



WORKSESSION AGENDA
MARSHALL COUNTY COMMISSION
424 BLOUNT AVE
GUNTERSVILLE AL 35976
November 13, 2024 9:00 AM



	Roll Call: Invocation: Pledge of Allegiance:
	Awards and Presentations: Swear in Commissioner Rick Watson & Commissioner Lee Sims Speaker: Paulina Phillips- Litter and Chert pit in Langston Kay Johnson – Introducing new targeted spay/ neuter voucher program
Consent Agenda	Approve Minutes: October 23, 2024 Claims: October 22, 2024 – November 11, 2024, 2024 \$
	NEW BUSINESS:
1.	Report update from Martin & Cobey Construction on Old Jail Renovation
2.	Discuss adopting the schedule for Commission Meetings
3.	Discuss selection of Vice Chairman
4.	Discuss approval of adding December 26 & 27 as additional holidays
5.	Discuss approval to cancel November 27 and December 25 meetings due to holidays
6.	Announce garbage exemptions requirements FY25; November 1 - December 31 at the Marshall County Health Department
7.	MCPALS – Announce White Goods Pickup and Dumpsters for November 18, 2024 for all districts; Districts 1 & 2 free, Districts 3 & 4 pay
8.	Announce Ribbon Cutting for Marshall County Animal Shelter following Commission Meeting
9.	County Agent – Present annual report
10.	County Agent – Discuss approval of Proclamation naming November 22 through November 28, 2024, as Alabama Farm-City Week
11.	Probate – Discuss approval to add “search for file date” with Business Systems & Consultants, Inc. (BSC); \$10,697 General Fund fund balance
12.	Engineering – Discuss approval of the Combination of Lots 8 &9 in Sunset Square Re-Division
13.	Engineering – Discuss approval of Cooper Creek Subdivision in District 2
14.	Engineering – Discuss approval of setting speed limit on Rock Store Road in District 2
15.	District 4 – Discuss applying for the U.S. Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity (USDOT RAISE) Grant FY2025
16.	Countywide – Discuss transferring FA #11551, 2015 GMC old Sign Truck to District 4
17.	Juvenile Probation – Discuss approval to enter into grant agreement with Alabama Department of Youth Services (DYS) FY2025 Youth Advocate Program (YAP); \$196,008, no match
18.	Discuss approval of Electronic Signature Policy
19.	Sheriff – Discuss approval to go out for bid for (1) or more Chevrolet Police Package Tahoe’s
20.	Sheriff – Discuss approval to bid out Emergency Equipment Package for (1) or more Chevrolet Tahoe’s

21.	Sheriff – Discuss approval to purchase (1) or more P25 radios from state bid for new Chevrolet Tahoe’s
22.	Sheriff – Discuss approval to purchase Public Safety Addition Equipment for 2023 Dodge Durango Unit #68 from Mobile Communications America; \$17,855.76, Equipment Replacement Fund
23.	Sheriff – Discuss approval to accept Traffic Enforcement Grant from North Central Alabama Highway Safety Office; no match
24.	Coroner – Discuss approval of purchasing Certified Languages International; \$500 set up fee plus per minute charges for use; Coroner Budget
25.	Announce 4-weeks application period for Marshall County Alcohol Review Committee for (1) year term, effective December 16, 2024 through December 15, 2025
26.	Announce 4-week application period for Marshall County Alcohol Review Committee for (2) year term, effective December 16, 2024 through December 15, 2026
27.	Announce 4-week application period for Marshall County Alcohol Review Commission for (3) year term, effective December 16, 2024 through December 15, 2027
28.	Discuss approval of the sell, trade or scrap of fixed assets
29.	Revenue Commissioner – Discuss approval of budget amendment approval for the Mapping/Appraisal budget
	OLD BUSINESS:
1.	