

12/8/2021

The Marshall County Commission met in regular session on Wednesday, December 8, 2021 at 10:00am in the Marshall County Commission Chambers.

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  
Bob Pirando, County Engineer  
Karen Young, Administrative Assistant  
Norma Parker, Commission Clerk  
Clint Maze, County Attorney

CONSENT AGENDA

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, 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 November 10, 2021 meeting and the claims docket for November 9, 2021 – December 6, 2021 for \$2,898,566.74.

APPROVE CONSTRUCTION CHANGE DIRECTIVE FOR CHANGE ORDER #3 FOR CHANGES TO IT ROOM

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve jail construction change directive for change order #3 for changes to IT room in the amount no more than \$54,285.00.

APPROVE CANCELLING THE DECEMBER 22, 2021 COMMISSION MEETING

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve cancelling the December 22, 2021 Commission Meeting.

APPROVE ADOPTING THE FY2022 HOLIDAY SCHEDULE IN ACCORDANCE WITH THE STATE OF ALABAMA

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve adopting the FY2022 holiday schedule in accordance with the State of Alabama.

January 1	New Year's Day (observed Dec. 31 <sup>st</sup> 2021)
January 17	Robert E. Lee/Martin Luther King, Jr. Birthday
February 21	George Washington/ Thomas Jefferson Birthday
April 25	Confederate Memorial Day
May 30	National Memorial Day
June 6	Jefferson Davis' Birthday
July 4	Independence Day
September 5	Labor Day
October 10	Columbus Day/Fraternal Day/American Indian Heritage Day
November 11	Veteran's Day
November 24	Thanksgiving
December 25 **	Christmas Day ( <i>Observed December 26</i> )

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\*\*As January 1st and December 25<sup>th</sup> fall on weekend days and offices will be closed, 84-Hour Sheriff Department Personnel will recognize January 1st and December 25, 2021 as holidays instead of observed days\*\*

\*\*\*All full-time county employees employed before January 1, 2021, are granted a personal leave day, which may be taken anytime during this year. This day does not carry over into the next year. \*\*

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER ON JANUARY 10 FOR DISTRICT 2

DISTRICT 3 – APPROVE LEASE ON FINANCING (2) TRACTORS FROM STATE BID LIST IN THE AMOUNT UP TO \$138,670.68

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve lease on financing (2) tractors from State Bid List in the amount up to \$138,670.68 through Citizens Bank & Trust.

APPROVE AMENDMENT TO THE ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA INVESTING IN ALABAMA COUNTIES PROGRAM MAINTENANCE AND SUPPORT MEMBERSHIP AGREEMENT

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve Amendment to the Association of County Commissions of Alabama Investing in Alabama Counties Program Maintenance and Support Membership Agreement.

APPROVE RESOLUTION FOR EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR DIRECT ADMINISTRATIVE PERSONNEL COSTS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve resolution for expenditure of American Rescue Plan Act Funds for Direct Administrative Personnel Costs.

SHERIFF – APPROVE PAYMENT TO ALBERTVILLE POLICE DEPARTMENT FOR HOUSING FEMALE INMATES IN THE AMOUNT OF \$51,282 GENERAL FUND FUND BALANCE AND APPROVE AGREEMENT WITH CITY OF ALBERTVILLE FOR \$21 PER DAY PER INMATE.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve payment to Albertville Police Department for housing female inmates in the amount of \$51,282 General Fund fund balance and approve agreement with City of Albertville for \$21 per day per inmate.

SHERIFF – APPROVE PURCHASING (5) NEW EQUIPPED VEHICLES FROM STATE BID LIST APPROXIMATE COST \$216,175; \$160,000 EQUIPMENT REPLACEMENT FUND & \$56,175 GENERAL FUND FUND BALANCE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve purchasing (5) new equipped vehicles from state bid list approximate cost \$216,175; \$160,000 Equipment Replacement Fund & \$56,175 General Fund fund balance.

SHERIFF – APPROVE NEW POSITIONS; \$235,005.88 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 new positions; \$235,005.88 General Fund fund balance. Roll call vote Commissioner Shumate, yea, Commissioner Watson nay, Commissioner Sims, yea, Commissioner Baker, yea. Motion passed with 3 yea's, and 1 nay.

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SHERIFF – APPROVE THE APPLICATION OF A FEDERAL GRANT THROUGH THE ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA); \$24, 000 NO MATCH

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve the application of a federal grant through the Alabama Department of Economic and Community Affairs (ADECA); \$24, 000 no match.

APPROVE RESOLUTION TO AUTHORIZE THE ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS FOR ELIGIBLE WATER AND SEWER INFRASTRUCTURE PROJECTS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve resolution to authorize the allocation in the amount of \$7,000,000 of American Rescue Plan Act Funds for Eligible Water and Sewer Infrastructure Projects.

APPROVE DIRECT SUPPORT REQUESTS FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve direct support requests from General Fund fund balance in amount of \$143,448.00.

MC Coalition Against Domestic Violence	\$7,500
PALS	\$5,000
Association for Retarded Citizens	\$7,000
RSVP	\$20,000
CAJA	\$7,500
Homeless Shelter	\$12,000
Marshall County Farm Extension Office	\$30,000
Liberty Learning	\$5,000
Junior Achievement of Alabama	\$5,000
Disabled American Veterans	\$2,500

APPROVE BOARD APPOINTMENT TO MARSHALL COUNTY ECONOMIC DEVELOPMENT BOARD

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to appoint Bert Bray to Marshall County Economic Development Board effective immediately, term ending 12/01/2024.

CORONER – DISCUSS APPROVAL OF SALARY INCREASE

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve increase in Coroners annual salary to \$25,000 yearly, effective date takes effect the beginning of next term January 2023.

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.

SCRAP	11215	Hard Drive	EMA	Item is obsolete, broken or worn out
		Siren Parts	EMA	Item is obsolete, broken or worn out
SELL	12501	John Deere Tractor	District 3	Item is no longer needed in department
	12502	John Deere Tractor	District 3	Item is no longer needed in department

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