

09/8/2021

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

NOT PRESENT:

Karen Young, Administrative Assistant

During the 9:00 am work session presentations for Bond Issues was presented by Matt Adams with Edward James and Bob Young with Frazer Lanier Company.

CONSENT AGENDA

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve and amend the consent agenda presented as read by Chairman Hutcheson. The consent agenda includes the minutes from the August 11, 2021 meeting and August 17, 2021 Emergency meeting and the claims docket for August 10, 2021 – September 6, 2021 for \$1,801.486.53.

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER FOR DISTRICT 2 FOR SEPTEMBER 20

DISTRICT 1 – APPROVE CHANGING POLLING LOCATION FROM MIDWAY CENTER TO CHEROKEE RIDGE CLUBHOUSE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve changing polling location from Midway Center to Cherokee Ridge Clubhouse as requested by the Probate Judge.

RESOLUTION OF THE MARSHALL COUNTY COMMISSION DESIGNATING VOTING PLACE FOR  
PRECINCTS

121.001; 121.002; 121.003; and 121.004

WHEREAS, the Marshall County Commission currently maintains a Voting Place at Midway Community Center; and

WHEREAS, the Marshall County Commission has determined that the Midway Community Center is not well suited for serving as a polling place for the conducting of public elections, for a number of reasons; and

WHEREAS, after consultation with the Marshall County Probate Judge, the Marshall County Board of Registrar and the District One Commissioner, the Marshall County Commission has determined that the most suitable location to relocate the Voting Place for Precincts 121.001, 121.002, 121.003 and 121.004 is the Cherokee Ridge Clubhouse; and

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WHEREAS, the Marshall County Commission is charged with the responsibility of designating the places for holding elections within the assigned precincts pursuant to Section 17-6-4, Code of Alabama (1975).

NOW THEREFORE be it resolved that the Marshall County Commission has designated Cherokee Ridge Clubhouse located at 4000 Cherokee Ridge Drive, Union Grove, Alabama 35175 as the Voting Place for Precincts 121.001, 121.002, 121.003 and 121.004.

Adopted this the 8<sup>th</sup> day of September, 2021.

S/James Hutcheson  
JAMES HUTCHESON, Chairman

ATTEST:

S/Ronny Shumate  
RONNY SHUMATE, District 1

S/ Lee Sims  
LEE SIMS, District 3

S/James R. Watson  
JAMES R. WATSON, District 2

S/Joey Baker  
JOEY BAKER, District 4

DISTRICT 1 – APPROVE ADDING POLLING PLACE (0031) C& C ASPHALT ON HWY 79S

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve add polling location (0031) C& C Asphalt on Hwy 79S.

RESOLUTION OF THE MARSHALL COUNTY COMMISSION DESIGNATING VOTING PLACE FOR  
PRECINCTS  
31.002 and 31.003

WHEREAS, the Marshall County Commission does not currently maintain a Voting Place for the unincorporated area of Marshall County South of Guntersville on Alabama Highway 79, South; and

WHEREAS, after consultation with the Marshall County Probate Judge, the Marshall County Board of Registrar and the District One Commissioner, the Marshall County Commission has determined that the most suitable location to relocate the Voting Place for Precincts 31.002, and 31.003 is C&C Asphalt; and

WHEREAS, the Marshall County Commission is charged with the responsibility of designating the places for holding elections within the assigned precincts pursuant to Section 17-6-4, Code of Alabama (1975).

NOW THEREFORE be it resolved that the Marshall County Commission has designated C&C Asphalt located at 5489 AL Highway 79 South, Guntersville, Alabama 35976 as the Voting Place for Precincts 31.002, and 31.003.

Adopted this the 8<sup>th</sup> day of September, 2021.

S/James Hutcheson  
JAMES HUTCHESON, Chairman

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ATTEST:

S/Ronny Shumate  
RONNY SHUMATE, District 1

S/Lee Sims  
LEE SIMS, District 3

S/James R. Watson  
JAMES R. WATSON, District 2

S/Joey Baker  
JOEY BAKER, District 4

DISTRICT 1 – APPROVE 35 MPG REGULATORY SPEED LIMIT FOR MOUNTAIN VIEW ROAD

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve 35 mpg regulatory speed limit for Mountain View Road as recommended by the County Engineer.

DISTRICT 3 – APPROVE PAYMENT REQUEST TO TAPPS LAWN CARE FOR DOUGLAS SENIOR CENTER; \$250 TO BE PAID FROM COUNTYWIDE

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 Tapp's Lawn Care for Douglas Senior Center for \$250 to be paid from Countywide.

COUNTYWIDE – APPROVE PAYMENT REQUEST TO CORBITT POWER AND LIGHT, LLC FOR REPAIRS TO BUCKET TRUCK; \$910.10

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to payment request to Corbitt Power and Light, LLC for repairs to bucket truck for \$910.10.

COUNTYWIDE – APPROVE DIRECT SUPPORT TO DISABLED AMERICAN VETERANS: \$2,500

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve direct support to Disabled American Veterans for \$2,500.

ENGINEERING – APPROVE BID AWARD FY22 AS RECOMMENDED BY THE COUNTY ENGINEER

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to award FY22 bids as recommended by County Engineer.

BID NO.	ITEM	VENDOR
13-21	Traffic Striping (2018 Specs)	J C Cheek – Lacey's Spring, AL
14-21	Coarse Aggregate (F.O.B. Plant)	Vulcan Materials Co. - Scottsboro, AL Madison Materials – Guntersville, AL (Awarded to both vendors based on hauling distance and availability)
15-21	Riprap (F.O.B. Plant)	Vulcan Materials Co. – Scottsboro, AL Madison Materials – Guntersville, AL (Awarded to both vendors based on hauling Distance and availability)
16-21	Guardrail & End Anchors	Alabama Guardrail – Cleveland, AL
17-21	Cleaning Products	Sunbelt Paper – Fort Payne, AL

18-21	Jail Inmate Supplies	Rejected All Bids - Rebid
27-21	Office Supplies	Strickland Companies – Huntsville, AL
28-21	New OEM Tires	Wilks Tire – Albertville, AL Goodyear Tires Albertville Discount Tire – Albertville, AL General Tires / Continental Tires
29-21	Gasoline & Diesel Fuel	H Oil – Boaz, AL (Bid Extended Another Year)
31-21	Hot Bituminous Pavement (Complete In-Place) Countywide	Whitaker Contracting – Guntersville, AL
31A-21	Hot Bituminous Pavement (Complete-In-Place) District 1	Rogers Group, Inc. – Huntsville, AL
32-21	Hot Bituminous Pavement (F.O.B. Plant)	Whitaker Contracting – Guntersville, AL Wiregrass Construction – Guntersville, AL Rogers Group, Inc – Huntsville, AL (Awarded to all three (3) vendors based on hauling distance and availability)
33-21	Cold Mix (F.O.B. Plant)	Advanced Asphalt – Jasper, AL
34-21	Cold Mix - Delivered	Advanced Asphalt – Jasper, AL
38-21	Polyethylene Pipe –HDPE & Polypropylene Pipe - HP	Bear Concrete Products – Cullman, AL
39-21	Full-Service Oil Change	B's Express Lube – Guntersville, AL Albertville Discount Tire – Albertville, AL
40-21	Brake Service	Albertville Discount Tire – Albertville, AL
44-21	Corrugated Metal Pipe	Contech Construction – Englewood, TN
68-20	6" PVC Waterline	Ferguson Enterprises – Guntersville, AL

Approve Budget FY22

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to carry item over to the next regular scheduled meeting due to Commissioner Watson having questions regarding merit and cost of living raises.

APPROVE BUDGETING \$100,000 OF THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS FOR PERSONAL PROTECTIVE EQUIPMENT (PPE) AND ADDITIONAL CLEANING SUPPLIES FOR CURRENT COVID 19 SURGE AND ANY FUTURE COVID 19 SURGES

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve budgeting \$100,000 of the Coronavirus State and Local Fiscal Recovery Funds for Personal Protective Equipment (PPE) and additional cleaning supplies for current Covid 19 Surge and any future Covid 19 Surges.

CORONER – APPROVE PAYMENT REQUEST TO THE TOWN OF DOUGLAS FOR CROWN VIC; \$1,000

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 the Town of Douglas for Crown Vic for \$1,000.

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CORONER – APPROVE PAYMENT REQUEST TO WINDOW WIZARD FOR GRAPHICS ON CROWN VIC: \$550

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 Window Wizard for graphics on Crown Vic for \$550.

CORONER – APPROVE PURCHASING 8 MAX AIR CAPR SYSTEMS AND RELATED SUPPLIES OUT OF CORONAVIRUS LOCAL AND STATE FISCAL RECOVERY FUNDS: \$14,843.60

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve purchasing 8 Max Air CAPR Systems and related supplies out of Coronavirus Local and State Fiscal Recovery Funds for \$14,843.60.

CORONER – APPROVE 30- DAY LEASE AGREEMENT WITH MACK TRANSPORTATION FOR REFRIGERATED TRAILER @ \$125 PER DAY FOR FUNERAL HOME OVERFLOW AND CONSTRUCTION OF RAMP TO BE PAID OUT OF CORONAVIRUS LOCAL AND STATE FISCAL RECOVERY FUNDS; CONSTRUCTION OF RAMP NOT TO EXCEED \$15,000

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve 30-day lease agreement with Mack Transportation for refrigerated trailer @ \$125 per day for funeral home overflow and construction of ramp to be paid out of Coronavirus Local and State Fiscal Recovery Funds for construction of ramp not to exceed \$15,000.

Coroner –Approve Indemnity Agreement with various funeral homes within Marshall County that allow the funeral homes to use mortuary coolers provided by the county as needed due to lack of storage facilities available.

CORONER – APPROVE INDEMNITY AGREEMENT WITH VARIOUS FUNERAL HOMES WITHIN MARSHALL COUNTY THAT ALLOW THE FUNERAL HOMES TO USE MORTUARY COOLERS PROVIDED BY THE COUNTY AS NEEDED DUE TO LACK OF STORAGE FACILITIES AVAILABLE

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Indemnity Agreement with various funeral homes within Marshall County that allow the funeral homes to use mortuary coolers provided by the county as needed due to lack of storage facilities available.

APPROVE BOARD APPOINTMENT FOR MARSHALL - JACKSON 310 AGENCY TO REPLACE RESIGNED POSITION OF LACEY WHITE; EXPIRES APRIL 2024

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to appoint Jeff Jones to Marshall - Jackson 310 Agency to replace resigned position of Lacey White, expires April 2024.

APPROVE ENTERING INTO MEMORANDUM OF UNDERSTANDING WITH ALABAMA STATE UNIVERSITY CENTER FOR LEADERSHIP AND PUBLIC POLICY FOR REDISTRICTING BASED UPON NEW 2020 CENSUS TO BE PAID OUT OF COUNTYWIDE FUNDS; COSTS NOT TO EXCEED \$5,000

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve entering into Memorandum of Understanding with Alabama State University Center for Leadership and Public Policy for redistricting based upon new 2020 Census to be paid out of Countywide funds; costs not to exceed \$5,000.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SCRAP	10249	Tough Book	EMA	Item is obsolete, broken or worn out
	11440	Dell Optiplex	EMA	Item is obsolete, broken or worn out

		6500 Xtreme		
	9681	Generator	EMA	Item is obsolete, broken or worn out
TRANSFER	5547	Conference Table	Judges/ Sheriff's Office	Item is no longer needed in department
SELL	9160	Ford Pacer Bus	Library	Item is no longer needed in department
		Light Plant (parts only)	EMA	Item is no longer needed in department
	11380	Light Plant (parts only)	EMA	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

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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