



**WORKSESSION AGENDA
MARSHALL COUNTY COMMISSION
424 BLOUNT AVE
GUNTERSVILLE AL 35976
April 24, 2024 9:00 AM**



	Roll Call: Invocation: Pledge of Allegiance:
	Awards and Presentations: Speaker:
	Consent Agenda Approve Minutes: April 10, 2024 Claims: April 9, 2024 – April 22, 2024 \$
	NEW BUSINESS:
1.	Report update from Martin & Cobey Construction on Old Jail Renovation
2.	Engineering – Public Hearing on Proposed Subdivision Regulations
3.	Engineering – Discuss approval to award bid on the EMA Building roof replacement
4.	Engineering – Discuss approval to bid out the Annual Bid for Bituminous Surface Treatment- Complete In - Place
5.	District 3 – Discuss approval of payment request to C.A. Langford, Inc.; \$2588.17
6.	Sheriff – Discuss approval of Memorandum of Understanding (MOU) for Assistant Chief Deputy; to be paid from Sheriff Discretionary Fund
7.	Sheriff – Discuss approval of MOU between the MCSO and the Commission pursuant to Criminal Justice Information System (CJIS) Security Policy with respect to administration of computer systems and networking infrastructure
8.	Revenue Commissioner – Discuss approval to appoint three (3) temporary members to The Board of Equalization
9.	Discuss approval to extend board appointment for Marshall Jackson 310 Agency; effective April 2024
10.	Discuss increasing budget of Courthouse and Jail Fund by \$50,000 to cover repairs from 3 rd Floor water leak that damaged 3 rd , 2 nd and 1 st floors. The majority of this will be reimbursed by insurance proceeds
11.	Discuss approval to purchase Harris Cloud for time clocks and recurring maintenance fee; \$4,565 General Fund fund balance
12.	Discuss approval of the sell, trade or scrap of fixed assets
13.	
14.	
15.	
16.	
	OLD BUSINESS:
1.	