

5/10/2023

The Marshall County Commission met in regular session on Wednesday, May 10, 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 Watson.

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
Mike Knop, Acting County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

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 corrected minutes for April 26, 2023 and the claims docket for April 25, 2023 – May 8, 2023 for \$858,379.36.

MCPALS – ANNOUNCE WHITE GOOD PICKUP AND DUMPSTERS FOR MAY 15, 2023 FOR ALL DISTRICTS; DISTRICTS 1 & 2 FREE, DISTRICTS 3 & 4 PAY

PROBATE – APPROVE FUNDING OF NEW SOFTWARE AND RELATED HARDWARE COST FOR PROBATE OFFICE IN THE AMOUNT OF \$74,600 TO BE PAID BY 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 funding of new software and related hardware cost for Probate Office in the amount of \$74,600 to be paid by General Fund fund Balance.

COMMISSION – APPROVE TO PURCHASE COMPUTER; \$1,955.79 EQUIPMENT REPLACEMENT FUND

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to purchase computer; \$1,955.79 Equipment Replacement Fund.

DISTRICT 1 – APPROVE PAYMENT REQUEST C.A. LANGFORD, INC; \$468.05

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve payment request C.A. Langford, Inc. for \$468.

DISTRICT 2 – APPROVE DECLARING PROPERTY ON RANDLE’S ROAD AS SURPLUS SO IT CAN BE SOLD

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve declaring property on Randle’s Road as surplus so it can be sold.

ENGINEERING –APPROVE MOUNTAIN LAKES MENNONITE CHURCH CEMETERY IN DISTRICT 2

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Mountain Lakes Mennonite Church Cemetery in District 2.

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EMA – APPROVE STATE SUBAWARD EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG); \$1,792 WITH 50 % MATCH

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve State Subaward Emergency Management Performance Grant (EMPG); \$1,792 with 50 % match.

CORONER – APPROVE BUDGET AMENDMENTS REQUESTED; NO NET INCREASE IN BUDGET

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve budget amendments requested; no net increase in budget.

APPROVE RESOLUTION FOR EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS (ARPA) WITH NORTH MARSHALL UTILITIES FOR PROJECT LOCATED AT RANGLES ROAD IN THE AMOUNT OF \$1,278,260.00

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approved to waive the reading on resolutions for line items 9-12.

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Resolution for Expenditure of American Rescue Plan Act Funds (ARPA) with North Marshall Utilities for project located at Randles Road in the amount of \$1,278,260.00.

APPROVE RESOLUTION FOR EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS (ARPA) WITH NORTH MARSHALL UTILITIES FOR PROJECT LOCATED AT FIRE TOWER ROAD IN THE AMOUNT OF \$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 for Expenditure of American Rescue Plan Act Funds (ARPA) with North Marshall Utilities for project located at Fire Tower Road in the amount of \$541,185.

APPROVE RESOLUTION FOR EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS (ARPA) WITH NORTH MARSHALL UTILITIES FOR PROJECT LOCATED AT CARLTON ROAD IN THE AMOUNT OF \$634,700

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Resolution for Expenditure of American Rescue Plan Act Funds (ARPA) with North Marshall Utilities for project located at Carlton Road in the amount of \$634,700.

APPROVE RESOLUTION FOR EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS (ARPA) WITH SWEARENGIN WATER SYSTEM FOR PROJECTS LOCATED AT WINKLES ROAD, WAVERLY HILL ROAD, AND MINI FARM ROAD IN THE AMOUNT OF \$1,910,720.00

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve Resolution for Expenditure of American Rescue Plan Act Funds (ARPA) with Swearengin Water System for projects located at Winkles Road, Waverly Hill Road, and Mini Farm Road in the amount of \$1,910,720.00.

APPROVE TO REPLACE BATTERIES UNDER WARRANTY AT THE JAIL WITH NO CHARGE TO THE COUNTY DUE TO THE SECURITY LIGHT FIXTURE FAILURE.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve to replace batteries under warranty at the jail with no charge to the county due to the security light fixture failure. The battery replacement would include a electrician to be paid from manufacturer, up to \$3000 to move misplaced inmates, and an extended warranty of 6 years to the batteries.

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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.

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
<i>SCRAP</i>				Item is obsolete, broken or worn out
<i>TRANSFER</i>				Item is no longer needed in department
<i>SELL</i>	10245	Kodak Camera	EMA	Item is no longer needed in department
		Casio Exilim 7.2 Mega Pixels	EMA	Items to be SOLD as a Lot
		Canon Power Shot SD5000	EMA	
		Samsung 10.2 Mega Pixels	EMA	
		Sony Cybershot 14.1 Mega Pixel	EMA	
		Casio Exilim 7.2 Mega Pixel	EMA	
		Kodak 10.2 Mega Pixels	EMA	
		Canon Power Shot SD780 IS	EMA	
		Canon Power Shot SD780 IS	EMA	
		Samsung 10.2 Mega Pixels	EMA	
		Sony Cyber shot 14.1 Mega Pixels	EMA	
		Nikon CoolPix 20.1 Megapixels	EMA	
		Kodak 10.2 Mega Pixels	EMA	
		Nikon Coolpix 3200	EMA	
		HP Photosmart 6.0 Mega Pixel	EMA	
		Sony Cyber Shot 6.0 Mega Pixel	EMA	
		Konica Minolta	EMA	
		Canon 10 Mega Pixel	EMA	
		HP Photosmart 6.0 Mega Pixel	EMA	
		Minolta Mazzum 3xi	EMA	
		Sony Video HI8 Handycam	EMA	
		Sony HD AVCHD 9.2 Mega Pixel Cam	EMA	
		Sony Video HI8 Handycam	EMA	
		Sony HD AVCHD 9.2 Mega Pixel Cam	EMA	
		Samsung 800X Digital Zoom	EMA	
		Samsung 800X Digital Zoom	EMA	
		14 Camera Cases	EMA	
		8 Camera Tri pods	EMA	
		Cassette Player	EMA	
		Misc Chargers	EMA	
		Underwater Camera Wide Angle Lens		
		KUT-300 Hi Telephoto Lens 3.0 Kenko		
		Optimus SA-155 Intergrated Stereo Amplifer	EMA	
		GPS TOMTOM Live 1530M	EMA	

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There being no further business a motion was made by commissioner sims, 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