

7/26/2023

The Marshall County Commission met in regular session on Wednesday, July 26, 2023 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 Ronny Shumate .

PRESENT:

James Hutcheson, Chairman
Ashleigh Bubbett, County Administrator
Ronny Shumate, District 1 Commissioner
James R. Watson, District 2 Commissioner
Joey Baker, District 4 Commissioner
Mike Knop, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT

Lee Sims, District 3 Commissioner

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 for July 12, 2023 and the claims docket for July 11, 2023 – July 24, 2023 for \$2,2776,161.52.

ENGINEERING – APPROVE PAYING INVOICE TO ALDOT FOR SWA FUND BALANCE; \$1,177.11 COUNTYWIDE FUNDS

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve paying invoice to ALDOT for SWA Fund Balance; \$1,177.11 Countywide funds.

PARK – APPROVE INCREASING BUDGET FOR REPAIR/ MAINTENANCE TO BUILDINGS; \$8,500 FOR REPLACEMENT OF HVAC AT PARK #2 HOUSE (\$7,500) AND REPAIRS TO GATE (\$1,000) PARK FUND FUND BALANCE

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve increasing budget for Repair/ Maintenance to buildings; \$8,500 for replacement of HVAC at Park #2 house (\$7,500) and repairs to gate (\$1,000) Park Fund fund balance.

APPROVE RESOLUTION PROHIBITING PICKETING AT COUNTY OWNED PROPERTIES OTHER THAN AT COUNTY COURTHOUSES AND PUBLIC PARKS

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve resolution prohibiting picketing at county owned properties other than at County Courthouses and public parks as read by County Attorney.

ANNOUNCE PUBLIC HEARING ON PETITION TO VACATE HAVEN LANE IN DISTRICT 1, MARSHALL COUNTY SCHEDULED FOR SEPTEMBER 13, 2023 AT 9:00AM

EMA –APPROVE SIREN REPAIR AT HONEYCOMB; \$10,157 COUNTYWIDE FUNDS

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve siren repair at Honeycomb; \$10,157 Countywide funds.

7/26/2023

EMA – APPROVE TO REGROUP MASS NOTIFICATION SYSTEM FOR A YEAR SUBSCRIPTION; \$11,000 ALREADY BUDGETED

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to Regroup Mass Notification System for a year subscription; \$11,000 already budgeted.

EMA – APPROVE PURCHASE OF 10 AUTOMATED EXTERNAL DEFIBRILLATORS (AED) FROM CARDIAC SOLUTIONS TO BE PLACED IN COUNTY BUILDINGS; \$25,870 COUNTYWIDE FUNDS

A motion was made by Commissioner Baker, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve purchase of 10 Automated External Defibrillators (AED) from Cardiac Solutions to be placed in county buildings; \$25,870 Countywide funds.

APPROVE DIRECT SUPPORT TO BOAZ VETERANS OF FOREIGN WARS POST 6837; \$1,000 GENERAL FUND FUND BALANCE

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 Boaz Veterans of Foreign Wars Post 6837; \$1,000 General Fund fund balance.

DATA PROCESSING – APPROVE PURCHASING (8) SWITCHES FOR NEW PHONE SYSTEM FOR THE SHERIFF'S DEPARTMENT; \$2048.96 GENERAL FUND FUND BALANCE

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve purchasing (8) switches for new phone system for the Sheriff's Department; \$2048.96 General Fund fund balance.

SHERIFF – APPROVE APPLYING FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT; NO MATCH REQUIRED AND AMOUNT TO BE DETERMINED BASED UPON GRANT APPROVAL

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve applying for Edward Byrne Memorial Justice Assistance Grant; no match required and amount to be determined based upon grant approval.

SHERIFF – APPROVE PURCHASING (5) P25 RADIOS FOR SHERIFF'S NEW VEHICLES; \$18,624 GENERAL FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve purchasing (5) P25 radios for Sheriff's new vehicles; \$18,624 General Fund fund balance.

ANIMAL CONTROL – APPROVE INCREASING ANIMAL CONTROL BUDGET BY \$16,846 GENERAL FUND FUND BALANCE

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve increasing animal control budget by \$16,846 General Fund fund Balance.

ANIMAL CONTROL – APPROVE ADDING HANDICAP RAMP, SIDEWALK AND PARKING FOR ANIMAL SHELTER \$21,137 CAPITAL IMPROVEMENT FUND

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve adding Handicap Ramp, Sidewalk and Parking for Animal Shelter \$21,137 Capital Improvement Fund.

APPROVE THE INCREASE COST OF PARKING LOT PAVING AND STRIPING TO INCLUDE DA ANNEX, STRIPING OF GVCH PARKING AREA; \$13,000 (APPROX.) GENERAL FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve the increase cost of parking lot paving and

7/26/2023

striping to include DA Annex, Striping of GVCH parking area; \$13,000 (approx.) General Fund fund balance.

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 the sell, trade or scrap of fixed assets.

<i>SCRAP</i>		SAMI activation Software	EMA	Item is obsolete, broken or worn out
	10063	Thermal Imaging Camera	EMA	Item is obsolete, broken or worn out
<i>TRANSFER</i>	11202	Ford 150	Engineer to D#1	Item is no longer needed in department
<i>SELL</i>		Bush hog	District 4	Item is no longer needed in department

APPROVE BUDGET AMENDMENT FOR THE REAPPRAISAL FUND WITH A NET INCREASE OF \$116,067.02 TO BE PAID OUT OF REAPPRAISAL FUND FUND BALANCE TO PURCHASE VEHICLES FOR THEIR FLEET RENEWAL

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve budget amendment for the Reappraisal Fund with a net increase of \$116,067.02 to be paid out of Reappraisal Fund Fund Balance to purchase vehicles for their fleet renewal. Pending State approving.

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