The Marshall County Commission met in a regular session on Wednesday, July 23, 2025, at 10:00 a.m. in the Marshall County Commission Chambers. Clint Maze, County Attorney, led the invocation, and Commissioner Lee Sims led the Pledge of Allegiance.

#### PRESENT

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

#### SPEAKER

Michael St John, Fun 92.7

#### **CONSENT AGENDA**

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims. The consent agenda was approved, presented as read by Vice Chairman Joey Baker. The consent agenda includes the minutes from the July 9, 2025, meeting and the claims docket for the period from July 8, 2025, to July 21, 2025, totaling \$2,853,941.24.

ANNOUNCE PUBLIC HEARING ON PETITIONS TO VACATE LAST 1,350 FEET OF SHIRT TAIL BEND ROAD, LAST 300 FEET OF FOSTER ROAD, AND ALL OF REDBUD ROAD FOR SEPTEMBER 10, 2025, AT 9:00 AM IN THE COMMISSION CHAMBERS.

## <u>ENGINEERING – APPROVE THE FY 2025 COUNTY REBUILD ALABAMA CONTRACTOR REPORT.</u> A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members

voted affirmatively to approve the FY 2025 County Rebuild Alabama Contractor Report.

## <u>ENGINEERING</u> – APPROVE TO SET THE SPEED LIMIT ON MORTON CIRCLE IN DISTRICT 1 TO 15 MILES PER HOUR.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, to approve setting the speed limit on Morton Circle in District 1 to 15 miles per hour.

## ENGINEERING – APPROVE TO SET THE SPEED LIMIT ON STEWART HOLLOW ROAD TO 20 MILES PER HOUR. LOCATED IN DISTRICT 2.

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voted affirmatively to approve setting the speed limit on Stewart Hollow Road to 20 miles per hour, located in District 2.

# ENGINEERING – APPROVE TO AWARD BID #51-24 FOR BRIDGE REPLACEMENT ON THOMAS LANE (NKA DUNCAN FARM ROAD) OVER PARKELL CREEK (MCP48-104-24) TO MILLER & MILLER IN THE AMOUNT OF \$242,468 AS RECOMMENDED BY THE COUNTY ENGINEER.

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voted affirmatively to approve to award of Bid #51-24 for bridge replacement on Thomas Lane (NKA Duncan Darm Road) over Parkell Creek (MCP48-104-24) to Miller & Miller in the amount of \$242,468 as recommended by the County Engineer.

# <u>ENGINEERING – APPROVE TO GO OUT FOR ANNUAL COMPETITIVE BIDS, ANNUAL PUBLIC WORKS BIDS FOR FY2025-2026, AND BID RENEWALS FOR FY 2025-2026.</u>

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.

# REVENUE COMMISSION – APPROVE FUNDING LEASE AT 410 MARTLING AVENUE, ALBERTVILLE, FROM THE REVENUE COMMISSIONER'S OPERATING FUND.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, to approve the funding lease at 410 Martling Avenue, Albertville, from the Revenue Commissioner's Operating Fund.

## <u>SHERIFF – APPROVE FY26 ANNUAL SOFTWARE SUPPORT AGREEMENTS TO SOUTHERN SOFTWARE, INC.;</u> \$37,496.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve FY26 annual software support agreements for Southern Software Inc.; \$37,496.

# SHERIFF – APPROVE HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS. 3% INCREASE ON BASE FEE AND PER DIEM RATE WITH A COST OF \$640,539.96 PER YEAR AND A PER DIEM RATE GREATER THAN 280 INMATES AT \$1.46.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voted affirmatively to approve the Health Services Agreement with Southern Health Partners, 3% increase on the base fee and per diem rate, with a cost of \$640,539.96 per year and a per diem rate greater than 280 inmates at \$1.46.

# MAINTENANCE - APPROVE PAYMENT REQUESTS TO LAKE GUNTERSVILLE ACE HARDWARE; \$399.65.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve the maintenance payment request to Lake Guntersville Ace Hardware; \$399.65.

## EMA – APPROVE TO APPLY FOR HOMELAND SECURITY GRANT FOR APPROXIMATELY \$55,000 FOR A NEW VEHICLE FOR EMA.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve applying for a Homeland Security Grant for approximately \$55,000 for a new vehicle for EMA.

### APPROVE TO GO OUT FOR BID FOR 2025 CHEVROLET 3500 FLATBED OR EQUIVALENT.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve going out for bid for a 2025 Chevrolet 3500 flatbed or equivalent.

### DISCUSS ENTERING INTO EXECUTIVE SESSION.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voted affirmatively to approve going into an Executive Session.

County Attorney Clint Maze advised that the Executive Session was to discuss the name and character of a county employee. He requested that the County Accountant, Norma Parker, attend the Executive Session.

At 10:30 AM, County Vice-Chairman Joey Baker, District 1 Commissioner Ronny Shumate, District 2 Commissioner James Watson, District 3 Commissioner Lee Sims, County Attorney Clint Maze, and County Accountant Norma Parker exited the chambers.

At 10:40 AM, County Accountant Norma Parker returned to the chambers.

At 11:17 AM, County Vice-Chairman Joey Baker, District 1 Commissioner Ronny Shumate, District 2 Commissioner James Watson, District 3 Commissioner Lee Sims, and County Attorney Clint Maze returned to the chambers.

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

Lee Sims, District 3 Commissioner

There being no further business, a motion was made by Commissioner Sims, and so carried to adjourn.	Commissioner	Watson, duly	seconded by
MEETING ADJOURNED			
Joey Baker, Interim Chairman, District 4 Commissioner			
Ronny Shumate, District 1 Commissioner			
James R. Watson, District 2 Commissioner			