The Marshall County Commission met in a regular session on Wednesday, July 9, 2025, at 10:00 a.m. in the Marshall County Commission Chambers. Clint Maze, County Attorney, led the invocation, and Commissioner Rick Watson 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

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 25, 2025, meeting and the claims docket for June 24, 2025, to July 7, 2025, for \$386,780.16.

APPROVE RESOLUTION AUTHORIZING SUBMISSION OF CDBG GRANT APPLICATION.

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

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, to approve the resolution authorizing the submission of the CDBG Grant Application.

STATE OF ALABAMA RESOLUTION NO.: 07092025 MARSHALL COUNTY

RESOLUTION AUTHORIZING AND APPROVING APPLICATION TO THE STATE OF ALABAMA (ADECA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2025

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 to improve Martling Road from Poplar Springs Road to Burgess Road.

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.

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 and improvement of the above-referenced road.

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 and to improve Martling Road from Poplar Springs Road to Burgess Road. Approved this the 9th day of July 2025.

APPROVE UNION STATION SUBDIVISION PHASE I LOCATED IN DISTRICT 1.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, and all members voted affirmatively to approve Union Station Subdivision Phase I located in District 1.

APPROVE CLEAR CREEK SUBDIVISION PHASE I LOCATED IN DISTRICT 3.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, to approve the Clear Creek Subdivision Phase I located in District 3.

APPROVE TO AWARD BID #52-24 TO HOWARD BENTLEY IN THE AMOUNT OF \$65,000 FOR ONE OR MORE NEW 2025 OR NEWER GMC SIERRA 2500HD SLE FOUR-WHEEL DRIVE CREW CAB OR EQUIVALENT. A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voted affirmatively to approve the award of Bid #52-24 to Howard Bentley for \$65,000 for one or more new 2025 or newer GMC Sierra 2500HD SLE four-wheel drive Crew Cab or equivalent.

ANNOUNCE WHITE GOODS PICK UP AND DUMPSTER SCHEDULED FOR JULY 21, 2025, FOR DISTRICT 2.

APPROVE RESOLUTION DESIGNATING EMA DIRECTOR AS AGENT FOR MUTUAL AID AGREEMENTS.

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

A motion was made by Commissioner Sims, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve the resolution designating the EMA Director as an Agent for Mutual Aid Agreements.

STATE OF ALABAMA

MARSHALL COUNTY

RESOLUTION OF THE MARSHALL COUNTY COMMISSION DESIGNATING MARSHALL COUNTY EMERGENCY MANAGEMENT AGENCY DIRECTOR AS AGENT FOR MUTUAL AID AGREEMENTS EXECUTED ON BEHALF OF COUNTY

WHEREAS, Alabama Act 2025-206 was passed by the Alabama Legislature on April 8, 2025, and signed by the Governor on April 22, 2025; and

WHEREAS, Alabama Act 2025-206 requires that all mutual aid agreements between the County and other public and private agencies within the state be approved by the Marshall County Commission; and

WHEREAS, the County has 25 mutual aid agreements in place as of the date of this agreement; and

WHEREAS, from time to time, it is necessary to enter into mutual aid agreements without prior notice or adequate time to convene a meeting of the Marshall County Commission; and

WHEREAS, to provide flexibility to quickly respond to emergency situations, the Marshall County Commission hereby designates the EMA Director to represent the Marshall County Commission in negotiating and approving mutual aid agreements on behalf of the Marshall County Commission.

NOW THEREFORE, be it resolved by the Marshall County Commission, as follows:

1. All mutual aid agreements to which Marshall County, Alabama, is presently a party are presently ratified and affirmed; and

2. In the event of an immediate need for a mutual aid agreement, the EMA Director is authorized to execute a temporary mutual aid agreement on behalf of Marshall County, for a period not to exceed thirty (30) days; and

3. The Marshall County Commission must be notified of any agreement executed by the EMA Director within seventy-two (72) hours of the temporary agreement being signed. The mutual aid agreement will be placed on the next regularly scheduled commission meeting agenda, at which time the agreement will be ratified and affirmed or terminated.

Adopted this the _____ day of July, 2025.

APPROVE TO NOMINATE COMMISSIONER RICK WATSON TO ACCA LEGISLATIVE COMMITTEE.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, to approve nominating Commissioner Rick Watson to the ACCA Legislative Committee. Commissioner Watson and Vice Chairman Baker did not vote; the motion passed 2-0.

<u>APPROVE PAYMENT REQUEST TO DIVERSIFIED IN THE AMOUNTS OF \$1,958.45 AND \$5,260.81.</u> A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve the payment request to Diversified in the amounts of \$1,958.45 and \$5,260.81.

APPROVE TO GO OUT FOR BID FOR MAIL-OUT SERVICES FOR PROBATE AND REVENUE COMMISSION.

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voted affirmatively to approve going out for bid for mail-out services for probate and revenue commission.

APPROVAL TO ENTER INTO A 3-YEAR CONTRACT WITH QUADIENT MAILING TECHNOLOGY (STATE BID LIST) FOR POSTAGE METER LEASE; \$520.50 PER MONTH.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve entering into a 3-year contract with Quadient Mailing Technology (State Bid List) for a Postage Meter Lease; \$520.50 per month.

There being no further business, a motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, 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