

1/8/2025

The Marshall County Commission met in a regular session on Wednesday, January 8, 2025, at 12:00 p.m. in the Marshall County Commission Chambers. Mike Knop, County Engineer led the invocation and Commissioner Ronny Shumate 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 Watson, duly seconded by Commissioner Sims and all members except Commissioner Watson 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 December 11, 2024 meeting and the claims docket for December 10, 2024, to January 6, 2025, for \$2,892,851.54.

APPROVAL TO INCREASE CHARGES TO MUNICIPALITIES WITHIN MARSHALL COUNTY FOR HOUSING INMATES FROM \$15 PER DAY TO \$40 PER DAY.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve the approval to increase charges to municipalities within Marshall County for housing inmates from \$15 per day to \$40 per day.

ANNOUNCE TWO-WEEK BOARD APPLICATION PERIOD FOR DOUGLAS WATER BOARD; PHILLIP PRITCHETT TERM EXPIRES MARCH 1, 2025.

ANNOUNCE TWO-WEEK BOARD APPLICATION PERIOD FOR ECONOMIC AND DEVELOPMENT BOARD.

COMMISSION – APPROVE PLAN ON HOW TO PAY FOR CONSTRUCTION OF NEW JAIL FACILITIES.

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve the plan on how to pay for the construction of the new jail facilities.

A roll call was performed with Commissioner Shumate voting yes, Commissioner Watson voting yes, Commissioner Sims voting yes, Commissioner Baker voting yes, and Chairman Hutcheson voting yes.

Commissioner Baker's motion: Approve the transfer of 50% of debt service costs related to the new jail addition from the Public Buildings, Roads, and Bridges Fund (112 Fund) to be charged in the name manner of the percentages of revenue allocation budgeted annually. Approve the transfer of 35% of debt service costs related to the new jail addition from the County Courthouse and Jail Fund (112 Fund). Approve Resolution Allocating Annual SSUT Revenue to New Jail Addition to help fund debt service and future operating costs

ENGINEERING – APPROVE THE FY 2024 COUNTY REBUILD ALABAMA ANNUAL REPORT AND CERTIFICATE OF COMPLIANCE.

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve the FY 2024 County Rebuild Alabama Annual Report and Certificate of Compliance.

1/8/2025

SHERIFF – APPROVE BID NUMBER 45-24 FOR ONE OR MORE NEW 2024 CHEVROLET TAHOE(S), TWO-WHEEL DRIVE, FOUR-DOOR POLICE PURSUIT VEHICLE(S) OR EQUIVALENT.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker and all members voting affirmatively and so carried the approval of Bid 45-24 for one or more new 2024 Chevrolet Tahoe(s), two-wheel drive, four-door police pursuit vehicle(s) or equivalent to Donohoo Chevrolet in Ft. Payne, AL in the amount of \$49,600.30.

SHERIFF – APPROVE BID NUMBER 46-24 FOR EMERGENCY EQUIPMENT PACKAGE FOR ONE OR MORE 2024 CHEVROLET TAHOE(S) (INSTALLED).

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the bid number 46-24 for an emergency equipment package for one or more 2024 Chevrolet Tahoe(s) (installed) to Mobile Communications American in Albertville, AL in the amount of \$17,928.29 per vehicle.

SHERIFF – APPROVE THE PURCHASE OF (5) 2024 CHEVROLET TAHOES AND (5) EMERGENCY EQUIPMENT PACKAGES FOR THOSE TAHOES IN THE AMOUNT OF \$337,642.95. \$40,000 IS TO BE PAID FROM THE EQUIPMENT REPLACEMENT FUND AND \$297,642.95 IS TO BE PAID OUT OF THE GENERAL FUND BALANCE.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker and all members voting affirmatively and so carried to approve the purchase of (5) 2024 Chevrolet Tahoes and (5) Emergency Equipment Packages for those Tahoes in the amount of \$337,642.95. \$40,000 is to be paid from the Equipment Replacement Fund and \$297,642.95 is to be paid out of the General Fund Balance.

CORONER – APPROVE AGREEMENT BETWEEN DR. SAMANTHA HALASEH AND THE MARSHALL COUNTY CORONER'S OFFICE

A motion was made by Commissioner Sims to table this line item, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to move this discussion to the next meeting after researching liability insurance information.

CORONER – APPROVE THE PURCHASE OF (1) 2025 SILVERADO 1500 FOR \$48,983.10 TO BE PAID FROM THE GENERAL FUND BALANCE. THIS VEHICLE WILL BE USED TO REPLACE THE 2021 CHEVROLET TAHOE ONCE IT IS FULLY IN SERVICE.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, to approve the purchase of (1) 2025 Silverado 1500 for \$48,983.10 to be paid from the General Fund Balance. This vehicle will be used to replace the 2021 Chevrolet Tahoe once it is fully in service with proceeds from the sale going into the General Fund. State bid contract number MA240000004917 with McSweeney Auto Group in Clanton, AL

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 no.

CORONER – APPROVE THE PURCHASE OF LIGHT EQUIPMENT FOR SILVERADO IN THE AMOUNT OF \$8,386.01 FROM THE GENERAL FUND BALANCE.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, to approve the purchase of light equipment for Silverado in the amount of \$8,386.01 to be paid from the General Fund Balance. State Bid number MA0000005128 with Mission in Pell City, AL.

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 no.

APPROVAL TO MODIFY THE RESOLUTION PERTAINING TO ALCOHOL REGULATIONS TO INCREASE THE ALCOHOL REVIEW COMMITTEE BOARD TO 7 MEMBERS.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried for approval to modify the resolution pertaining to the alcohol regulations to increase the Alcohol Review Committee board to 7 members with the following designations:

1/8/2025

1 position for District 1 Commissioner, 1 position for District 2 Commissioner, 1 position for District 3 Commissioner, 1 position for District 4 Commissioner, 1 position for County-At-Large Chairman, 1 position for the County Administrator or his/her designee, and 1 position for the Sheriff or his/her designee.

APPROVE 3 – (2) YEAR APPOINTMENTS TO MARSHALL COUNTY ALCOHOL REVIEW COMMITTEE.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve 3 (2) year appointments to Marshall County Alcohol Review Committee.

APPROVE 2 – (3) YEAR APPOINTMENTS TO MARSHALL COUNTY ALCOHOL REVIEW COMMITTEE.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve 2 (3) year appointments to Marshall County Alcohol Review Committee.

APPROVE APPOINTMENTS FOR ALCOHOL REVIEW COMMITTEE.

Commissioner Shumate nominated Larry Sorter for a 2-year board appointment, Commissioner Watson nominated John Ziebarth for a 2-year board appointment, Commissioner Sims nominated Corey Hill for a 3-year board appointment, Commissioner Baker nominated Gregory Price for a 3-year board appointment, and Chairman Hutcheson nominated Bill Stricklend for a 2-year board appointment.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve appointments for the Alcohol Review Committee.

APPROVE TO SOLICIT BIDS FOR THE COURTHOUSE GRILL.

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve to solicit bids for the Courthouse Grill.

The meals are to be made on-site and electronic payments must be accepted. All proposals are to be received by February 5, 2025. The award will be made on February 12, 2025.

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