

2/12/2025

APPROVE THE RESOLUTION OF THE MARSHALL COUNTY COMMISSION SUPPORTING A PROPOSED LOCAL ACT FOR THE 2025 ALABAMA LEGISLATIVE SESSION AMENDING ALABAMA ACT NO. 82-206.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, to approve the resolution of the Marshall County Commission supporting a proposed local act for the 2025 Alabama Legislative Session amending Alabama Act No. 82-206

A roll call was performed with Commissioner Shumate voting yes, Commissioner Watson voting no, Commissioner Sims voting yes, Commissioner Baker voting yes, and Chairman Hutcheson voting yes.

RESOLUTION OF THE MARSHALL COUNTY COMMISSION RELATED TO PROPOSED AMENDMENT TO ACT 82-206

WHEREAS, the Marshall County Commission is the governing authority vested with the financial management and budgetary oversight for Marshall County, Alabama; and

WHEREAS, Act Number 82-206, established the merit system for Marshall County, created the Marshall County Personnel Board, and provided for the promulgating of rules and regulations governing examinations, eligible registers, appointments, transfers, salaries, promotions, demotions, annual and sick leave, employee fringe benefits, seniority, and such other matters necessary to accomplish the purpose of the Act ; and

WHEREAS, in the forty-two years since Act Number 82-206 was passed into law, advancements in technology and the prevailing human resources practices of hiring and recruitment have changed significantly; and

WHEREAS, in order for Marshall County, Alabama to be positioned to compete with the private sector for recruiting qualified individuals to fill vacancies within the Marshall County, Alabama workforce, certain amendments to Act Number 82-206 are needed; and

WHEREAS, the Marshall County Commission hereby request that the Marshall County Legislative Delegation sponsor a proposed amendment to Act 82-206; and

WHEREAS, the amendment to Act Number 82-206 as proposed by the Marshall County Commission is attached hereto as Exhibit A.

NOW THEREFORE be it resolved that the Marshall County Commission respectfully request that the Marshall County Legislative Delegation consider sponsoring the attached, or similar, proposed amendment to Act 82-206.

Adopted this the _____ day of February 2025.

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

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

SCRAP FA#	DESCRIPTION	DEPARTMENT	REASON
5401	Stove/ Conv Oven	Maintenance	Item is obsolete, broken or worn out
5102	Toaster x 2	Maintenance	Item is obsolete, broken or worn out
5105	Freezer	Maintenance	Item is obsolete, broken or worn out
5106	Refrigerator	Maintenance	Item is obsolete, broken or worn out
5107	Under Counter Refrigerator	Maintenance	Item is obsolete, broken or worn out
5108	Freezer/ Food Counter	Maintenance	Item is obsolete, broken or worn out
6305	Electric Stove	Maintenance	Item is obsolete, broken or worn out
7768	Dishwasher	Maintenance	Item is obsolete, broken or worn out

There being no further business a motion was made by Commissioner Sims, duly seconded by Commissioner Baker and so carried to adjourn.

2/12/2025

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