

03/13/2024

The Marshall County Commission met in regular session on Wednesday, March 13, 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 Watson.

PRESENT:

Joey Baker, District 4 Commissioner/Asst Chair  
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

NOT PRESENT:

James Hutcheson, Chairman

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 the minutes from the February 28, 2024 meeting, and the claims docket for February 27, 2024 – March 11, 2024 for \$1,789,551.97.

MCPALS – Announce White good pickup and dumpster for District 2 on March 18, 2024

ENGINEERING – APPROVE BID AWARD FOR DOCUMENT SCANNING IN THE PROBATE OFFICE TO BUSINESS SYSTEMS IN THE AMOUNT OF \$261,738.00

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to award bid #48-23 to Business Systems and Consultants out of Birmingham AL in the amount of \$261,738.00 for document scanning in the Probate Office to be paid from out of the General fund, fund balance.

ENGINEERING – APPROVE TO HIRE STAFF ENGINEER

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to approve to hire Staff Engineer Trey Dorsett at a step 9 on the State of Alabama Engineer pay scale.

MAINTENANCE – APPROVE PAYMENT REQUEST TO SCHINDLER ELEVATOR; \$1,825.41

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve payment request to Schindler Elevator for \$1825.41.

APPROVE RENEWING APPOINTMENT TO 911 BOARD; 3-YEAR TERM

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to re-appoint Sheriff Phil Sims to the 911 board for a 3-year term.

APPROVE RENEWING APPOINTMENT TO TOP OF ALABAMA HOUSING AUTHORITY BOARD

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to re-appoint James “Hob” Armstrong to Top of Alabama Housing Authority Board.

03/13/2024

APPROVE APPOINTMENT TO DEPARTMENT OF HUMAN RESOURCES (DHR) BOARD

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voting affirmatively and so carried to appoint Lucien Reed to Department of Human Resources (DHR) Board.

APPROVE AGREEMENT WITH THE EXAMINERS OF PUBLIC ACCOUNTS \$17,888.00; PAID OUT OF BUDGETED FUNDS

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve agreement with the Examiners of Public Accounts for \$17,888.00 to be paid out of budgeted funds.

EMA – APPROVE TO ACCEPT EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) STATE GRANT FY24; \$1,792

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve to accept Emergency Management Performance Grant (EMPG) State Grant FY24 for \$1,792.

ANNOUNCE TWO- WEEK APPLICATION PERIOD FOR MARSHALL JACKSON 310 AGENCY BOARD; EFFECTIVE APRIL 2024

APPROVE PAY JASON HARPER \$3,000 PER MONTH PLUS TRAVEL EXPENSES FOR CONSULTING WORK TO BE PAID OUT OF COUNTY-WIDE FUNDS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve to pay Jason G. Harper \$3,000 per month plus travel expenses for consulting work as stated in the consulting agreement, to be paid out of county-wide funds. During the 9 a.m. work session it was discussed that the 2% commission and match money would be paid from the District/Department budget unless otherwise approved by the Commission.

REVENUE COMMISSION – APPROVE BUDGET AMENDMENT FOR MAPPING/ APPRAISAL BUDGET; \$109,000

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve budget amendment for Mapping/ Appraisal Budget; for \$109,000.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, 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>	8035	Desk with Bridge	EMA	Item is obsolete, broken or worn out
<i>TRANSFER</i>				Item is no longer needed in department
<i>SELL</i>	11138	2009 Chevrolet Silverado	District 4	Item is no longer needed in department

There being no further business a motion was made by Commissioner Sims, duly seconded by Commissioner Shumate and so carried to adjourn

MEETING ADJOURNED

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James Hutcheson, Chairman

03/13/2024

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Ronny Shumate, District 1 Commissioner

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James R. Watson, District 2 Commissioner

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Lee Sims, District 3 Commissioner

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Joey Baker, District 4 Commissioner