



**WORKSESSION AGENDA  
MARSHALL COUNTY COMMISSION  
424 BLOUNT AVE  
GUNTERSVILLE AL 35976  
March 22, 2023 9:00 AM**



	Roll Call Invocation: Pledge of Allegiance:
	Awards and Presentations: Speaker:
	Consent Agenda      Approve Minutes: March 8, 2023 Claims: March 7, 2023 – March 20, 2023
	<b>NEW BUSINESS:</b>
1.	Report update from Martin & Cobey Construction on Old Jail Renovation
2.	District 1 – Discuss approval of payment request to Citizen’s Bank Card: \$84.95
3.	District 4 – Discuss approval for No Thru Trucks on Bryant Road (both ends)
4.	Discuss approval of board appointment for Marshall Jackson Mental Health Board; term expires April 1, 2023
5.	Discuss approval of board appointment for Marshall Jackson Mental Health Board; term expires April 1, 2023
6.	Discuss approval to bid out roof replacement for Council on Aging Building
7.	Discuss approval of board appointment for Mountain Lakes Tourism Board
8.	Discuss approval of contract for phone system upgrade; \$26,375.26 Equipment with monthly cost of \$4,332.66
9.	Discuss approval of two-week application period for Douglas Water Authority Board appointment; term expires March 1, 2023, Six-year term
10.	Discuss approval of Resolution for expenditure of American Rescue Plan Act Funds (ARPA) with Northeast Alabama Water, Sewer and Fire Protection District for Clearwell water tank; \$279,922
11.	Discuss approval of Resolution for expenditure of American Rescue Plan Act Funds (ARPA) with Northeast Alabama Water, Sewer and Fire Protection District for Murphy Hill; \$302,220
12.	Discuss approval of Resolution for expenditure of American Rescue Plan Act Funds (ARPA) with Northeast Alabama Water, Sewer and Fire Protection District for Red Bud; \$148,932.60
13.	Discuss how to fund inmate bed expansion preliminary cost; \$500,000 from County Wide, \$500,000 to be split among the districts Fund 112 and estimated \$3 million remaining to be paid by General Fund fund Balance
14.	Discuss approval to request coroner to submit drawing of inside of coroner’s building
15.	Coroner – Discuss approval of Request of \$8,500 for body transports to be placed in budget line 178 from the General Fund fund Balance
16.	Discuss approval to modify February 22, 2023 minutes regarding the renewal of garbage service contract dates from May 1, 2023 through April 30, 2026; rate increase will take effect July 1 (\$16.84 to \$17.60 per unit billed quarterly)
17.	Discuss approval of Operating Procedures for Animal Shelter
18.	Discuss approval of the sell, trade or scrap of fixed assets
	<b>OLD BUSINESS:</b>
1.	