

06/14/2023

The Marshall County Commission met in regular session on Wednesday, June 14, 2023 at 10:00am in the Marshall County Commission Chambers. The invocation was led by Attorney Clint Maze and the Pledge of Allegiance was led by Commissioner Shumate.

PRESENT:

James Hutcheson, Chairman
Ashleigh Bubbett, County Administrator
Ronny Shumate, District 1 Commissioner
James R. Watson, District 2 Commissioner
Lee Sims, District 3 Commissioner
Mike Knop, Acting County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT

Joey Baker, District 4 Commissioner

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve the consent agenda presented as read by Chairman Hutcheson. The consent agenda includes for May 24, 2023 and the claims docket for May 22, 2023 – June 12, 2023 for \$2,642,710.83.

APPROVE ADOPTING JULY 3, 2023 AS A COUNTY HOLIDAY

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve adopting Monday, July 3, 2023 as a county holiday.

ENGINEERING – APPROVE 20 MPH REGULATORY SPEED LIMIT FOR MCMINN RD IN DISTRICT 1

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve 20 mph Regulatory Speed Limit for McMinn Rd. in District 1.

ENGINEERING – APPROVE NO THRU TRUCKS ON ROCK HILL RD FROM FRY GAP RD TO WARRENTON RD IN DISTRICT 1

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve No Thru Trucks on Rock Hill Road from Fry Gap Road to Warrenton Rd in District 1.

CORONER – APPROVE TO BID CORONER’S OFFICE BUILDING

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to postpone bidding out Coroner’s office to allow the Engineer’s office to re-design the plans in order to stay within budget.

APPROVE PROCLAMATION NAMING JULY 2023 AS ADOPT A PET MONTH OFFERING FREE ADOPTIONS AT THE MARSHALL COUNTY ANIMAL SHELTER, TO BE PAID FOR OUT OF CHAIRMAN’S BUDGETED FUNDS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve Proclamation naming July 2023 as Adopt a Pet Month offering free adoptions at the Marshall County Animal Shelter, to be paid for out of Chairman’s budgeted funds.

06/14/2023

APPROVE EXTENDING BOARD APPOINTMENT FOR MARSHALL COUNTY ECONOMIC AND DEVELOPMENT FOR 2 WEEKS; TERM ENDS 12/31/24

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve extending board appointment for two weeks.

EMA – APPROVE AGREEMENT - MCVFD -10, BETWEEN MARSHALL COUNTY EMA AND THE VOLUNTEER FIRE DEPARTMENTS IN EACH DISTRICT

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve agreement - MCVFD -10, between Marshall County EMA and the Volunteer Fire Departments in each District.

ENGINEERING – APPROVE TO ENTER INTERAGENCY COOPERATIVE AGREEMENT WITH ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (ADEM) \$150,000 NO MATCH

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to enter Interagency Cooperative Agreement with Alabama Department of Environmental Management (ADEM) \$150,000 no match.

ENGINEERING – APPROVE TO REJECT BID AWARD FOR ONE OR MORE NEW 2023, ½ TON, 4WD, CREW CAB TRUCK (S) FOR MAINTENANCE

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve to reject bid award for one or more new 2023, ½ ton, 4WD, Crew Cab Truck (s) for Maintenance.

APPROVE OF DIRECT SUPPORT TO RSVP; \$5,000 TO BE PAID OUT OF GENERAL FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve direct support to RSVP; \$5,000 to be paid out of General Fund fund balance.

APPROVE TO ENTER INTO A PUBLIC WORKS CONTRACT WITH RICK'S CONCRETE TO REPAIR BRICK ENTRANCE OF COUNTY JAIL; \$15,770 PAID OUT OF GENERAL FUND FUND BALANCE

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to enter into a public works contract with Rick's Concrete to repair brick entrance of county jail; \$15,770 paid out of General Fund fund balance.

APPROVE TO CONTRACT WITH REYNOLDS GROUP LLC/PARKWAY FLOORING TO REPLACE FLOORING IN THE DA'S ANNEX IN THE AMOUNT OF \$9,899.48 TO BE PAID OUT OF GENERAL FUND FUND BALANCE

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve to contract with Reynolds Group LLC/Parkway flooring to replace flooring in the DA's annex in the amount of \$9,899.48 to be paid out of General Fund fund balance.

APPROVE RESOLUTION TO PARTICIPATE IN THE JOINT APPLICATION FOR BRIDGE INVESTMENT PROGRAM GRANT FUNDING OPPORTUNITY. \$1,212 TO BE PAID OUT OF COUNTY WIDE

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve Resolution to Participate in the Joint Application for Bridge Investment Program Grant Funding Opportunity for \$1,212 to be paid out of County Wide.

06/14/2023

REVENUE COMMISSION – APPROVE THE DFC-22 FOR TAX YEAR 2022 FOR INSOLVENT TAXES

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve the DFC-22 for tax year 2022 for Insolvent Taxes.

DFC 22 (Rev. 12-21)

**INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 20 22 AND
UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)**

THE STATE OF ALABAMA

Marshall County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this 14th day of June, 20 23, Michael Johnson, Tax Collector of said County, made his report of "Insolvents", "Errors in Assessment" and "Taxes in Litigation" on taxes for the current year 20 22, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the Comptroller for the following amounts:

Insolvents: State Taxes -- General	\$	<u>1,142.20</u>
-- Soldier	\$	<u>456.88</u>
-- School	\$	<u>1,370.64</u>
Errors in Assessments: State Taxes -- General	\$	<u>20,176.95</u>
-- Soldier	\$	<u>8,070.78</u>
-- School	\$	<u>24,244.38</u>
Taxes in Litigation: State Taxes -- General	\$	<u>29.50</u>
-- Soldier	\$	<u>11.80</u>
-- School	\$	<u>35.40</u>

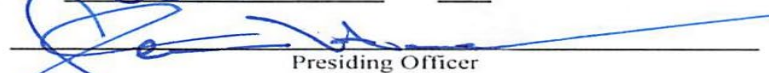
And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 20 21, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

State Taxes -- General	\$	<u>567.25</u>
-- Soldier	\$	<u>226.90</u>
-- School	\$	<u>680.70</u>

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

	General	Soldier	School
<u>2019</u>	\$ <u>333.25</u>	\$ <u>133.30</u>	\$ <u>399.90</u>
<u>2020</u>	\$ <u>112.95</u>	\$ <u>45.18</u>	\$ <u>135.54</u>
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____

Given under my hand this 14th day of June, 20 23



Presiding Officer

See Code of Ala. 1975, Sections 40-5-23, 40-5-24 and 40-5-25 as to taxes of current year and Sections 40-5-26, 40-5-28 and 40-5-29 as to insolvent taxes and taxes in litigation of previous year(s).

06/14/2023

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

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