



**WORKSESSION AGENDA
MARSHALL COUNTY COMMISSION
424 BLOUNT AVE
GUNTERSVILLE AL 35976
February 12, 2025 9:00 AM**



	Roll Call: Invocation: Pledge of Allegiance:
	Awards and Presentations: Speaker: Lea Ann Graves - Personnel
	Consent Agenda Approve Minutes: January 22, 2025 Claims: January 21,2025 – February 10, 2025 \$
	NEW BUSINESS:
1.	Report update from Martin & Cobey Construction on Old Jail Renovation
2.	MCPALS – Announce White Goods Pick up and Dumpster scheduled for February 24, 2025 for Districts 1, 3 and 4; District 1 pays, Districts 3 & 4 Free
3.	District 2 – Discuss approval to move polling place from Bozart to Pine Island Church
4.	District 2 – Discuss approval to sell Kenworth Dump Truck at J M Wood Auction
5.	District 2 – Discuss how to pay for travel expense incurred by employee for business travel
6.	District 2 – Discuss approval of Payment Request to CDG Engineers & Associates; \$1095.38
7.	Engineering – Discuss approval of Maples Drive Subdivision in District 2
8.	Engineering – Discuss approval of Bid #47-24 for Operation of the Courthouse Grill
9.	Animal Control – Discuss approval of Spay / Neuter Project
10.	Animal Control – Discuss approval of Payment Request to HHE Automotive Repair; \$470.29
11.	Animal Control – Discuss approval to increase budget by \$20, 000 to cover items budgeted in FY24 but not received until FY25; General Fund fund balance
12.	EMA – Discuss approval to purchase 25 Siren Amps to repair sirens throughout the county; \$15,656.25 plus shipping to be paid out of county-wide funds.
13.	Discuss approval of Resolution expressing official intent to issue general obligation warrants to pay or reimburse the cost of capital expenditures
14.	Discuss approval of the By-Laws submitted by the Marshall County Alcohol Board for approval
15.	Discuss approval of the application packet and fee schedule submitted by the Marshall County Alcohol Board for approval
16.	Discuss modifications to the “Resolution of the Marshall County Commission regulating the sale of alcoholic beverages within the unincorporated areas of Marshall County” as recommended by the Marshall County Alcohol Board
17.	Discuss Resolution of the Marshall County Commission Supporting a Proposed Local Act for the 2025 Alabama Legislative Session Amending Alabama Act No. 82-206
18.	Discuss approval of the sell, trade or scrap of fixed assets
	OLD BUSINESS:
1.	