

07/08/2026

The Marshall County Commission met in a regular session on Wednesday, July 8, 2026, at 10:00 a.m., in the Marshall County Commission Chambers. County Engineer Mike Knop led the invocation, and Commissioner Lee Sims led the Pledge of Allegiance.

PRESENT:

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

ABSENT

Charles Whisenant, District 1 Commissioner

CONSENT AGENDA

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, to approve the consent agenda as presented by Chairman Young. The consent agenda includes the minutes from the regularly scheduled meeting on June 24, 2026, and the claims docket for the period from June 23, 2026, to July 6, 2026, totaling \$2,668,659.00.

ANNOUNCEMENTS

MC Pals – Announce White Goods pickup and Dumpster for District 2 on July 20, 2026.
The Waterfront Boat Ramp will be closed July 13, 2026, until further notice.

APPROVE TO ACCEPT THE PRELIMINARY ENGINEERING AND UTILITY AGREEMENT FOR A FEDERAL AID PROJECT THAT WAS AWARDED FROM THE FY26 TRANSPORTATION, HOUSING, AND URBAN DEVELOPMENT (THUD) APPROPRIATIONS ACT IN THE AMOUNT OF \$2,000,000 THAT WAS SECURED BY SENATOR KATIE BRITT

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voted affirmatively to approve acting he Preliminary Engineering and Utility Agreement for a Federal Aid Project that was awarded from the FY26 Transportation, Housing, and Urban Development (THUD) Appropriations Act in the amount of \$2,000,000 that was secured by Senator Katie Britt.

RESOLUTION NUMBER _____

BE IT RESOLVED, by the Marshall County Commission as follows:

That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

Bridge replacement on CR-414 (Hustleville Rd.) over Short Creek Swayback Bridge (BIN7821); Project# DEMO-A252(); CPMS Ref# 10080366 and 10080367.

Which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman for and on its behalf and that it be attested by the County Clerk and the official seal of the County be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the County.

I, the undersigned qualified and acting Clerk of Marshall County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County named therein, at a regular meeting of such Commission held on the 8th day of July, 2026, and that such resolution is on file in the County Clerk's Office.

APPROVE RESOLUTION AUTHORIZING AND APPROVING APPLICATION TO THE STATE OF ALABAMA, DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2026

07/08/2026

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voted affirmatively to waive the reading of the resolution.

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voted affirmatively to approve the Resolution Authorizing and Approving Application to the State of Alabama, Department of Economic and Community Affairs (ADECA) Community Development Block Grant (CDBG) Program for Fiscal Year 2026.

STATE OF ALABAMA
MARSHALL COUNTY

RESOLUTION NO.: 7082026

RESOLUTION AUTHORIZING AND APPROVING APPLICATION TO THE STATE OF ALABAMA,
DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA) COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2026

WHEREAS, the County Commission of Marshall County, Alabama, is desirous of applying for \$400,000.00 in funding from the CDBG Program to construct a storm shelter in the Poplar Springs area of Marshall County; and

WHEREAS, the County agrees to all of the provisions of the agreement executed between the State and the County as to the submission of the application and scope of the above-referenced project; and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed regarding the construction of the storm shelter.

THEREFORE, BE IT RESOLVED as commissioners of Marshall County, Alabama we agree to apply for CDBG Program funding in the amount of \$400,000.00 to construct a storm shelter in the Poplar Springs area of Marshall County.

Approved this 8th day of July, 2026

APPROVE SETTING A 30 MPH SPEED LIMIT ON KENNAMER COVE CIRCLE LOCATED IN DISTRICT 2

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voted affirmatively to approve setting a 30 MPH Speed Limit on Kennamer Cove Circle located in District 2 as recommended by the County Engineer Mike Knop.

APPROVE TO AWARD BID #37-25 FOR A STORM SHELTER AT HOLIDAY SHORES LOCATED IN DISTRICT 2 TO AQUA MARINE ENTERPRISES, INC. OF HARTSELLE, ALABAMA IN THE AMOUNT OF \$158,750

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voted affirmatively to approve awarding Bid #37-25 to Aqua Marine Enterprises, Inc. of Hartselle, Alabama in the amount of \$158,750 as recommended by County Engineer Mike Knop

APPROVE DENSON ROAD DIVISION LOCATED IN DISTRICT 3.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voted affirmatively to approve the plat for Denson Road Division located in District 3 as recommended by County Engineer Mike Knop.

ANNOUNCE A TWO-WEEK APPLICATION PERIOD FOR ALABAMA MOUNTAIN LAKES TOURISM ASSOCIATION BOARD

APPROVE TO FUND SENIOR CORRECTION OFFICER IN PLACE OF EXISTING UNBUDGETED CORRECTION OFFICER POSITION WITH FUNDS ALREADY AVAILABLE WITHIN CURRENT YEAR BUDGET

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, to approve funding a Senior Correction Officer in place of an existing unbudgeted correction officer position with funds already available within the current year's budget.

A roll call was performed with District 1 Commissioner Charles Whisenant absent, District 2 Commissioner Rick Watson voting No, District 3 Commissioner Lee Sims voting Yes, and District 4 Commissioner Joey Baker voting Yes.

The motion was approved with a 2-1 vote.

07/08/2026

APPROVE HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS WITH 3% INCREASE ON BASE FEE AND PER DIEM RATE; COST OF \$659,756.16 PER YEAR AND A PER DIEM RATE GREATER THAN 280 INMATES AT \$1.50.

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voted affirmatively to approve the Health Services Agreement with Southern Health Partners with a 3% increase on base fee and per diem rate; cost of \$659,756.16 per year and per diem rate greater than 280 inmates at \$1.50.

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.

FIXED ASSET/ SURPLUS/ SCRAP DECLARATIONS

7/8/2026

	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
<i>SCRAP</i>	12383	Dell Tower	Commission	Item is obsolete, broken or worn out
	11787	Convection Oven	Maintenance- Grill Area	Item is obsolete, broken or worn out

Prior to Adjournment, County Attorney Clint Maze announced that a Public Hearing on Petitions to vacate 978 feet of Crabtree Road in District 2 would be held at 9:00 on July 22, 2026, in the Commission Chambers.

A Public Hearing on the portion of Right of Way shown on Plat Book 6, Page 113 of Jaggard Subdivision behind Lots 1 and 2 will be held at 9:00 AM on August 12, 2026, in the Commission Chambers.

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

MEETING ADJOURNED

John Young, Chairman

Charles Whisenant, District 1 Commissioner

James R. Watson, District 2 Commissioner

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner