

06/23/2021

The Marshall County Commission met in regular session on Wednesday, June 23, 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
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT:

Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked County Attorney Clint Maze to lead the Invocation and Commissioner Watson to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the consent agenda as read by Chairman Hutcheson. The consent agenda includes the minutes from the June 9, 2021 meeting and the claims docket for June 8, 2021 – June 21, 2021 for \$709,269.20.

ANNOUNCE SPECIAL CALLED MEETING FOR JUNE 30, 2021 @ 9 AM TO DISCUSS JAIL RENOVATION BIDS

DISTRICT 2 – APPROVE SOLICITING BIDS FOR THE FOLLOWING 6 INCH WATER PIPE: STANDARD DIMENSION RATIO (SDR21) 200 PSI, 20 FT LENGTHS WITH GASKET SLIP JOINT. THE PIPE MUST MEET OR EXCEED AMERICAN SOCIETY FOR TESTING AND MATERIAL (ASTM) D2241 & D3139 AND BE CERTIFIED NATIONAL STANDARD FOUNDATION (NSF 61) FOR POTABLE WATER

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve soliciting bids for the following 6-inch water pipe; Standard Dimension Ratio (SDR21) 200 PSI, 20 ft lengths with gasket slip joint. The pipe must meet or exceed American Society for Testing and Material (ASTM) D2241 & D3139 and be certified National Standard Foundation (NSF 61) for potable water.

DISTRICT 2 – APPROVE TAKING LEGAL ACTION AGAINST REPUBLIC SERVICES FOR BREACH OF CONTRACT BASED ON ITS FAILURE TO PROVIDE EACH CUSTOMER WITH A “NEW CART” AS REQUIRED BY BID SPECIFICATION

A motion was made by Commissioner Watson to take legal action against Republic Services for breach of contract based on its failure to provide each customer with a “new cart” as required by bid specification. Motion died due to lack of motion.

DISTRICT 3 – APPROVE PAYMENT REQUEST TO CINTA’S; \$288.14

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 Cinta’s for \$288.14.

DISTRICT 4 – APPROVE 30MPH REGULATORY SPEED LIMIT ON MATHIS MILL ROAD

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve 30mph regulatory speed limit on Mathis Mill Road.

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ENGINEERING – APPROVE SUPPLEMENTAL AGREEMENTS WITH ALDOT FOR UNDERRUNS ON ARBOR ACRES (DISTRICT 2) AND NEW HOME ROAD (DISTRICT 3) ATRIP PROJECTS (\$362,093.57) BRIDGE PROJECTS

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve supplemental agreements with ALDOT for underruns on Arbor Acres (District 2) and New Home Road (District 3) ATRIP Projects (\$362,093.57) Bridge Projects as recommended by County Engineer.

APPROVE ENTERING INTO CONTRACT WITH ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA INVESTING IN ALABAMA COUNTIES PROGRAM

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, voting affirmatively to approve to enter into contract with Association of County Commissions of Alabama Investing in Alabama Counties Program to be paid out of IAC funds, as recommended by the County Attorney. The cost of this contract is:

	<u>GRANT PROCEEDS</u>	<u>ACCA COST</u>
6% Rate	\$7,000,000.00	\$420,000.00
4% Rate	\$11,797,215.00	\$471,888.00
TOTALS	\$18,797,215.00	\$891,888.60

Commissioner Watson requested a roll call vote. Commissioner Shumate, yea, Commissioner Watson, nay, Commissioner Sims, yea, Commissioner Baker, yea. Motion passed with 3 to 1.

CORONER – APPROVE INCREASING TRANSPORTATION & FREIGHT BUDGET LINE BY \$3,000 FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, voting affirmatively to approve increasing Transportation & Freight Budget line by \$3,000 from General Fund fund balance. Commissioner Watson requested a roll call vote. Commissioner Shumate, yea, Commissioner Watson, nay, Commissioner Sims, yea, Commissioner Baker, yea. Motion passed with 3 to 1.

APPROVE DIRECT SUPPORT TO VETERANS OF FOREIGN WARS FOR THE MARSHALL COUNTY FAIR; \$1,000 FROM COUNTYWIDE

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve direct support to Veterans of Foreign Wars for the Marshall County Fair for \$1,000 from Countywide.

APPROVE TO DECLARE A COUNTY HOLIDAY ON JULY 2, 2021 IN OBSERVANCE OF JUNETEENTH

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve July 2, 2021 as a county holiday in Observance of "Juneteenth" June 19, 2021. Gov. Kay Ivey approved June 19, 2021 as a permanent state holiday on June 17, 2021.

APPROVE TO ENTER A 5-YEAR MAINTENANCE CONTRACT WITH ELECTION SYSTEMS AND SOFTWARE

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to Approve to enter a 5-year maintenance contract with Election Systems and Software for Automark ballot marking device.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SCRAP	8976	Couch	Sheriff	Item is obsolete, broken or worn out
	7052	Steam Cleaner	District 1	Item is obsolete, broken or worn out

	11470	Dell Desktop	Commission	Item is obsolete, broken or worn out
	11493	Dell Desktop	Commission	Item is obsolete, broken or worn out
	11169	Dodge Charger	Sheriff	Item is obsolete, broken or worn out
			Sheriff/ Alder	
TRANSFER	11452	Dodge Charger	Springs VFD	Item is no longer needed in department
SELL	11789	Bushwhacker	District 1	Item is no longer needed in department
	10635	Tractor	District 1	Item is no longer needed in department
			Revenue	
	11060	GMC Terrain	Commission	Item is no longer needed in department

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