

11/10/2021

The Marshall County Commission met in regular session on Wednesday, November 10, 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 October 27, 2021 meeting and the claims docket for October 26, 2021 – November 8, 2021 for \$215,166.24.

APPROVE CANCELING NOVEMBER 24 COMMISSION MEETING

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve canceling November 24 Commission Meeting in observance of the Thanksgiving Holiday.

APPROVE THE SCHEDULE FOR COMMISSION MEETINGS

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to schedule 2022 Commission meetings on the 2nd and 4th Wednesday of each month, work session at 9:00am and meeting at 10:00am, as recommended by the Chairman.

APPROVE SELECTION OF VICE CHAIRMAN

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to appoint Commissioner Baker as Vice Chairman of the Marshall County Commission for FY 2022.

APPROVE ADOPTING OF THE ADDITIONAL HOLIDAY SCHEDULE FOR THANKSGIVING, CHRISTMAS AND NEW YEAR'S IN ACCORDANCE WITH THE STATE OF ALABAMA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve to adopt Friday November 26, 2021, Friday December 24, 2021 and Friday December 31, 2021 as the holiday schedule in accordance with the State of Alabama as authorized by the Governor.

MCPALS - ANNOUNCE WHITE GOODS PICKUP AND DUMPSTERS AT ALL DISTRICTS, NOVEMBER 15, 2021 (DISTRICTS 1 & 2 FREE, DISTRICTS 3 & 4 PAY)

COUNTY AGENT – APPROVE PROCLAMATION FOR FARM/CITY WEEK NOVEMBER 19 - NOVEMBER 25, 2021

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve the Proclamation observing Farm/City Week November 19 - November 25, 2021 as read by the county attorney.

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APPROVE LONGEVITY PAY FOR EMPLOYEES TO COST THE COUNTY APPROXIMATELY \$112,000 TO BE FUNDED OUT OF GENERAL FUND FUND BALANCE

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve longevity pay for employees to cost the county approximately \$112,000 to be funded out of General Fund Fund Balance.

SHERIFF – APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN MARCOM AND E911; COUNTYWIDE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Memorandum of Understanding between MARCOM and E911 paid from Countywide.

APPROVE RESOLUTION REQUESTING MARSHALL COUNTY PERSONNEL BOARD TO ADOPT COVID-19 RELATED LEAVE POLICY FOR COUNTY EMPLOYEES TO BE FUNDED WITH THE COUNTY'S AMERICAN RESCUE PLAN ACT FUNDS THROUGH SEPTEMBER 30, 2022

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve Resolution requesting Marshall County Personnel Board to adopt COVID-19 Related Leave Policy for County Employees to be Funded with the County's American Rescue Plan Act Funds through September 30, 2022.

APPROVE ENTERING INTO CONTRACT WITH DIGITAL ASSURANCE CERTIFICATION, LLC FOR PROVIDING SERVICES TO ENSURE COMPLIANCE WITH CONTINUING DISCLOSURE REQUIREMENTS OF SEC FOR 10 YEARS; \$5,000 COUNTYWIDE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve entering into contract with Digital Assurance Certification, LLC for providing services to ensure compliance with continuing disclosure requirements of SEC for 10 years for \$5,000 paid from Countywide.

COUNTYWIDE – APPROVE SNOW REMOVAL AGREEMENT FOR FY2022 WITH ALDOT

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Snow Removal Agreement for FY2022 with ALDOT.

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker to amend the agenda to add two items; announce a 2-week application period for Marshall County Economic Development Board and to allow Stanly Sumners to speak. A roll call vote was made. Commissioner Shumate, Nay, Commissioner Watson, Yea, Commissioner Sims, Yea, Commissioner Baker, Yea. Motion to amend agenda passed with 3 yeas and 1 nay.

ANNOUNCEMENT WAS MADE TO OPEN UP A 2-WEEK APPLICATION PERIOD FOR THE MARSHALL COUNTY ECONOMIC DEVELOPMENT BOARD.

STANLEY SUMNERS SPOKE ON NATURAL RESOURCE CONSERVATION SERVICE AND LOCAL SOIL & WATER CONSERVATION

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

MEETING ADJOURNED

James Hutcheson, Chairman

Ronny Shumate, District 1 Commissioner

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James R. Watson, District 2 Commissioner

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner