The Marshall County Commission met in a regular session on Wednesday, September 24, 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:

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

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, to approve the consent agenda as presented by Chairman Young. The consent agenda includes the minutes from the September 10, 2025, meeting and the claims docket for the period from September 9, 2025, to September 22, 2025, totaling \$6,022,739.63.

A PUBLIC HEARING FOR HYATT GROCERY WAS CONDUCTED DURING THE 9 AM WORKSESSION WITH NO COMMENTS.

APPROVE RESOLUTION FOR HYATT GROCERY, LOCATED AT 4143 NIXON CHAPEL ROAD, HORTON, AL, RETAIL BEER (OFF-PREMISE ONLY) AND RETAIL WINE (OFF-PREMISE ONLY).

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voted affirmatively to approve the resolution for Hyatt Grocery, located at 4143 Nixon Chapel Road, Horton, AL, for a County Alcohol License for Retail Beer (off-premise) License Type 50 and Retail Wine (off-premise) License Type 70.

APPROVING ISSUANCE OF ALCOHOLIC BEVERAGE LICENSE

WHEREAS, Premprachi Inc., DBA Hyatt Grocery located at 4143 Nixon Chapel Road. Horton, AL, has applied for the following Alcoholic Beverage Licenses: Retail Beer/Retail Wine (Offpremise only).

WHEREAS, the County Alcohol License Review Committee has reviewed the application and 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 the 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 24th day of September 2025.

A PUBLIC HEARING FOR HYATT GROCERY WAS CONDUCTED DURING THE 9 AM WORKSESSION WITH NO COMMENTS.

APPROVE RESOLUTION FOR HYATT GROCERY, LOCATED AT 4143 NIXON CHAPEL ROAD, HORTON, AL, LOUNGE RETAIL LIQUOR – CLASS II (PACKAGE).

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voted affirmatively to approve the resolution for Hyatt Grocery, located at 4143 Nixon Chapel Road, Horton, AL, for a County Alcohol License for Lounge Retail Liquor – Class II (package)

APPROVING ISSUANCE OF ALCOHOLIC BEVERAGE LICENSE

WHEREAS, Premprachi Inc., DBA Hyatt Grocery located at 4143 Nixon Chapel Road. Horton, AL, has applied for the following Alcoholic Beverage Licenses: Lounge Retail Liquor – Class II (License Type 11).

WHEREAS, the County Alcohol License Review Committee has reviewed the application and 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 the 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 24th day of September 2025.

A PUBLIC HEARING FOR LAKE MARKET & MORE WAS CONDUCTED DURING THE 9 AM WORKSESSION WITH NO COMMENTS.

APPROVE RESOLUTION FOR LAKE MARKET AND MORE, 574 SOUTH SAUTY ROAD, LANGSTON, AL, RETAIL BEER (OFF-PREMISE ONLY) AND RETAIL WINE (OFF-PREMISE ONLY).

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voted affirmatively to approve the resolution for Lake Market and More located at 574 South Sauty Road, Langston, AL, for a County Alcohol License for Retail Beer (off-premise) License Type 50 and Retail Wine (off-premise) License Type 70.

APPROVING ISSUANCE OF ALCOHOLIC BEVERAGE LICENSE

WHEREAS, Feny Inc., DBA Lake Market & More, located at 574 S Sauty Road, Langston, AL, has applied for the following Alcoholic Beverage Licenses: Retail Beer/Retail Wine (Off-premise only).

WHEREAS, the County Alcohol License Review Committee has reviewed the application and 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 the 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 24th day of September 2025.

A PUBLIC HEARING FOR LAKE MARKET & MORE WAS CONDUCTED DURING THE 9 AM WORKSESSION WITH NO COMMENTS.

APPROVE RESOLUTION FOR LAKE MARKET AND MORE, 574 SOUTH SAUTY ROAD, LANGSTON, AL, LOUNGE RETAIL LIQUOR – CLASS II (PACKAGE).

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voted affirmatively to approve the resolution for Lake Market and More located at 574 South Sauty Road, Langston, AL, for a County Alcohol License for Lounge Retail Liquor – Class II (package)

APPROVING ISSUANCE OF ALCOHOLIC BEVERAGE LICENSE

WHEREAS, Feny Inc., DBA Lake Market & More, located at 574 S Sauty Road, Langston, AL, has applied for the following Alcoholic Beverage Licenses: Lounge Retail Liquor – Class II (License Type 11).

WHEREAS, the County Alcohol License Review Committee has reviewed the application and 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 the 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 24th day of September 2025.

IT – APPROVE CONTRACT FOR EMAIL MIGRATION; \$39,320.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voted affirmatively to approve the contract with GovConnection, Statement of Work Number 406224, for email migration, in the amount of \$39,320.

EMA - APPROVE TO APPLY FOR FY2026 EMPG GRANT.

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voted affirmatively to approve applying for the FY 2026 EMPG Grant.

APPROVE TO MOVE FORWARD WITH THE ALCOHOL LICENSE APPLICATION AND SET A PUBLIC HEARING FOR OCTOBER 8 FOR BOAZ FOOD MART LOCATED ON PEPPERS ROAD IN BOAZ 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 October 8, 2025, at 9:00 AM in the Commission Chambers for Boaz Food Mart located on Peppers Road in Boaz for Retail Beer (Off-premises Only) and Retail Wine (Off-premises Only).

APPROVE TO HIRE AN ARCHITECT FOR THE REMODEL OF THE COUNCIL ON AGING BUILDING. A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members

A motion was made by Commissioner Snumate, duly seconded by Commissioner Sims, and all members voted affirmatively to approve hiring an architect for the remodel of the Council on Aging building.

ANNOUNCE 2-WEEK APPLICATION PERIOD FOR MARSHALL COUNTY ALCOHOL REVIEW COMMITTEE TO FILL VACANT POSITION FOR THE CHAIRMAN'S APPOINTMENT THROUGH JANUARY 31, 2027.

<u>JUVENILE PROBATION – APPROVE FY 2026 ALABAMA DEPARTMENT OF YOUTH SERVICES (DYS)</u> <u>LONG-TERM DETENTION SUBSIDY CONTRACT.</u>

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voted affirmatively to approve FY 2026 Alabama Department of Youth Services (DYS) long-term detention subsidy contract.

JUVENILE PROBATION – APPROVE ALABAMA DEPARTMENT OF YOUTH SERVICES (DYS) GRANT AGREEMENT FY 2025-2026; \$196,009.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voted affirmatively to approve the Alabama Department of Youth Services (DYS) Grant Agreement for FY 2025-2026; \$196,009.

APPROVE TO MOVE FORWARD WITH THE ALCOHOL LICENSE APPLICATION AND SET A PUBLIC HEARING FOR OCTOBER 8 FOR ALBETVILLE GROCERY & PACKAGE LLC, LOCATED AT 2185 ONEONTA CUTOFF RD, FOR #50 RETAIL BEER (OFF-PREMISES ONLY), #70 RETAIL WINE (OFF-PREMISES ONLY), AND #11 LOUNGE RETAIL LIQUOR – (PACKAGE).

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 October 8, 2025, at 9:00 AM, in the Commission Chambers for Albertville Grocery & Package LLC, located at 2185 Oneonta Cutoff Rd, for #50 Retail Beer (Off-premises Only), #70 Retail Wine (Off-premises Only), and #11 Lounge Retail Liquor – (Package).

ENGINEERING – APPROVE SETTING A 15 MPH SPEED LIMIT AND ERECTING A NO THRU TRUCK SIGN ON DEER TRAIL LOCATED IN DISTRICT 1.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Baker, and all members voted affirmatively to approve setting a 15 MPH speed limit and erecting a No Thru Truck sign on Deer Trail located in District 1.

ENGINEERING – APPROVE TO AWARD BID #26-25 FOR FULL DEPTH RECLAMATION OF VARIOUS COUNTY ROAD (COMPLETE IN-PLACE) COUNTRYWIDE TO CENTRAL ALABAMA ASPHALT AND CONSTRUCTION AS RECOMMENDED BY THE COUNTY ENGINEER.

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, and all members voted affirmatively to approve awarding Bid 26-25 for Full Depth Reclamation of various county roads (Complete In-Place), countywide to Central Alabama Asphalt and Construction as recommended by the County Engineer.

DISCUSS APPROVAL TO APPLY FOR FY 2026 BODY WORN CAMERAS GRANT WITH GRANT APPLICATION TO BE PREPARED BY SIMPLE GRANTS.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voted affirmatively to approve applying for the FY 2026 Body Worn Cameras Grant, with the Grant Application to be prepared by Simple Grants.

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

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

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	REASON
SELL	9817	Generac Generator	EMA	Item is no longer needed in department

APPROVE THE FY2026 BUDGET.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voted affirmatively to approve the FY 2026 Budget.

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

MEETING ADJOURNED
John Young, Chairman
Ronny Shumate, District 1 Commissioner
James R. Watson, District 2 Commissioner
Lee Sims, District 3 Commissioner
Joey Baker, District 4 Commissioner