

07/13/2022

The Marshall County Commission met in regular session on Wednesday, July 13, 2022 at 10:00am in the Marshall County Commission Chambers. The invocation was led by County Engineer Bob Pirando and the Pledge of Allegiance was led by Commissioner Ronny Shumate. Commissioner/Vice Chair Joey Baker stood in as Commission Chair. Vice Chairman Baker did not cast a vote.

PRESENT:

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/Vice Chairman
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Norma Parker, Commission Clerk
Attorney Matthew Elliot, Standing in for County Attorney

NOT PRESENT:

James Hutcheson, Chairman
Clint Maze, County Attorney

CONSENT AGENDA

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, 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 June 22, 2022 meeting and the claims docket for June 21, 2022 – July 11, 2022 in the amount of \$1,150,448.78.

MCPALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER FOR DISTRICT 2 ON JULY 18TH

DISTRICT 1 – APPROVE PRELIMINARY PLAT APPROVAL FOR THE COVE PHASE 4A SUBDIVISION

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve preliminary plat approval for The Cove Phase 4A subdivision as recommended by County Engineer.

DISTRICT 2 – APPROVE PRELIMINARY PLAT APPROVAL FOR RE-SUBDIVISION OF LOT 67 PINE ISLAND CABIN SITE AREA

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve preliminary plat approval for re-subdivision of Lot 67 Pine Island Cabin Site Area.

ENGINEERING – APPROVE TO BID OUT ANNUAL BIDS FOR FY2023 & BIDS TO BE RENEWED

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to bid out annual bids for FY2023 & bids to be renewed as recommended by County Engineer:

Following are scheduled to be bid for FY 2022-2023 as Annual Bids:

Gasoline & Diesel Fuel
Cold Mix (FOB Plant)
Hot Bituminous Pavement (FOB Plant)
Rip Rap
Coarse Aggregate
Cold Mix Delivered
Brake Service (High Performance only as recommended by County Engineer)

Oil Change (No Bid as recommended by County Engineer)
Jail Inmate Supplies
Office Supplies
New OEM Tires
Polyethylene Pip & Polypropylene Pipe

Following are scheduled to be bid for FY 2022-2023 as Public Work Annual Bids:

Traffic Striping
Guardrail & End Anchors
Hot Bituminous Pavement (CIP) County Wide
Hot Bituminous Pavement (CIP) District 1

Following Bids renewed for another fiscal year:

ITEM	BID #	VENDOR
Cleaning Products	BID 17-21	Sunbelt Paper
Corrugated Metal Pipe	BID 44-21	Contech Engineered Solutions

APPROVE TO APPROPRIATE \$25,000 TO EACH DISTRICT FROM COUNTYWIDE FOR REIMBURSEMENT OF BUDGET ON FUEL AND GAS DUE TO PRICE INCREASES

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to appropriate \$25,000 to each district from Countywide for reimbursement of budget on fuel and gas due to price increases.

COUNTY WIDE – APPROVE REPAIR OF SIREN 1024 IN THE AMOUNT OF \$8,277 TO BE PAID OUT OF COUNTY-WIDE FUNDS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve repair of Siren 1024 in the amount of \$8,277 to be paid out of county-wide funds as requested by EMA.

DISTRICT 4 - APPROVE RESOLUTION TO ALLOCATE UP TO \$199,725.16 OF ARPA FUNDS TO NORTHEAST ALABAMA WATER FOR NEW WATER LINES ON MURPHY HILL

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve Resolution to allocate up to \$199,725.16 of ARPA funds to Northeast Alabama Water for new water lines on Murphy Hill. A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve waive reading for resolutions for agenda items 7, 8, & 9 regarding water projects.

DISTRICT 4 - APPROVE RESOLUTION TO ALLOCATE UP TO \$98,932.60 OF ARPA FUNDS TO NORTHEAST ALABAMA WATER FOR RED BUD WATER LINE EXTENSION

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve Resolution to allocate up to \$98,932.60 of ARPA funds to Northeast Alabama Water for Red Bud water line extension.

DISTRICT 4 - APPROVE RESOLUTION TO ALLOCATE UP TO \$279,922 OF ARPA FUNDS TO NORTHEAST ALABAMA WATER TO REPAINT CLEARWELL WATER TANK

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve District 4 - Approve Resolution to allocate up to \$279,922 of ARPA funds to Northeast Alabama Water to repaint Clearwell Water Tank.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

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	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
SCRAP	10077	Forensic Mapping System Forensic Mapping	EMA	Item is obsolete, broken or worn out
	10078	System Imaging Device	EMA	Item is obsolete, broken or worn out
	10835	Bearcat Scanner	EMA	Item is obsolete, broken or worn out
		Battery Charger Siren	EMA	Item is obsolete, broken or worn out
		Battery Charger Siren	EMA	Item is obsolete, broken or worn out
	12033	Copier	District 3	Item is obsolete, broken or worn out
	11821	Laser Jet Copier	Personnel	Item is obsolete, broken or worn out
	11219	Dell Optiplex	Revenue	Item is obsolete, broken or worn out
	11316	Dell Optiplex	Revenue	Item is obsolete, broken or worn out
	11317	Dell Optiplex	Revenue	Item is obsolete, broken or worn out
	11318	Dell Optiplex	Revenue	Item is obsolete, broken or worn out
	11319	Dell Optiplex	Revenue	Item is obsolete, broken or worn out
	11320	Dell Optiplex	Revenue	Item is obsolete, broken or worn out
	11321	Dell Optiplex	Revenue	Item is obsolete, broken or worn out
	11322	Dell Optiplex	Revenue	Item is obsolete, broken or worn out
	11434	Dell XPS	Revenue	Item is obsolete, broken or worn out
	11596	Dell XPS	Revenue	Item is obsolete, broken or worn out
	11228	Dell Latitude	Revenue	Item is obsolete, broken or worn out
	10746	IBM Printer	Mapping/ Appraisal	Item is obsolete, broken or worn out
	10419	Dell Latitude	Mapping/ Appraisal	Item is obsolete, broken or worn out
	10420	Dell Latitude	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11288	Dell XPS	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11289	Dell XPS	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11290	Dell XPS	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11292	Dell XPS	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11293	Dell XPS	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11294	Dell XPS	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11295	Dell XPS	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11500	Dell Optiplex	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11501	Dell Optiplex	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11502	Dell Optiplex	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11503	Dell Optiplex	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11504	Dell Optiplex	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11506	Dell Optiplex	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11507	Dell XPS	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11508	Dell XPS	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11509	Dell XPS	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11550	Dell XPS	Mapping/ Appraisal	Item is obsolete, broken or worn out
	9853	Disto	Mapping/ Appraisal	Item is obsolete, broken or worn out

	9827	Disto	Mapping/ Appraisal	Item is obsolete, broken or worn out
	9852	Disto	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11764	Leica Disto	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11761	Leica Disto	Mapping/ Appraisal	Item is obsolete, broken or worn out
	11762	Leica Disto	Mapping/ Appraisal	Item is obsolete, broken or worn out
	7620	IBM Printer	Mapping/ Appraisal	Item is obsolete, broken or worn out
TRANSFER	11261	100 KW Generator	VOAD D 3/ Blount County EMA/ Blount County	Item is no longer needed in department
	10963	3 kw Generator	VOAD EMA/ Blount County	Item is no longer needed in department
	11266	100 kw Generator	VOAD	Item is no longer needed in department
SELL		Mobile Siren	EMA	Item is no longer needed in department
		2 Round Ottomans	Commission	Item is no longer needed in department

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