

10/13/2021

The Marshall County Commission met in regular session on Wednesday, October 13, 2021 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
Ashleigh Bubbett, County Administrator
Ronny Shumate, District 1 Commissioner
Lee Sims, District 3 Commissioner
Joey Baker, District 4 Commissioner
Bob Pirando, County Engineer
Norma Parker, Commission Clerk

NOT PRESENT:

James R. Watson, District 2 Commissioner
Karen Young, Administrative Assistant
Clint Maze, County Attorney

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 presented as read by Chairman Hutcheson. The consent agenda includes the minutes from the September 22, 2021 meeting and the claims docket for September 21, 2021 – October 11, 2021 for \$1,895,409.93.

DISTRICT 3 – ANNOUNCE PLANS FOR A 4 WAY STOP AT PLEASANT GROVE AND PLEASANT HILL

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve plans for a 4 way stop at Pleasant Grove and Pleasant Hill as recommended by County Engineer.

SHERIFF – APPROVE BID AWARD FOR JAIL INMATE SUPPLIES

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to award bid #45-21 to the following vendors as recommended by the County Engine. Each vendor was awarded selected items.

Charm-Tex/New York
Bob Barker Inmate Supplies/North Carolina
Hard Tome Products/Georgia

EMA – APPROVE ENTERING INTO BARON THREAT LICENSE AGREEMENT FOR WEATHER RADAR; \$2,808 PER YEAR, 3-YEAR PERIOD OCTOBER 1, 2021 – SEPTEMBER 30, 2024

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve entering into Baron Threat License Agreement for weather radar for \$2,808 per year, 3-year period October 1, 2021 – September 30, 2024.

EMA – APPROVES APPLYING FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR FY2022; 50 % MATCH REQUIRED BY COUNTY

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve applying for Emergency Management Performance Grant (EMPG) for FY2022; 50 % match required by county.

JUVENILE PROBATION – APPROVE TO ACCEPT GRANT FOR ALABAMA DEPARTMENT OF YOUTH SERVICES (YAP) TO FUND MARSHALL COUNTY YOUTH ADVOCATE PROGRAM FY2022; \$181,490, NO MATCH

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to accept grant for Alabama Department of Youth Services (YAP) to fund Marshall County Youth Advocate Program FY2022 for \$181,490, no match.

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JUVENILE PROBATION – APPROVE ENTERING INTO GRANT AGREEMENT WITH ALABAMA DEPARTMENT OF YOUTH SERVICE (DYS) FY2022; \$432,640, NO MATCH

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate to approve to entering into grant agreement with Alabama Department of Youth Service (DYS) FY2022; \$432,640, no match.

SHERIFF – APPROVE EXTENDING THE LEASE WITH METRO TRAILER FOR THE MOBILE TRAILER USED AS LOBBY AND DISPATCH; \$10,140-YEAR, COURTHOUSE AND JAIL FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to extend the lease with Metro Trailer for the mobile trailer used as lobby and dispatch for \$10,140-year out of Courthouse and Jail Fund fund balance.

APPROVE APPOINTING AN AMERICAN WITH DISABILITIES ACT (ADA) COORDINATOR FOR MARSHALL COUNTY

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to appoint Brad Kilpatrick as American with Disabilities Act (ADA) Coordinator for Marshall County.

APPROVE TO ADVERTISE BIDS FOR ANIMAL SHELTER

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to advertise bids for animal shelter renovation.

REVENUE COMMISSION – APPROVE AMENDING BUDGET BY MOVING REVENUE COMMISSIONER’S SALARY AND COST OF FRINGE BENEFITS FROM REVENUE COMMISSIONER’S OPERATING FUND TO THE GENERAL FUND TO BE IN ACCORDANCE WITH CODE OF ALABAMA, 40-60A-2. ASSOCIATED PROPERTY TAX REVENUES COLLECTED TO FUND SALARY WILL BE INCREASED TO COVER THOSE EXPENSES

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve amending budget by moving Revenue Commissioner’s salary and cost of fringe benefits from Revenue Commissioner’s Operating Fund to the General Fund to be in accordance with Code of Alabama, 40-60A-2. Associated property tax revenues collected to fund salary will be increased to cover those expenses.

REVENUE COMMISSION – APPROVE INCREASING GENERAL FUND BUDGET BY \$1,624 TO ENCUMBER FUNDS FROM OPEN PURCHASE ORDER FROM AUGUST 2021 IN WHICH ITEMS HAVE NOT BEEN RECEIVED BEFORE THE FISCAL YEAR END CLOSE

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve increasing General Fund budget by \$1,624 to encumber funds from open purchase order from August 2021 in which items have not been received before the fiscal year end close.

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	10659	Portable Radio VHF	EMA	Item is obsolete, broken or worn out
TRANSFER	11861	Solar School Beacons Weatherlink Weather	D2 to MCBOE	Item is no longer needed in department
	10854	Station	D4 to EMA	Item is no longer needed in department

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There being no further business a motion was made by Commissioner Sims, duly seconded by Commissioner Shumate 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