

**MINUTES**  
**Town of Marshall Board of Aldermen**  
**Special Meeting**  
**February 12, 2025, 12:00 PM**

In attendance were Mayor Aaron Haynie, Aldermen Billie Jean Haynie, Thomas Jablonski, Aileen Payne, Christiaan Ramsey and Laura Ponder Smith. Also in attendance Forrest Gilliam, Town Administrator.

Mayor Haynie called the meeting to order at 12:00 p.m.

Item 1

Upon motion by Alderman Jablonski, seconded by Alderman Ramsey, the Board voted 5-0 to adopt the amended Uniform Guidance Procurement Policy.

Item 2

Upon motion by Alderman Ramsey, seconded by Alderman Ponder Smith, the Board voted 5-0 to adopt the resolution on micro-purchasing threshold increase.

Item 3

Upon motion by Alderman Jablonski, seconded by Alderman Ponder Smith, the Board voted 5-0 to approve an amended contract with Southern Disaster Recovery, LLC.

Item 4

Upon motion by Alderman Jablonski, seconded by Alderman Ponder Smith, the Board voted 5-0 to approve an amended contract with Southern Disaster Recovery, LLC.

Item 5

Upon motion by Alderman Ramsey, seconded by Alderman Jablonski, the Board voted 5-0 to approve an amended contract with B&B Burns Septic Pumping.

Item 6

Upon motion by Alderman Ponder Smith, seconded by Alderman Haynie, the Board voted 5-0 to approve an amended contract with BG Industrial, LLC.

Item 7

Upon motion by Alderman Ramsey, seconded by Alderman Ponder Smith, the Board voted 5-0 to approve an amended contract with Charles Underwood, Inc.

Item 8

Upon motion by Alderman Ponder Smith, seconded by Alderman Jablonski, the Board voted 5-0 to approve an amended contract with CLS, Inc.

Item 9

Upon motion by Alderman Jablonski, seconded by Alderman Ponder Smith, the Board voted 5-0 to approve an amended contract with McGill and Associates.

Item 10

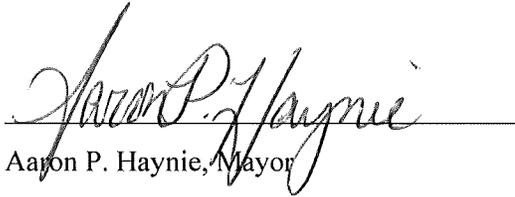
Upon motion by Alderman Haynie, seconded by Alderman Ramsey, the Board voted 5-0 to approve an amended contract with Mikes Septic Tank Service.

Item 11

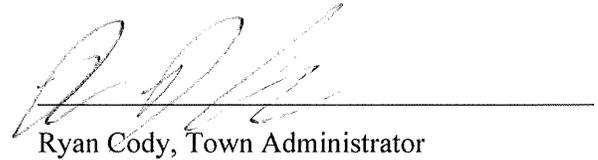
Upon motion by Alderman Jablonski, seconded by Alderman Ramsey, the Board voted 5-0 to approve an amended contract with Mountain Well and Septic.

Item 8

Upon motion by Alderman Ramsey, seconded by Alderman Haynie, the Board voted 5-0 to adjourn the meeting at 12:26 p.m.



Aaron P. Haynie, Mayor



Ryan Cody, Town Administrator