



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



	Roll Call: Invocation: Pledge of Allegiance:
	Awards and Presentations: Speaker: Board of Education Superintendents from the 5 School Systems
	Consent Agenda   Approve Minutes: September 25, 2024 Claims: September 24, 2024 – October 7, 2024 \$369,847.07
	<b>NEW BUSINESS:</b>
1.	Report update from Martin & Cobey Construction on Old Jail Renovation
2.	Engineering – Discuss approval of Speed Limit on Solitude Road (District 2)
3.	Engineering – Discuss approval of Speed Limit on Bayshore Drive (District 2)
4.	Probate – Discuss approval of 36-month Xerox Contract to be used in Record Room for 1 Xerox Copier Model B7125H2; \$99.00 a month with Excess Rate .0066 for b/w copies
5.	Probate – Discuss approval of 36-month Xerox Contract to be used in Tag Office for 1 Xerox Copier Model B7125S2 with fax; \$112.46 a month with Excess Rate .0066 for b/w copies
6.	Probate – Discuss approval of 36-month Xerox Contract to be used in Court & Recording Office for 1 Xerox Copier Model B7135S2; \$114.98 a month with Excess Rate .0066 for b/w copies
7.	Probate – Discuss approval of 36-month Xerox Contract to be used in Court & Recording Office for 1 Xerox Copier Model B7125S2; \$98.13 a month with Excess Rate .0066 for b/w copies
8.	EMA – Discuss approval to apply for FY2025 Emergency Management Preparedness Grant (EMPG) Grant; no match
9.	Announce two - week application period for Mountain Lakes Behavioral Healthcare Board: to serve remainder of term due to resignation; term ends September 30, 2026
10.	Discuss approval of Chairman Board Appointment to the Community Action Agency of Northeast Alabama Board
11.	Juvenile Probation – Discuss approval to enter into Grant Agreement with Alabama Department of Youth Services (DYS) FY2025; \$467,252.00, no match
12.	Discuss Credit Card Policy Resolutions as discussed on 09/25/24
13.	Discuss approval of the sell, trade or scrap of fixed assets
14.	
15.	
	<b>OLD BUSINESS:</b>
1.	