

5/28/2025

The Marshall County Commission met in a regular session on Wednesday, May 28, 2025, at 10:00 a.m. in the Marshall County Commission Chambers. Mike Knop, County Engineer, 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
Mike Knop, 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 May 14, 2025, meeting and the claims docket for May 13, 2025, to May 26, 2025, for \$1,065,680.65.

APPROVE RESOLUTION TO ISSUE KELLER'S TACKLE AND GROCERY LOCATED ON HWY 431 IN NEW HOPE FOR RETAIL BEER (OFF-PREMISES ONLY), RETAIL WINE (OFF-PREMISES ONLY), AND LOUNGE-RETAIL LIQUOR – CLASS II (PACKAGE).

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voting affirmatively and so carried to approve the resolution to issue Keller's Tackle and Grocery located on Hwy 431 in New Hope for retail beer (off-premise only), retail wine (off-premise only), and lounge-retail liquor – Class II (Package).

APPROVING ISSUANCE OF ALCOHOLIC BEVERAGE LICENSE

WHEREAS, Shreeju Ganesh Inc. d/b/a Keller's Tackle & Grocery, located at 33043 US-431, New Hope, AL 35747, has applied for the following Alcoholic Beverage Licenses: Lounge-retail liquor – Class II (Package).

WHEREAS, the County Alcohol License Review Committee has reviewed that 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 28th day of May 2025

APPROVING ISSUANCE OF ALCOHOLIC BEVERAGE LICENSE

WHEREAS, Shreeju Ganesh Inc. d/b/a Keller's Tackle & Grocery, located at 33043 US-431, New Hope, AL 35747, 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 that 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 28th day of May 2025.

APPROVE ADOPTING JUNETEENTH (JUNE 19TH) AS AN OFFICIAL STATE HOLIDAY PER THE REQUEST OF GOVERNOR IVEY.

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A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, to approve adopting Juneteenth (June 19th) as an official state holiday per the request of Governor Ivey.

ENGINEERING – APPROVE SETTING A 20 MPH RESIDENTIAL SPEED LIMIT ON PAYTON LANE, CLARISSA DRIVE, AND EMMA PLACE LOCATED IN DISTRICT 2.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, to approve setting a 20 MPH Residential Speed limit on Payton Lane, Clarissa Drive, and Emma Place located in District 2.

ENGINEERING – APPROVE SETTING A 20 MPH RESIDENTIAL SPEED LIMIT ON ASHLEY DRIVE, ABBY ROAD, HILL ROAD, LINDSEY DRIVE, SHELBY DRIVE, AND WINTER DRIVE LOCATED IN DISTRICT 2.

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voted affirmatively to approve setting a 20 MPH residential speed limit on Ashley Drive, Abby Road, Hill Road, Lindsey Drive, Shelby Drive, and Winter Drive located in District 2.

ENGINEERING – APPROVE NEEDMORE ESTATES, PHASE I, A SUBDIVISION LOCATED IN DISTRICT 3.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve Needmore Estates, Phase I, a subdivision located in District 3. All in favor, no opposition.

ENGINEERING – APPROVE AWARDING BID #49-24 FOR COMMUNITY SAFE ROOM AND 26 KW GENERATOR AT ALDER SPRINGS COMMUNITY CENTER IN DISTRICT 4 TO THE LOWEST BIDDER, AQUA MARINE ENTERPRISE, FOR \$161,600.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve awarding Bid #49-24 for Community Safe Room and 26 kW generator at Alder Springs Community Center in District 4 to the lowest bidder, Aqua Marine Enterprise, for \$161,600.

DISTRICT 2 – APPROVE RESOLUTION TO MOVE VOTING PLACE AT PROSPECT CEMETERY TO PINE ISLAND MISSIONARY BAPTIST CHURCH, 5225 SCOTTSBORO HIGHWAY, SCOTTSBORO 35769; PRECINCT #81.

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voted affirmatively to approve the resolution to move the voting place at Prospect Cemetery to Pine Island Missionary Baptist Church, 5225 Scottsboro Highway, Scottsboro, AL 35769; Precinct #81.

RESOLUTION OF THE MARSHALL COUNTY COMMISSION DESIGNATING VOTING PLACE FOR
PRECINCT 81

WHEREAS, the Marshall County Commission currently maintains a Voting Place at Boshart – Prospect Cemetery at 4885 Scottsboro Highway, Scottsboro, Alabama 35769; and

WHEREAS, the Marshall County Commission has determined that the Pine Island Missionary Baptist Church at 5225 Scottsboro Highway, Scottsboro, Alabama 35769 is a better suited for serving as a polling place for the conducting of public elections, for a number of reasons; and

WHEREAS, after consultation with the Marshall County Probate Judge, the Marshall County Board of Registrar and the District Two Commissioner, the Marshall County Commission has determined that the most suitable location to relocate the Voting Place for Precinct 81 is the Pine Island Missionary Baptist Church at 5225 Scottsboro Highway, Scottsboro, Alabama 35769; and

WHEREAS, the Marshall County Commission is charged with the responsibility of designating the places for holding elections within the assigned precincts pursuant to Section 17-6-4, Code of Alabama (1975).

NOW THEREFORE be it resolved that the Marshall County Commission has designated Pine Island Missionary Baptist Church at 5225 Scottsboro Highway, Scottsboro, Alabama 35769 as the Voting Place for Precinct 81.

Adopted this the 28th day of May 2025.

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EMA – APPROVE THE PURCHASE OF 2025 CHEVROLET SILVERADO 2500 HD 4WD CREW CAB LT DIESEL FROM STATE BID LIST \$65,622.25; GENERAL FUND FUND BALANCE.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve the purchase of a 2025 Chevrolet Silverado 2500 HD 4WD Crew Cab LT Diesel from the state bid list for \$65,622.25; General Fund fund balance.

APPROVE LETTER OF SUPPORT FOR AT&T FOR ADECA BEAD GRANT.

A motion was made by Commissioner Shumate, duly seconded by Commissioner Sims, and all members voted affirmatively to approve a letter of support for AT&T for the ADECA BEAD Grant.

APPROVE DIRECT SUPPORT TO THE VETERANS OF FOREIGN WARS POST 6837 FOR THE 67TH ANNUAL MARSHALL COUNTY FAIR; \$1,000.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve direct support to the Veterans of Foreign Wars Post 6837 for the 67th Annual Marshall County Fair; \$1,000.

APPROVE THE CONVEYANCE OF .48 ACRES FROM MARSHALL COUNTY, ALABAMA, TO KENNY DOWNS JR. AND ASHLEY DOWNS, FOR THE TAX ASSESSED VALUE OF \$5,371.42.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voted affirmatively to approve the conveyance of 0.48 acres from Marshall County, Alabama, to Kenny Downs Jr. and Ashley Downs, for the tax-assessed value of \$5,371.42.

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.

<u>FA#</u>	<u>DESCRIPTION</u>		
SCRAP	Samsung Galaxy Phone	District 4	Item is obsolete, broken or worn out
SELL	2005 Chevrolet Silverado	Sheriff	Item is no longer needed in department

APPROVE TO ENTER INTO EXECUTIVE SESSION.

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, and all members voted affirmatively to enter into an executive session to discuss the name and good character of an employee.

At 11:05 AM, Interim Chairman Joey Baker, District 1 Commissioner Ronny Shumate, District 2 Commissioner James Watson, District 3 Commissioner Lee Sims, and County Attorney Clint Maze left the Chambers to enter into executive session.

At 11:28 AM, Interim Chairman Joey Baker, District 1 Commissioner Ronny Shumate, District 2 Commissioner James Watson, District 3 Commissioner Lee Sims, and County Attorney Clint Maze left the Chambers to enter into executive session. re-entered the Chambers.

A motion was made by Commissioner Sims, duly seconded by Commissioner Shumate, and all members voted affirmatively to come out of Executive Session.

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

MEETING ADJOURNED

5/28/2025

David Reed, Chairman

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner