The Marshall County Commission met in a regular session on Wednesday, August 13, 2025, at 10:00 a.m. in the Marshall County Commission Chambers. Clint Maze, County Attorney, led the invocation, and Commissioner Joey Baker led the Pledge of Allegiance.

PRESENT:

John Young, 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 Knopp, County Engineer
Kristal Jones, Administrative Assistant
Tanya Giroir, Commission Clerk
Clint Maze, County Attorney

Chairman John Young was officially sworn in on August 9, 2025, by Judge Chris Abel in Courtroom 1. A ceremony was performed before the public at the beginning of the Commission meeting by Judge Mitchell Floyd.

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, to approve the consent agenda as presented by Chairman Young. The consent agenda includes the minutes from the July 23, 2025, meeting and the claims docket for the period from July 22, 2025, to August 11, 2025, totaling \$3,317,293.98.

A PUBLIC HEARING ON THE MARSHALL COUNTY SOLID WASTE PLAN WAS HELD IN THE 9:00 AM WORKSESSION WITH BRIANNA PORTER PRESENTING A SLIDESHOW OF THE UPDATED PLAN.

ENGINEERING - APPROVE RESOLUTION TO ADOPT THE MARSHALL COUNTY SOLID WASTE PLAN.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, to waive the reading of the resolution.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve the resolution to adopt the Marshall County Solid Waste Plan as recommended by the County Engineer.

RESOLUTION TO ADOPT THE MARSHALL COUNTY SOLID WASTE MANAGEMENT PLAN

WHEREAS, the County Commission of Marshall County, Alabama, is required by the Alabama Solid Waste Disposal Act, Code of Alabama 1975, §22-27-47 (revised in 2008 and referred to as the Solid Wastes and Recyclable Materials Management Act – SWRMMA), as last amended, to periodically submit a minimum ten-year Solid Waste Management Plan (SWMP) to address the solid waste management within the County; and

WHEREAS, the Marshall County Commission has retained the engineering firm of TTL to prepare the required SWMP, and has conducted a public hearing preceded by the required public comment period to solicit input, and has consolidated citizen comments and concerns, if any, into the development of the completed plan; and

WHEREAS, the Solid Waste Management Plan must be adopted through a resolution by the County Commission before submission to the Alabama Department of Environmental Management.

THEREFORE, BE IT RESOLVED the Marshall County Commission approves and adopts the Marshall County Solid Waste Management Plan and that this Solid Waste Management Plan will serve as the basis for solid waste management within Marshall County from the date of adoption through December 31, 2035, unless amended prior to that date.

Approved this the 13th day of August 2025.

ENGINEERING - APPROVE GASPAR COTTAGES AT UNTION GROVE IN DISTRICT 1.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, to approve Gaspar Cottages at Union Grove in District 1 as recommended by the County Engineer.

ENGINEERING - APPROVE PARK ROAD DUPLEXES LOCATED IN DISTRICT 2.

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voted affirmatively to approve Park Road Duplexes located in District 2 as recommended by the County Engineer.

ENGINEERING – APPROVE TO SET 30 MPH SPEED LIMIT ON ERVIN PATTERSON ROAD LOCATED IN DISTRICT 4.

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voted affirmatively to approve setting a 30 MPH speed limit on Ervin Patterson Road located in District 4 as recommended by the County Engineer.

ENGINEERING - APPROVE TO GO OUT FOR ANNUAL COMPETITIVE BIDS, ANNUAL PUBLIC WORKS BIDS FOR FY2025-2026, AND BID RENEWALS FOR FY 2025-2026.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve to go out for Annual Competitive Bids, Annual Public Works Bids for FY2025-2026, and Bid Renewals for FY2025-2026.

Public Works Bids

Traffic Striping

Guardrail & End Anchors

Hot Bituminous Pavement (CIP) CW

Hot Bituminous Pavement (CIP) D1

Bid Renewals

Bid 44-25 Corrugated Metal Pipe

Contech Engineering Solutions

Annual Bids

Hot Bituminous (FOB Plant)

Polyethylene and Polypropylene Pipes

Jail Inmate Supplies

Office Supplies

New OEM Tires

Gasoline & Diesel Fuel

Cold Mix Delivered

Cleaning Products

Rip Rap

Coarse Aggregate

ENGINEERING – APPROVE BID #54-24 FOR PRINT AND MAIL SERVICES FOR THE MARSHALL COUNTY PROBATE OFFICE AND BID #55-24 FOR PRINT AND MAIL SERVICES FOR THE MARSHALL COUNTY REVENUE COMMISSIONER'S OFFICE TO DIVERSIFIED COMPANY BASED ON THE RECOMMENDATION OF THE COUNTY ENGINEER.

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, to approve Bid #54-24 for print and mail services for the Marshall County Probate office and Bid # 55-24 for print and mail services for the Marshall County Revenue Commissioner's Office to Diversified Companies based on the recommendation of the County Engineer.

MCPALS - ANNOUNCE WHILE GOODS PICK UP AND DUMPSTER SCHEDULED FOR AUGUST 18, 2025, FOR DISTRICTS 1, 3, AND 4; DISTRICT 1 PAYS, DISTRICTS 3 AND 4 ARE FREE.

MAINTENANCE – APPROVE PAYMENT REQUEST TO INTERNATIONAL FIRE PROTECTION; \$725.00 A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voted affirmatively to approve the payment request to International Fire Protection in the amount of \$725.00.

<u>PERSONNEL – APPROVE RESOLUTION 25-01 RECOMMENDING MERIT INCREASE;</u> <u>PERSONNEL – APPROVE RESOLUTION 25-02 RECOMMENDING COST OF LIVING INCREASE.</u> A motion was made by Commissioner Sims to approve a 4% Merit increase and a 2% Cost of Living increase, duly seconded by Commissioner Baker, and all members voted affirmatively to approve Resolution 25-01 recommending a 4% Merit increase and Resolution 25-02 recommending a 2% Cost of Living Increase.

APPROVE WHOLESALE BEER/WHOLESALE WINE, ALCOHOL LICENSE TYPE 110 TO UNITED JOHNSON BROTHERS OF ALABAMA, LOCATED AT 6000 GREENWOOD PARKWAY, BESSEMER. A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voted affirmatively to approve Wholesale Beer/Wholesale Wine, Alcohol License Type 110 to United Johnson Brothers of Alabama located at 6000 Greenwood Parkway, Bessemer.

APPROVE TO MOVE FORWARD WITH THE ALCOHOL LICENSE APPLICATION AND SET A PUBLIC HEARING TO AUGUST 27 FOR JET PEP 8 LOCATED ON HWY 69 IN ARAB FOR RETAIL BEER (OFF-PREMISES ONLY) AND RETAIL WINE (OFF-PREMISES ONLY).

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voted affirmatively to approve moving forward with the alcohol license application and set a public hearing for August 27 at 9:00 AM in the Chambers for Jet Pep 8 located at 8191 Al Highway 69, Arab, for retail beer (off-premises only) and retail wine (off-premise only).

APPROVE TO MOVE FORWARD WITH THE ALCOHOL LICENSE APPLICATION AND SET A PUBLIC HEARING TO AUGUST 27 FOR UNION GROVE FOOD TOWN LOCATED ON UNION GROVE ROAD IN UNION GROVE FOR RETAIL BEER (OFF-PREMISES ONLY) AND RETAIL WINE (OFF-PREMISES ONLY).

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voted affirmatively to approve moving forward with the alcohol license application and set a public hearing for August 27 at 9:00 AM in the Chambers for Union Grove Food Town located at 3755 Union Grove Road, Union Grove for retail beer (off-premises only) and retail wine (off-premises only).

APPROVE TO MOVE FORWARD WITH THE ALCOHOL LICENSE APPLICATION FOR RETAIL BEER (OFF-PREMISES ONLY) AND RETAIL WINE (OFF-PREMISES ONLY) AS RECOMMENDED BY THE ALCOHOL REVIEW COMMITTEE, AND SET A PUBLIC HEARING TO AUGUST 27 FOR SK QUICK MART LOCATED ON HORTON ROAD IN ALBERTVILLE.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voted affirmatively to approve moving forward with the alcohol license application for retail beer (off-premises only) and retail wine (off-premises only) as recommended by the Alcohol Review Committee, and set a public hearing for August 27 at 9:00 AM in the Chambers for SK Quick Mart located at 2101 Horton Road, Albertville.

EMA - APPROVE INTER-LOCAL MUTUAL AID AGREEMENT.

A motion was made by Commissioner Baker, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve the Inter-Local Mutual Aid Agreement.

<u>LIBRARY – APPROVE ANNUAL CONTRACT.</u>

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voted affirmatively to approve the library's annual contract.

REVENUE COMMISSION - APPROVE BUDGET AMENDMENT.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve the Revenue Commission's budget amendments.

APPROVE BUDGET AMENDMENT FOR THE COMMISSION OFFICE.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve the Commission Office's budget amendments.

REVENUE COMMISSION - APPROVE AMENDMENT TO LEASE AGREEMENT WITH DENDY INVESTMENT GROUP LLC OF THE BUILDING LOCATED AT 410 MARTLING ROAD, ALBERTVILLE, AL 35957 APPROVED ON JUNE 11, 2025.

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voted affirmatively to approve the amendment to the lease agreement with Dendy Investment Group LLC for the building located at 410 Martling Road, Albertville, AL 35957, approved on June 11, 2025.

APPROVE RESOLUTION EXEMPTING CERTAIN AIRCRAFT AND AIRCRAFT PARTS FROM COUNTY SALES, USE, AND LEASE/RENTAL TAXES.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, to waive the reading of the resolution.

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voted affirmatively to approve the resolution exempting certain aircraft and aircraft parts from County Sales, Uses, and Lease/Rental Taxes.

RESOLUTION ABATING MARSHALL COUNTY SALES. USE, AND LEASE/RENTAL TAXES

WHEREAS, Alabama's Act #2025-240 (HB253), effective June 1, 2025, exempts certain aircraft and aircraft parts from state sales, use, and lease/rental taxes for certified or licensed air carriers when the aircraft is not permanently based in Alabama; and

WHEREAS, these exemptions apply to aircraft parts and aircraft used for conversion, reconfiguration, or maintenance, and aircraft not hubbed in Alabama, from September 1, 2025, to August 31, 2030; and

WHEREAS, the Marshall County Commission wishes to align with state law;

NOW, THEREFORE, BE IT RESOLVED by Marshall County Commission, the governing body for Marshall County, a political subdivision of the State of Alabama:

- 1. Sales and Use Tax Exemption: No County sales or use taxes will be collected on the sale of aircraft parts, components, systems, sundries, or supplies used by certified or licensed air carriers for aircraft temporarily in Marshall County for conversion, reconfiguration, or general maintenance, or on aircraft sales, if the aircraft is not permanently based in Alabama (per Act #2025-240, Sections 1 and 2).
- 2. Lease/Rental Tax Exemption: No County lease or rental taxes will be collected on leasing or renting aircraft parts for the same purposes, under the same conditions (per Act #2025-240, Section 4).
- 3. Non-Domiciled Aircraft: An aircraft is not permanently based in Alabama if its primary hangar is outside Alabama or if the purchaser's headquarters is not in Alabama and the aircraft is operated by a certified, foreign, or intrastate air carrier (per 49 U.S.C. §40102).
- 4. Effective Period: These exemptions apply from September 1, 2025, to August 31, 2030.
- 5. Severability: If any part of this resolution is found invalid, the remaining parts remain in effect.
- 6. Effective Date: This resolution takes effect upon adoption. Adopted this the 13th day of August, 2025.

ENGINEERING – APPROVE QUITCLAIM DEED FROM MARSHALL COUNTY TO CHRISTOPER KEITH BROWN AND CHERYL RAE BROWN OF UNUSED DRAINAGE EASEMENT ON THE NORTH SIDE OF LOT 35 OF THE GROVE SUBDIVISION AS SHOWN ON MAP BOOK 8, PAGES 28-30 IN DISTRICT 1. A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voted affirmatively to approve the Quitclaim Deed from Marshall County to Christopher Keith Brown and Cheryl Rae Brown of unused drainage easement on the North side of Lot 35 of the Grove Subdivision as shown on Map Book 8, Pages 28-30 in District 1.

QUITCLAIM DEED

STATE OF ALABAMA COUNTY OF MARSHALL

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of Ten And No/I00 (\$I0.00) Dollars and other good and valuable consideration to the undersigned Grantor in hand paid by the Grantee herein, the receipt whereof is acknowledged,

MARSHALL COUNTY, ALABAMA,

a political subdivision of the State of Alabama, (herein referred to as Grantor), does grant, bargain, sell and convey unto CHRISTOPHER KEITH BROWN and CHERYL RAE BROWN

(herein referred to as Grantees) any and all rights, title, and interest which it might have, for and during their joint lives and upon the death of either of them, then to the survivor of them in fee simple, together with every contingent remainder and right of reversion, the following described real estate situated in Marshall County. Alabama, to-wit:

Ten (10) feet evenly off of the North side of LOT 35 of The Grove at Union Grove Subdivision, as the same appears in the Probate Records of Marshall County, Alabama in Map Book 8, Pages 28-30.

Subject, however, to any valid adverse title as to minerals, oil or mining rights, easements or rights of way, covenants running with the land; encroachments or other matters or defects shown by a survey of said property, and ad valorem taxes for the current year and subsequent years.

This deed is made without benefit of title examination unless a separate written opinion is rendered, and a separate charge made for such examination. No warranty is made by the draftsmen as to the quantity of ground or the correctness of the description.

This conveyance was approved by a majority vote of the Marshall County Commission in a duly called, public meeting on date of the conveyance provided below.

TO HAVE AND TO HOLD to the said Grantees for and during their joint lives and upon the death of either of them, then to the survivor of them in fee simple, and to their heirs, successors, and/or assigns forever, together with every contingent remainder and right of reversion.

IN WITNESS WHEREOF, Grantor has hereunto set his signature and seal this the 13th day of August, 2025.

STATE OF ALABAMA COUNTY OF MARSHALL

I, the undersigned, a Notary Public, in and for said County, in said State, hereby certify that JOHN YOUNG, whose name is signed to the foregoing conveyance as the CHAIRMAN of the COMMISSION OF MARSHALL COUNTY, ALABAMA, a political subdivision of the State of Alabama and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the _____ day of _____, 2025.

COUNTY OF MARSHALL

I, the undersigned, a Notary Public, in and for said County, in said State, hereby certify that ASHLEIGH BUBBETT, whose name is signed to the foregoing conveyance as the COUNTY ADMINISTRATOR of MARSHALL COUNTY, ALABAMA, a political subdivision of the State of Alabama and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, She executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the _____ day of _____, 2025.

Grantor's Address: 425 Blount Ave, Suite 305 Guntersville, Alabama 35976 Property Address: 227 Bear Creek Trail Union Grove, Alabama 35175 Grantee's Address:
227 Bear Creek Trail
Union Grove, Alabama 35175
This Document Prepared By:
Clint L. Maze, Esq.
WILMER & LEE, P.A.
725 N. Brindlee Mtn. Pkwy.
Arab, AL 35016

Tax Assessed Value \$1,675.67

ENGINEERING – APPROVE TO GO OUT FOR BID FOR FULL DEPTH RECLAMATION COMPLETE IN PLACE COUNTYWIDE.

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voted affirmatively to approve going out for bid for Full Depth Reclamation Complete in Place Countywide.

APPROVE TO PURCHASE THE FP POSTAGE MACHINE FOR \$769.83 TO BE PAID OUT OF THE COMMISSION'S EQUIPMENT REPLACEMENT FUND.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voted affirmatively to approve the purchase of the FP Postage machine for \$769.83 to be paid out of the Commission's equipment replacement fund.

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

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

	<u>FA#</u>	DESCRIPTION	DEPARTMENT	REASON			
SCRAP	12393	Dell Laptop	District 1	Item is obsolete, broken or worn out			
		Brother Laser Printer,					
SELL		Copier, Scanner Brother 2840 Fax Machine	Probate	Item is no longer needed in department			
			Probate	Item is no longer needed in department			

APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION FOR DECLARATORY JUDGEMENT ACTION REGARDING ACT 2021-457 PURSUANT TO ALA CODE SECTION 36-25A-7(a)(3) AND TO DISCUSS THE GENERAL REPUTATION AND CHARACTER, PROFESSIONAL COMPETENCE, AND TO DISCUSS THE JOB PERFORMANCE OF A PPUBLIC EMPLOYEE PURSUANT TO ALA CODE SECTION 36-25 A-7 (a)(1).

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve to enter into executive session to discuss possible litigation for Declaratory Judgement action regarding Act 2021-457 Pursuant to Ala Code Section 36-25A-7(a)(3) and to discuss the general reputation and character, professional competence, and to discuss the job performance of a public employee pursuant to Ala Code Section 36-25A-7(a)(1).

County Attorney Clint Maze requested Revenue Commissioner Michael Johnson and County Administrator Ashleigh Bubbett to attend the meeting.

At 10:50 AM, Chairman John Young, Commissioner Ronny Shumate, Commissioner Rick Watson, Commissioner Lee Sims, Commissioner Joey Baker, County Attorney Clint Maze, Revenue Commissioner Michael Johnson, and County Administrator Ashleigh Bubbett exited the Chambers.

11:32 AM, Revenue Commissioner Michael Johnson returned to the Chambers.

11:37 AM, County Administrator Ashleigh Bubbett returned to the Chambers.

11:43 AM, Chairman John Young, Commissioner Ronny Shumate, Commissioner Rick Watson, Commissioner Lee Sims, Commissioner Joey Baker, and County Attorney Clint Maze returned to the Chambers.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voted affirmatively to exit Executive Session.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voted affirmatively to amend the agenda to approve an Interpleader action for \$426,325.75 into the Marshall County Circuit Clerk's office.

APPROVE AN INTERPLEADER ACTION FOR FUNDS IN DISPUTE COLLECTED AND DISTRIBUTED IN ACCORDANCE WITH ACT 2021-457.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve an Interpleader Action for funds in dispute collected and distributed in accordance with Act 2021-457.

8/13/2025

There being no further business, a motion was Commissioner Shumate, and so carried to adjourn	as made ı.	by	Commissioner	Sims,	duly	seconded	by
MEETING ADJOURNED							
John Young, Chairman							
Ronny Shumate, District 1 Commissioner							
James R. Watson, District 2 Commissioner							
Lee Sims, District 3 Commissioner							
Joev Baker, District 4 Commissioner							