

10/26/2022

The Marshall County Commission met in regular session on Wednesday, October 26, 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 Sims.

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

SPEAKER: Marshall County School Superintendent Cindy Wigley spoke at the 9:00a.m. work session regarding the passing of an additional school tax. (Ordinance Levying a Privilege, License or Excise Tax for Public School Purposes Under Section 40-12-4 of the Code of Alabama 1975). Revenue Commissioner Michael Johnson spoke at the work session regarding the distribution of Ad Valorem.

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 October 12, 2022 meeting, and the claims docket for October 11, 2022 – October 24, 2022 for \$1,479,439.64.

APPROVE RESOLUTION TO APPROVE ADDITIONAL COUNTYWIDE PUBLIC-SCHOOL REVENUE FOR THE VARIOUS BOARDS OF EDUCATION IN MARSHALL COUNTY

APPROVE ORDINANCE LEVYING A PRIVILEGE, LICENSE OR EXCISE TAX FOR PUBLIC SCHOOL PURPOSES UNDER SECTION 40-12-4 OF THE CODE OF ALABAMA 1975, AS AMENDED

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to delay the Resolution and Ordinance (line items 1&2) approving and levying Privilege, License or Excise Tax for Public School purposes Under Section 40-12-4 of the Code of Alabama until the December 14, 2022 Commission meeting. Roll call vote, Commissioner Shumate, yea, Commissioner Watson, yea, Commissioner Sims, yea, Commissioner Baker yea. Motion passed with 4 yea's and 0 nays.

ANNOUNCE GARBAGE EXEMPTION REQUIREMENTS FY23; NOVEMBER 1 – DECEMBER 31

DISTRICT 2 – APPROVE CONSTRUCTION OF STORM SHELTER AT WATERFRONT GROCERY ON HIGHWAY 79 NORTH; \$100,000 FROM COUNTYWIDE

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve construction of storm shelter at Waterfront Grocery on Highway 79 North; \$100,000 from Countywide.

DISTRICT 2 – APPROVE TO ACCEPT THE REMAINING DRAINAGE EASEMENT AT CEDAR COVE SUBDIVISION, LOT 10 TO HIGHWAY 79 RIGHT OF WAY

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve to accept the remaining drainage easement at Cedar Cove Subdivision, Lot 10 to Highway 79 Right of Way.

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APPROVE SUBRECIPIENT AGREEMENT WITH DOUGLAS WATER AUTHORITY IN THE AMOUNT OF \$37,200 FUNDED BY THE AMERICAN RESCUE PLAN ACT

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve subrecipient agreement with Douglas Water Authority in the amount of \$37,200 funded by the American Rescue Plan Act.

JUVENILE PROBATION – APPROVE CONTRACT WITH THE ALABAMA DEPARTMENT OF YOUTH SERVICES TO HOUSE JUVENILES AT COOSA VALLEY YOUTH SERVICES DETENTION CENTER; \$115 PER DAY PER JUVENILE

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve contract with the Alabama Department of Youth Services to house juveniles at Coosa Valley Youth Services Detention Center; \$115 per day per juvenile.

EMA – APPROVE CONTRACT FOR VEOCI (THIS WILL REPLACE THE CURRENT SALAMANDER CONTRACT EXPIRING THIS MONTH) FOR EMERGENCY SUPPORT SOFTWARE, AMERICAN RESCUE PLAN ACT FUNDS, \$11,000

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve contract for Veoci (this will replace the current Salamander Contract expiring this month) for emergency support software, American Rescue Plan Act Funds, \$11,000.

WAIVE READING OF RESOLUTIONS

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to waive the reading of the resolution on agenda line items 9-14.

APPROVE RESOLUTION TO AUTHORIZE THE ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS FOR ELIGIBLE WATER INFRASTRUCTURE PROJECT BISHOP MOUNTAIN WATER; \$937,562

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve Resolution to authorize the allocation of American Rescue Plan Act Funds for eligible water infrastructure project Bishop Mountain Water; \$937,562.

APPROVE RESOLUTION TO AUTHORIZE THE ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS FOR ELIGIBLE WATER INFRASTRUCTURE PROJECT CARLTON ROAD; \$634,700

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve Resolution to authorize the allocation of American Rescue Plan Act Funds for eligible water infrastructure project Carlton Road; \$634,700.

APPROVE RESOLUTION TO AUTHORIZE THE ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS FOR ELIGIBLE WATER INFRASTRUCTURE PROJECT FIRE TOWER ROAD; \$541,185

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Resolution to authorize the allocation of American Rescue Plan Act Funds for eligible water infrastructure project Fire Tower Road; \$541,185.

APPROVE RESOLUTION TO AUTHORIZE THE ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS FOR ELIGIBLE WATER INFRASTRUCTURE PROJECT RANGLES ROAD AND ELKINS ROAD; \$1,278,260

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Resolution to authorize the allocation of American Rescue Plan Act Funds for eligible water infrastructure project Randle's Road and Elkins Road; \$1,278,260.

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APPROVE RESOLUTION TO AUTHORIZE THE ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS FOR ELIGIBLE WATER INFRASTRUCTURE PROJECT MURPHY HILL ROAD WATER LINE EXTENSION; ADDITIONAL \$103,494.84

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve Resolution to authorize the allocation of American Rescue Plan Act Funds for eligible water infrastructure project Murphy Hill Road Water Line Extension; additional \$103,494.84.

APPROVE RESOLUTION TO AUTHORIZE THE ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS FOR ELIGIBLE WATER INFRASTRUCTURE PROJECT RED BUD WATER LINE EXTENSION; ADDITIONAL \$50,000

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve Resolution to authorize the allocation of American Rescue Plan Act Funds for eligible water infrastructure project Red Bud Water Line Extension; additional \$50,000.

PERSONNEL – APPROVE INSURANCE BENEFITS AND VOLUNTARY BENEFITS FOR EMPLOYEES

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve changing the Insurance carrier for the county provided life and voluntary benefits for county employees from Standard Insurance to Lincoln National Life Insurance.

APPROVE COOPERATIVE GRANT AGREEMENT WITH ALABAMA EMERGENCY MANAGEMENT AGENCY FY2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT- AMERICAN RESCUE PLAN ACT; \$1,792. 50 % MATCH FROM EMA BUDGET

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve cooperative grant agreement with Alabama Emergency Management Agency FY2021 Emergency Management Performance Grant- American Rescue Plan Act; \$1,792. 50 % match from EMA budget.

DISTRICT 2 – APPROVE BIDDING OUT ONE (1) 10' X 48' COMMUNITY STORM SHELTERS

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve bidding out one (1) 10' x 48' Community Storm Shelters.

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