



**WORKSESSION AGENDA
MARSHALL COUNTY COMMISSION
424 BLOUNT AVE
GUNTERSVILLE AL 35976
November 8, 2023 9:00 AM**



	Roll Call: Invocation: Pledge of Allegiance:
	Awards and Presentations: Speaker: Aubrie Kavanaugh, Animal Control and Sheltering
	Consent Agenda Approve Minutes: October 25, 2023 Claims: October 24, 2023 – November 6, 2023 \$
	<i>NEW BUSINESS:</i>
1.	Report update from Martin & Cobey Construction on Old Jail Renovation
2.	County Agent – Discuss approval of Proclamation naming November 17-23, 2023 as Alabama - Farm City Week
3.	MCPALS – Announce White Goods Pickup and Dumpsters for November 20, 2023 for all districts; Districts 1&2 free, Districts 3&4 pay
4.	Discuss approval to cancel November 22, 2023 and December 27, 2023 meetings due to holidays
5.	District 3 – Discuss approval to enter into finance agreement with Citizen’s Bank for 80 % cost of 1 tractor with boom mower; \$145,481.80
6.	Engineering – Discuss approval of Re-division of Tract 24 in Karr Subdivision in District 3
7.	Engineering – Discuss approval to accept American Recovery Plan Act (ARPA) Drinking Water/ Wastewater Project Agreement through Alabama Department of Environmental Management (ADEM); \$150,000 with \$52,500, inkind match
8.	Engineering – Discuss approval to apply for FY2023 ATRIP -II Project for US 205, Oneonta Cutoff Road and Turnpike Road Intersection improvements in the amount of \$1,918,475.75 with \$317,644.70 match, District 3 Funds
9.	Data Processing – Discuss entering into contract with HiComp to maintain AS400 data history; \$6,000 year budgeted
10.	Animal Control – Discuss approval to adopt Resolution acknowledging Public Benefit of Donations received to pay adoption fee
11.	Probate – Discuss approval of \$5,000 request for a one-time fee to implement the Real Estate Activity Alert and Contact Tool on current software; General Fund fund balance
12.	Coroner – Discuss approval of allocating up to \$1,000 for paint for Coroner building; American Recovery Plan Act (ARPA)
13.	Discuss approval of the sell, trade or scrap of fixed assets
14.	
15.	
16.	
17.	
	<i>OLD BUSINESS:</i>
1.	