



**WORKSESSION AGENDA
MARSHALL COUNTY COMMISSION
424 BLOUNT AVE
GUNTERSVILLE AL 35976
August 10, 2022 9:00 AM**



Roll Call: Chairman James Hutcheson
Invocation: County Engineer Bob Pirando
Pledge of Allegiance: Commissioner Lee Sims

Awards and Presentations:
Speakers: Christine Sherwood, District 1

Consent	Approve Minutes: July 27, 2022
Agenda	Claims: July 16, 2022 – August 8, 2022

NEW BUSINESS:

1. Report update from Martin & Cobey Construction on Old Jail Renovation
2. Discuss approval of the Marshall County Museum Alliance Proclamation
3. MCPALS – Announce White Goods Pickup and Dumpsters for Districts 1, 3 & 4; August 15 (District 1 Pays, Districts 3 & 4 Free)
4. Discuss approval to advertise for bids for 1 Kohler 200 KW Generator to be used at Sheriff Department
5. Discuss approval to advertise for bid renovations for Marshall County Animal Shelter
6. District 2 – Discuss accepting the drainage easement for Cedar Cove Subdivision for maintenance
7. District 4 – Discuss approval to award bid for One (1) or more, 2022 or newer, ½ ton 4WD Crew Cab Pickup Truck(s)
8. Engineering – Discuss approval for FY2023 Rebuild Alabama County Transportation Plan
9. Discuss approval of board appointment to Mountain Lakes Behavioral Health; expires 03/31/2026
10. Discuss approval of board appointment to Mountain Lakes Behavioral Health; expires 03/31/2028
11. Animal Control – Discuss approval to increase budget; \$25, 000
12. Discuss approval of two-week application period for Alabama Mountain Lakes Tourist Association Board; Term expires 9/30/ 2024
13. Council on Aging – Discuss approval of resolution adopting a Title VI Plan
14. Discuss canceling August 24, 2022 meeting due to Association of County Commissions of Alabama (ACCA) Conference
15. Revenue Commissioner – Discuss approval of payment request to Beard and Beard; \$12,500
16. Discuss approval of resolutions passed by Marshall County Personnel Board requesting a cost of living raise and/ or merit raise
17. Discuss approval of Resolution to Adopt Policies and Procedures for Non- Infrastructure Projects to be carried out by subrecipients of ARPA Funds
18. Discuss approval of the sell, trade or scrap of fixed assets

OLD BUSINESS: