



**WORKSESSION AGENDA  
MARSHALL COUNTY COMMISSION  
424 BLOUNT AVE  
GUNTERSVILLE AL 35976  
December 8, 2021 9:00 AM**



	Roll Call: Chairman James Hutcheson Invocation: County Attorney Clint Maze Pledge of Allegiance: Commissioner Rick Watson	
	Awards and Presentations: Walter Lewis, Piper and Sandler – General Obligation Warrants, Series 2021 Speaker:	
	Consent Agenda	Approve Minutes: November 10, 2021 Claims: November 9, 2021 – December 6, 2021 \$
	<b>NEW BUSINESS:</b>	
1.	Report update from Martin & Cobey Construction on Old Jail Renovation	
2.	Change order Request #3; Chorba Contracting changes to IT Room; \$54,285	
3.	Discuss approval to cancel the December 22, 2021 Commission Meeting	
4.	Discuss approval to adopt the FY2022 holiday schedule in accordance with the State of Alabama	
5.	MCPALS – Announce White Goods pickup and dumpster on January 10 for District 2	
6.	District 3 – Discuss approval of lease on financing (2) tractors from State Bid List; \$138,670.68	
7.	Discuss approval of Amendment to the Association of County Commissions of Alabama Investing in Alabama Counties Program Maintenance and Support Membership Agreement	
8.	Discuss approval of resolution for expenditure of American Rescue Plan Act Funds for Direct Administrative Personnel Costs	
9.	Sheriff – Discuss approval of payment to Albertville Police Department for housing female inmates; \$51,282 General Fund fund balance	
10.	Sheriff – Discuss approval to purchase (5) new equipped vehicles from state bid list approximate cost \$216,175; \$160,000 Equipment Replacement Fund & \$56,175 General Fund fund balance	
11.	Sheriff – Discuss approval of new positions; \$235,005.88 General Fund fund balance	
12.	Sheriff – Discuss approval of application for a federal grant through the Alabama Department of Economic and Community Affairs (ADECA); \$24, 000 no match	
13.	Discuss approval of Resolution to authorize the allocation of American Rescue Plan Act Funds for Eligible Water and Sewer Infrastructure Projects	
14.	Discuss approval of direct support requests from General Fund fund balance	
15.	Discuss approval of Board appointment to Marshall County Economic Development Board	
16.	Coroner – Discuss approval of salary increase	
17.	Discuss approval of the sell, trade or scrap of fixed assets	
18.		
	<b>OLD BUSINESS:</b>	
1.		