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The Marshall County Commission met in a regular session on Wednesday, April 9, 2025, at 10:00 a.m. in the Marshall County Commission Chambers. Mike Knop, County Engineer, led the invocation, and Commissioner Lee Sims led the Pledge of Allegiance.

PRESENT:

Joey Baker, Vice Chairman/District 4 Commissioner
Ashleigh Bubbett, County Administrator
Ronny Shumate, District 1 Commissioner
James R. Watson, District 2 Commissioner
Lee Sims, District 3 Commissioner
Mike Knop, County Engineer
Kristal Jones, Administrative Assistant
Tanya Giroir, Commission Clerk
Clint Maze, County Attorney

ABSENT:

James Hutcheson, Chairman

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims. All members voted affirmatively and so carried to approve the consent agenda presented as read by Vice Chairman Joey Baker. The consent agenda includes the minutes from the April 9, 2025, meeting and the claims docket for April 8, 2025, to April 21, 2025, for \$753,211.92.

APPROVE RESOLUTION TO ISSUE ALCOHOL LICENSE TO THREE WAY GROCERY LOCATED AT 5270 MARTLING ROAD, ALBERTVILLE, IN DISTRICT 4 FOR RETAIL BEER (OFF PREMISES ONLY) AND RETAIL WINE (OFF PREMISES ONLY)

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to waive the reading of the resolution.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve the resolution to issue an Alcohol License to Three Way Grocery located at 5270 Martling Road, Albertville, in District 4 for Retail Beer (Off Premises Only) and Retail Wine (Off Premises Only).

APPROVING ISSUANCE OF ALCOHOLIC BEVERAGE LICENSE

WHEREAS, Zian LLC d/b/a Three Way Grocery, located at 5270 Martling Road, Albertville, 35951, has applied for the following Alcoholic Beverage Licenses: Retail Beer (off premises only) and Retail Table Wine (off premises only)

WHEREAS, the County Alcohol License Review Committee has reviewed that application and recommended that the Committee has recommended that this license be granted.

Now, therefore, be it resolved by the Marshall County Commission that it grants its consent to and approval of issuance of such license, on contingency that the establishment passes all ABC Board requirements and all requirements issued through the Commission as adopted by the resolution regulating the sale of alcohol beverages within the unincorporated areas of Marshall County, Alabama.

Adopted this the 23rd day of April 2025.

ENGINEERING – APPROVE LAND OWNER'S PETITION TO VACATE A PORTION OF THE ROADS DEDICATED IN THE HONEYCOMB ACRES SUBDIVISION LOCATED IN DISTRICT 2.

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, to approve the Land Owner's Petition to vacate a portion of the roads dedicated in the Honeycomb Acres Subdivision located in District 2.

ENGINEERING – APPROVE PAYMENT TO ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT) INVOICE FOR SPECIAL WORK AUTHORIZATION (SWA) BALANCE DUE: \$2,252.97 COUNTYWIDE.

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A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, to approve the resolution to approve a payment to the Alabama Department of Transportation (ALDOT) invoice for Special Work Authorization (SWA) balance due; \$2,252.97 Countywide.

ENGINEERING – APPROVE TO SET A 25 MPH SPEED LIMIT SIGN ON CONVICT CAMP ROAD FROM THE INTERSECTION OF HIGHWAY 79 TO THE ENTRANCE OF VULCAN MATERIALS CO. QUARRY.

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voted affirmatively to approve setting a 25 MPH speed limit sign on Convict Camp Road from the intersection of Highway 79 to the entrance of Vulcan Materials Co. Quarry.

DISTRICT 4 – APPROVE TO ACCEPT LAND FROM ALDER SPRINGS COMMUNITY ASSOCIATION, INC. AT 5867 HUSTLEVILLE ROAD, ALBERTVILLE 35951 FOR COMMUNITY STORM SHELTER.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve to accept land from Alder Springs Community Association, Inc, located at 5867 Hustleville Road, Albertville, 35951, for a Community Storm Shelter.

APPROVE TO ALLOCATE \$18,600 TO RECOVERY ORGANIZATION OF SUPPORT SPECIALISTS (R.O.S.S) TO BE PAID FROM OPIOID FUNDS.

Commissioner Baker suggested allocating \$30,000 to assist with daily operations to Recovery Organization of Support Specialists (R.O.S.S.) A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, all members voting affirmatively and so carried to approve allocating \$30,000 to assist with daily operations to Recovery Organization of Support Specialists (R.O.S.S.) to be paid from Opioid Funds.

COUNCIL ON AGING – APPROVE CONTRACT WITH TOP OF ALABAMA REGIONAL COUNCIL OF GOVERNMENTS (TARCOG) STATE HEALTH INSURANCE PROGRAM (SHIP); NO MATCH.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve the contract with Top of Alabama Regional Council of Governments (TARCOG) State Health Insurance Program (SHIP); no match.

APPROVE TO PURCHASE/INSTALL A TANK MONITOR INTERFACE MODULE FOR FUEL SYSTEM: \$3,090.00, GENERAL FUND BALANCE.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, to approve the purchase/installation of a Tank Monitor Interface Module for the Fuel System; \$3,090.00 from the General Fund Balance.

ANNOUNCE A TWO-WEEK APPLICATION PERIOD FOR THE DEPARTMENT OF HUMAN RESOURCES BOARD (DHR) FOR A SIX-YEAR TERM; THE CURRENT BOARD MEMBER'S TERM EXPIRES JUNE 24, 2025.

APPROVE TO REPLACE THE COURTHOUSE GENERATOR THAT POWERS THE IT DEPARTMENT AND PHONE SYSTEMS; \$38,850, COURTHOUSE AND JAIL.

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voted affirmatively to approve replacing the Courthouse Generator that powers the IT Department and phone systems; \$38,850, Courthouse and Jail.

APPROVE TO MOVE FORWARD WITH ALCOHOL LICENSE APPLICATION AS RECOMMENDED BY THE ALCOHOL REVIEW COMMITTEE AND SET A PUBLIC HEARING FOR MAY 14TH AT 9 AM FOR THE PAVILION AT SNUG HARBOR MARINA (RESTAURANT AND STORE)

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve moving forward with the Alcohol License Application as recommended by the Alcohol Review Committee and set a Public Hearing for May 14th at 9 AM for The Pavilion at Snug Harbor Marina (Restaurant and Store).

APPROVE TO MOVE FORWARD WITH ALCOHOL LICENSE APPLICATION AS RECOMMENDED BY THE ALCOHOL REVIEW COMMITTEE AND SET A PUBLIC HEARING FOR MAY 14TH AT 9 AM FOR SCANT CITY FOOD MART, SUITE 100 AND 200.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve moving forward with the Alcohol License application as recommended by the Alcohol Review Committee and set a Public Hearing for May 14th at 9 AM for Scant City Food Mart, Suite 100 and 200.

REVENUE COMMISSIONER – DISCUSS ALBERTVILLE SATELLITE OFFICE FOR REVENUE COMMISSIONER.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voted affirmatively to amend the agenda.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voted affirmatively to enter into Executive Sessions to discuss a purchase.

Attorney Clint Maze – §36-25A-7 (a)(6) - (a) Executive sessions are not required by this chapter, but may be held by a governmental body only for the following purposes: (6) To discuss the consideration the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. Provided, however, that the material terms of any contract to purchase, exchange, or lease real property shall be disclosed in the public portion of a meeting prior to the execution of the contract. If an executive session is utilized pursuant to this exception in addition to the members of the governmental body, only persons representing the interests of the governmental body in the transaction may be present during the executive session. This real property discussion exception shall not apply if:

- a. Any member of the governmental body involved in the transaction has a personal interest in the transaction and attends or participates in the executive session concerning the real property.

The County Attorney, Clint Maze, requested that the County Administrator and Revenue Commissioner attend the Executive Session.

At 10:58 AM, Vice Chairman Joey Baker, County Administrator Ashleigh Bubbett, District 1 Commissioner Ronny Shumate, District 2 Commissioner James Watson, District 3 Commissioner Lee Sims, County Attorney Clint Maze, Revenue Commissioner Michael Johnson, and Assessment and Collections Administrator Penni Windsor left the Chambers to enter into executive session.

At 12:00 PM, Vice Chairman Joey Baker, County Administrator Ashleigh Bubbett, District 1 Commissioner Ronny Shumate, District 2 Commissioner James Watson, District 3 Commissioner Lee Sims, County Attorney Clint Maze, Revenue Commissioner Michael Johnson, and Assessment and Collections Administrator Penni Windsor re-entered the Chambers.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voted affirmatively to come out of Executive Session.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voted affirmatively to approve entering into negotiations to obtain property in Albertville.

APPROVE THE SALE, TRADE, OR SCRAP OF FIXED ASSETS.

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


FA#	DESCRIPTION	DEPARTMENT	REASON
X	(1) 4-Drawer Legal File Cabinet	Probate	The item is no longer needed in department
X	(3) 5-Drawer Legal File Cabinets	Probate	The item is no longer needed in department
X	2011 Dodge Charger	District Attorney	The item is no longer needed in department
X	2013 Ford Taurus	District Attorney	The item is no longer needed in department
X	2013 Ford Taurus	District Attorney	The item is no longer needed in department

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X 2013 Ford Taurus District Attorney The item is no longer needed in department

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

MEETING ADJOURNED

 ABSENT
James Hutcheson, Chairman


Ronny Shumate, District 1 Commissioner



James R. Watson, District 2 Commissioner



Lee Sims, District 3 Commissioner



Joey Baker, District 4 Commissioner/Vice Chairman