

4/27/2022

The Marshall County Commission met in regular session on Wednesday, April 27, 2022 at 10:00am in the Marshall County Commission Chambers. The invocation was led by County Attorney Clint Maze and the Pledge of Allegiance was led by Commissioner Joey Baker.

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 Shumate, duly seconded by Commissioner Sims, 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 April 13, 2022 meeting and the claims docket for April 12, 2022 – April 25, 2022 in the amount of \$1,349,018.41.

DISTRICT 1 – APPROVE SPEED LIMIT ON DEMPSEY COURT AT 25 MILES PER HOUR

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve speed limit on Dempsey Court at 25 miles per hour as recommended by the County Engineer.

DISTRICT 4 – APPROVE NO OVERNIGHT PARKING SIGNS AT WAKEFIELD STORM SHELTER

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve NO OVERNIGHT PARKING signs at Wakefield Storm Shelter as recommended by County Engineer.

APPROVE DIRECT SUPPORT TO MARSHALL COUNTY SPORTS HALL OF FAME \$500; COUNTYWIDE

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve direct support to Marshall County Sports Hall of Fame \$500 to be paid from Countywide.

APPROVE TO BID OUT TRACTOR TRAILER TRUCK; COUNTYWIDE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve to bid out tractor trailer truck for Countywide.

SHERIFF – APPROVE THE PURCHASE A 2022 F150 FROM STATE BID LIST IN THE AMOUNT OF \$40,939; EQUIPMENT REPLACEMENT FUND

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the purchase a 2022 F150 from state bid list in the amount of \$40,939 from Equipment Replacement Fund. This vehicle will replace the Chevrolet Silverado that was totaled.

SHERIFF – APPROVE TO ENTER INTO ANNUAL SOFTWARE SUPPORT AGREEMENTS BY SOUTHERN SOFTWARE FOR FY2023

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to enter into annual software support agreements by Southern Software. This will be added to the FY2023 budget. Modification 05/25/2022-the amount of agreement \$33,354.00.

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REVENUE – APPROVE PAYMENT REQUEST TO SECURE SHRED; \$691.84

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 Secure Shred for \$691.84.

APPROVE VEHICLE LEND - LEASE AGREEMENT TO BE USED FOR VEHICLES PURCHASED THROUGH CDBG- CV GRANTS

A motion was made by Commissioner Watson to postpone the vote until they had the opportunity to look over the contract, after the county attorney explained the agreement, Commissioner Watson withdrew the motion. A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve Vehicle Lend - Lease Agreement to be used for vehicles purchased through CDBG-CV Grants. The agreement will allow the entity in possession of the vehicle titled to Marshall County Commission to tag and add insurance to the vehicle, it also details the disposal process of the fixed asset once the entity is finished using it.

APPROVE RESOLUTION AUTHORIZING A MOBILE HOME CENSUS FOR MARSHALL COUNTY

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to postpone the approval of this resolution until litigation is complete.

APPROVE TO EXTEND TWO-WEEK APPLICATION PERIOD FOR MARSHALL COUNTY DEPARTMENT OF HUMAN RESOURCES BOARD; TERM EXPIRES 8/31/2026

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