



**WORKSESSION AGENDA
MARSHALL COUNTY COMMISSION
424 BLOUNT AVE
GUNTERSVILLE AL 35976
June 14, 2023 9:00 AM**



	Roll Call: Invocation: Pledge of Allegiance:
	Awards and Presentations: Speaker:
	Consent Agenda Approve Minutes: May 24, 2023 Claims: May 22, 2023 – June 12, 2023
	NEW BUSINESS:
1.	Report update from Martin & Cobey Construction on Old Jail Renovation
2.	Discuss approval to adopt July 3, 2023 as a county holiday
3.	Engineering – Discuss approval of Regulatory Speed Limit for McMinn Road in District 1
4.	Engineering – Discuss approval of No Thru Trucks on Rock Hill Road from Fry Gap Road to Warrenton Rd in District 1
5.	Coroner – Discuss approval to bid Coroner’s Office building
6.	Discuss approval of Resolution naming July 2023 as Adopt a Pet Month offering free adoptions at the Marshall County Animal Shelter, to be paid for out of Chairman’s budgeted funds.
7.	Discuss approval of board appointment for Marshall County Economic and Development; term ends 12/31/24
8.	EMA – Discuss approval of Resolution - MCVFD -10, between Marshall County EMA and the Volunteer Fire Departments in each District
9.	Engineering – Discuss approval of Interagency Cooperative Agreement with Alabama Department of Environmental Management (ADEM) \$150,000 no match
10.	Engineering – Discuss approval of bid award for one or more new 2023, ½ ton, 4WD, Crew Cab Truck (s) for Maintenance
11.	Revenue Commission – Discuss approval of DFC-22 for tax year 2022 for Insolvent Taxes
12.	Discuss approval of direct support to RSVP; \$5,000
13.	Discuss approval to enter into a public works contract with Rick’s Concrete to repair brick entrance of county jail; \$15,770 paid out of General Fund Fund Balance
14.	Discuss approval to contract with Reynolds Group LLC/Parkway flooring to replace flooring in the DA’s annex in the amount of \$9,899.48 to be paid out of General Fund Fund Balance
15.	Discuss approval of the sell, trade or scrap of fixed assets
16.	
17.	
	OLD BUSINESS:
1.	