

6/25/2025

The Marshall County Commission met in a regular session on Wednesday, June 25, 2025, at 10:00 a.m. in the Marshall County Commission Chambers. Mike Knop, County Engineer, led the invocation, and Commissioner Ronny Shumate 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
Mike Knop, County Engineer
Kristal Jones, Administrative Assistant
Tanya Giroir, Commission Clerk
Clint Maze, County Attorney

Chairman David Reed passed away on June 19, 2025. Interim Chairman Joey Baker conducted the meeting.

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims. The consent agenda was approved, presented as read by Interim Chairman Joey Baker. The consent agenda includes the minutes from the June 11, 2025, meeting and the claims docket for June 10, 2025, to June 23, 2025, for \$1,130,533.17.

APPROVE RESOLUTION OF ISSUANCE OF ALCOHOL LICENSES TO BACKWOODS GROCERY LOCATED AT 5400 SWEARENGIN ROAD, SCOTTSBORO, FOR COUNTY ALCOHOL LICENSES FOR RETAIL BEER (OFF-PREMISES ONLY) LICENSE TYPE 50 AND RETAIL TABLE WINE (OFF-PREMISES ONLY) LICENSE TYPE 70.

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, to approve the Issuance of Alcoholic Beverage License to Pavanputra, LLC d/b/a Backwoods Grocery, located at 5400 Swearengin Road, Scottsboro, for County Alcohol Licenses for Retail Beer (Off-Premises Only) License Type 50 and Retail Table Wine (Off-Premises Only) License Type 70.

STATE OF ALABAMA

MARSHALL COUNTY

APPROVING ISSUANCE OF ALCOHOLIC BEVERAGE LICENSE

WHEREAS, Pavanputra, LLC. d/b/a Backwoods Grocery, located at 5400 Swearengin Road, Scottsboro, AL 35769, has applied for the following Alcoholic Beverage Licenses: Retail Beer (off-premise only) and Retail Wine (off-premise only).

WHEREAS, the County Alcohol License Review Committee has reviewed the 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 25th day of June 2025.

APPROVE BOARD APPOINTMENT FOR THE MARSHALL COUNTY TOURISM BOARD.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve Austin Windsor for the Marshall County Tourism Board appointment.

ENGINEERING – APPROVE THE DRAFT COPY OF THE MARSHALL COUNTY SOLID WASTE MANAGEMENT PLAN, SETTING A PUBLIC COMMENT PERIOD BEGINNING JULY 2, 2025, AND ENDING AUGUST 13, 2025, AND A PUBLIC HEARING REGARDING THE SAME FOR AUGUST 13, 2025, AT 9:00 A.M.

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A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, to approve the draft copy of the Marshall County Solid Waste Management Plan, setting a Public Comment period beginning July 2, 2025, and ending August 13, 2025, and a Public Hearing regarding the same for August 13, 2025 at 9:00 a.m.

ENGINEERING – APPROVE RESOLUTION REGARDING THE INSTALLATION AND MAINTENANCE OF TWO SOLAR FLASHING INTERSECTION SIGNS LOCATED IN THE STATE RIGHT OF WAY APPROACHING THE ALABAMA HIGHWAY 168 AND NEEDMORE ROAD INTERSECTION LOCATED IN DISTRICT 3.

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voted affirmatively to approve the Resolution regarding the installation and maintenance of two solar flashing intersection signs located in the State Right of Way approaching the Alabama Highway 168 and Needmore Road intersection located in District 3.

STATE OF ALABAMA
MARSHALL COUNTY

RESOLUTION NO.: 06252025

RESOLUTION REGARDING AN AGREEMENT BETWEEN
THE MARSHALL COUNTY COMMISSION
AND THE ALABAMA DEPARTMENT OF TRANSPORTATION

WHEREAS, the County Commission of Marshall County, Alabama, is desirous of erecting and maintaining two solar flashing intersection signs in the right-of-way belonging to the Alabama Department of Transportation (ALDOT) at the intersection of a road included in the Marshall County Road System and described as follows:

Erect two solar flashing intersection signs approaching the intersection of Alabama Highway 168 and Needmore Road in the ALDOT right-of-way from milepost 5.07 to 5.41 of which portion is located in District 3 of Marshall County, Alabama.

WHEREAS, the County agrees to all of the provisions of the agreement executed between the State and the County as to the placement of the above-referenced signs and maintenance of the same by the Marshall County Commission's District 3 Commissioner, Lee Sims.

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the placement and maintenance of the above-referenced signs.

THEREFORE, BE IT RESOLVED as commissioners of Marshall County, Alabama we agree to erect and maintain the above-referenced signs as agreed upon by the Alabama Department of Transportation.

Approved this the 25th day of June 2025.

EMA – APPROVE APPLYING FOR HOMELAND SECURITY GRANT FY 25 IN THE AMOUNT OF 6,500 NO MATCH.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve applying for the Homeland Security Grant FY 25 in the amount of \$6,500, no match.

EMA – APPROVE APPLYING FOR GRANT THROUGH ALABAMA ASSOCIATION OF RESOURCE CONSERVATION AND DEVELOPMENT COUNCILS IN THE AMOUNT OF \$50,000 WITH NO MATCH.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve applying for a grant through the Alabama Association of Resource Conservation and Development Councils in the amount of \$50,000 with no match.

APPROVE TO INSTALL COMMERCIAL ACCESS GATE OFF OF US HWY 431 NORTH IN THE AMOUNT OF \$28,449.28 TO BE PAID FROM CONTINGENCY MONEY FROM AWARDED CONSTRUCTION CONTRACT.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voted affirmatively to approve the installation of a commercial access gate off of US HWY 431 North in the amount of \$28,449.28 to be paid from the Contingency Money from the awarded Construction Contract.

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APPROVE AND SET PUBLIC HEARING TO BE HELD ON JULY 9, 2025, AT 9:00 A.M. FOR COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR STORM SHELTERS.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve setting a public hearing to be held on July 9, 2025, at 9:00 a.m. for the Community Development Block Grant Application for Storm Shelters.

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

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

FIXED ASSET/ SURPLUS/ SCRAP DECLARATIONS

6/25/2025

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
<i>SCRAP</i>	10309	AS 400 System	Data Processing	Item is obsolete, broken or worn out
	7703	IBM Printer	Data Processing	Item is obsolete, broken or worn out
	10017	Telephone System	Data Processing	Item is obsolete, broken or worn out
	12192	DVR	Data Processing	Item is obsolete, broken or worn out
	11704	PowerEdge R320	Data Processing	Item is obsolete, broken or worn out
<i>TRANSFER</i>				Item is obsolete, broken or worn out
<i>SELL</i>				Item is no longer needed in department

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

MEETING ADJOURNED

Joey Baker, Interim Chairman, District 4 Commissioner

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

Lee Sims, District 3 Commissioner