



**WORKSESSION AGENDA  
MARSHALL COUNTY COMMISSION  
424 BLOUNT AVE  
GUNTERSVILLE AL 35976  
February 14, 2024 9:00 AM**



	Roll Call: Invocation: Pledge of Allegiance:
	Awards and Presentations: Speaker: Aubrie Kavanaugh, Animal Control and Sheltering
	Consent Agenda      Approve Minutes: January 24, 2024 Claims: January 23, 2024 – February 12, 2024 \$
	<b>NEW BUSINESS:</b>
1.	Report update from Martin & Cobey Construction on Old Jail Renovation
2.	MCPALS – Announce white goods pickup and dumpsters on February 26, 2024 for Districts 1,3 &4. District 1 Pays, Districts 3 &4 Free
3.	Engineering – Discuss bid award for One or More 2024 Chevrolet Trailboss Truck(s) for District 3
4.	Engineering – Discuss approval of contract with Goodwyn Mills and Caywood (GMC) for Swayback Bridge in District 4; \$17,000
5.	Engineering – Discuss to go out for rebid for full depth reclamation.
6.	Discuss going out for bid for mail-out services at the revenue commissioner and probate office.
7.	District 1 – Discuss approval of Resolution to move polling place beginning May 1 from C&C Paving, 5489 Highway 79 to Mack Transport 7080 Highway 79, Guntersville
8.	District 2 – Discuss getting all time clocks on same transfiguration
9.	District 2 – Discuss approval to go out for bids for the Honeycomb Storm Water Project
10.	District 2 – Discuss changes to operating procedures for MC Animal Shelter
11.	Discuss resolution for expenditure of American Rescue Plan Act Funds for reallocation of \$335,500 of ARPA funds from previous projects for Swearingin Water System to refurbish an elevated steel-leg water tank.
12.	Discuss approval to apply for RAISE Grant for Swayback Bridge
13.	Discuss approval of ACCA Resolution in support of Amendment 1, Section 71.01 to provide exceptions for the passage of local laws or local constitutional amendments
14.	Discuss approval of changes to Marshall County Park #2 Rules
15.	Discuss approval to purchase credit card machine for Park #2 to be paid out of the Park Fund fund balance
16.	Discuss approval of board appointment for the Marshall County Personnel Board
17.	Discuss approval of request from Northeast Alabama Water, Sewer and Fire Protection District to increase board of director pay to \$500 per month; no cost to County
18.	Discuss approval of board appointment for Marshall County DHR Board for six-year term ending January 2030 until February 14
19.	Discuss approval of board appointment for Marshall County DHR Board for six-year term ending February 2030 until February 14

20.	Sheriff – Discuss approval to cancel contract housing inmates with New Hope and Owens Cross Roads Municipalities
21.	Sheriff – Discuss approval to enter into contract agreement for housing City of Guntersville Municipal Inmates
22.	Sheriff – Discuss approval to purchase (2) heated Meal Carts; \$20,537.15 General Fund fund balance
23.	Sheriff – Discuss approval to enter into contract with Heritage Health Solutions to aid with inmate healthcare cost reductions
24.	Sheriff – Discuss approval to enter into contract with National Institute for Jail Operations (NIJO) for jail training; \$3,080 to be paid out of budgeted funds
25.	Coroner – Discuss approval to install access control system at Coroner’s new building in the amount of \$8,950.50 to be paid out of APRA (American Rescue Plan Act) revenue replacement funds.
26.	Coroner – Discuss approval to replace wall baseboards in the amount of \$1,299.60 at Coroner’s new building to be paid out of ARPA (American Rescue Plan Act) revenue replacement funds.
27.	Coroner – Discuss approval to treat Coroner’s buildings for termites in the amount of \$1,535 to be paid out of ARPA (American Rescue Plan Act) revenue replacement funds.
28.	Coroner – Discuss approval to obtain two dumpsters from Republic Services for the clean out of the coroner’s office not to exceed \$1,100 to be paid out of ARPA (American Rescue Plan Act) revenue replacement funds.
29.	Discuss approval of the sell, trade or scrap of fixed assets
	<b>OLD BUSINESS:</b>
1.	