



**WORKSESSION AGENDA  
MARSHALL COUNTY COMMISSION  
424 BLOUNT AVE  
GUNTERSVILLE AL 35976  
January 12, 2022 9:00 AM**



Roll Call:  
Invocation:  
Pledge of Allegiance:

Awards and Presentations:

Consent Agenda	Approve following Minutes: Regular Meeting, December 8, 2021 Emergency Meeting, December 17, 2021 Emergency Meeting, January 3, 2022 Awards and Presentations: Commissioner Rick Watson Claims: December 7, 2021 – January 10, 2022
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**NEW BUSINESS:**

1. Report update from Martin & Cobey Construction on Old Jail Renovation
2. District 1 – Discuss approval of speed limit for Driftwood Drive
3. District 3 – Discuss approval of payment request to Cinta's; \$153.93
4. Engineering – Discuss FY2021 Rebuild Alabama Annual Report
5. Discuss approval to award bid for the Marshall County Animal Shelter Rebid
6. Discuss approval of Resolution and Agreement to participate in the Joint Bidding Program for Counties Participating In Investing in Alabama Counties, a program with the Association of County Commissions (ACCA)
7. Approve annual Trane Service Agreement on (2) Air- Cooled Chillers at Guntersville Courthouse; \$5,213.57 from Maintenance budget
8. EMA – Discuss approval of payment request to Accessed Managed Systems; \$895 Courthouse and Jail Fund
9. EMAS – Discuss approval to apply for Homeland Security Grant Program; \$16,447.20 no match
10. Discuss approval of Franchise Agreement with Spectrum Southeast, LLC locally known as Charter Communications
11. Discuss approval to purchase juror seating off state bid list from Business Interiors for GVCH Courtroom 1; \$6,036.80 Courthouse and Jail Fund
12. Personnel – Discuss approval to accept resolution recommending that the Commission fund a one-time annual leave pay out
13. Discuss approve to apply for Tire Disposal Program Grant offered through Alabama Department of Environmental Management (ADEM) with no additional cost to the county
14. Discuss approval of the sell, trade or scrap of fixed assets
- 15.
- 16.
- 17.
- 18.

**OLD BUSINESS:**

- 1.