

1/24/2024

The Marshall County Commission met in regular session on Wednesday, January 10, 2024 at 10:00am in the Marshall County Commission Chambers. The invocation was led by County Engineer Mike Knop 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
Joey Baker, District 4 Commissioner
Mike Knop, 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 Baker, 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 January 10, 2024 meeting, and the claims docket for January 9, 2024 – January 22, 2024 for \$1,015,146.27.

ENGINEERING – APPROVE PLAT FOR RE-SUBDIVISION OF LOT 15 IN KARR SUBDIVISION

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve plat for re-subdivision of Lot 15 in Karr Subdivision.

DISTRICT 1 – APPROVE TO REMOVE NO THRU TRUCKS SIGNS ON UNION GROVE ROAD

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve to remove No Thru Trucks Signs on Union Grove Road.

DISTRICT 3 – APPROVE TO BID OUT 1 OR MORE 2024 CHEVROLET SILVERADO CREW CAB LT 4WD TRAILBOSS PICKUP TRUCKS

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to bid out 1 or more 2024 Chevrolet Silverado Crew Cab LT 4WD Trailboss pickup Trucks.

APPROVE TO EXTEND APPLICATION PERIOD FOR BOARD APPOINTMENT FOR MARSHALL COUNTY DHR BOARD FOR SIX-YEAR TERM ENDING JANUARY 2030 UNTIL FEBRUARY 14

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve extend application period for board appointment for Marshall County DHR Board for six-year term ending January 2030 until February 14 meeting.

APPROVE TO EXTEND APPLICATION PERIOD FOR BOARD APPOINTMENT FOR MARSHALL COUNTY DHR BOARD FOR SIX-YEAR TERM ENDING FEBRUARY 2030 UNTIL FEBRUARY 14

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve extend application period for board appointment for Marshall County DHR Board for six-year term ending February 2030 until February 14 meeting.

APPROVE TWO-WEEK APPLICATION PERIOD FOR BOARD APPOINTMENT TO THE MARSHALL COUNTY PERSONNEL BOARD TO FINISH THE CURRENT TERM ENDING MAY 31, 2028

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve two-week application period for board appointment to the Marshall County Personnel Board to finish the current term ending May 31, 2028.

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MAINTENANCE – APPROVE TO GO OUT FOR BID FOR EMA ROOF REPLACEMENT

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve to go out for bid for EMA roof replacement.

COUNTY-WIDE – APPROVE PURCHASING ROAD SALT TO BE PAID OUT OF COUNTY WIDE FUNDS

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve purchasing road salt to be paid out of county wide funds.

COUNTY-WIDE – APPROVE TOP 5 POTENTIAL GRANTS TO SEEK WITH OUR CONTRACTED GRANT WRITERS THROUGH SIMPLY GRANTS

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve top 5 potential grants to seek with our contracted grant writers through Simply Grants.

APPROVE A RESOLUTION TO THE MARSHALL COUNTY LEGISLATIVE DELEGATION REQUESTING A LOCAL BILL RELATING TO MARSHALL COUNTY, ALABAMA BE PROPOSED IN THE 2024 LEGISLATIVE GENERAL SESSION PLACING A WET/DRY REFERENDUM ON THE 2024 GENERAL ELECTION BALLOT, WHEREIN THE CITIZENS OF MARSHALL COUNTY WHICH LIVE OUTSIDE THE INCORPORATED AREA OF THE COUNTY, BUT THAT INCLUDE THE TOWNS OF DOUGLAS AND UNION GROVE, ARE PERMITTED TO VOTE ON WHETHER TO ALLOW ALCOHOL SALES IN THE UNINCORPORATED AREAS OF MARSHALL COUNTY, ALABAMA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve resolution to the Marshall County Legislative Delegation requesting a local bill relating to Marshall County, Alabama be proposed in the 2024 Legislative General Session placing a wet/dry referendum on the 2024 General Election Ballot, wherein the citizens of Marshall County which live outside the incorporated area of the County, but that include the towns of Douglas and Union Grove, are permitted to vote on whether to allow alcohol sales in the unincorporated areas of Marshall County, Alabama.

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.

SCRAP			Item is obsolete, broken or worn out
TRANSFER			Item is no longer needed in department
SELL	700 gallons of paint	Maintenance	Item is no longer needed in department

There being no further business a motion was made by Commissioner Watson, 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

1/24/2024

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner