



AGENDA

Madison County Commission Meeting

Wednesday, April 3, 2019 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Dub McCain, Christ Church
2. Pledge of Allegiance
3. Approval of Minutes of March 6, 2019 Meeting of the Madison County Commission
4. Announcement of Joint Appointment with the City of Huntsville to Place 7 of The Huntsville and Madison County Railroad Authority Board of Directors for a Five-Year Term Beginning on May 22, 2019 and Expiring on May 22, 2024 (Legal)
5. Appointment to Place 2 of the Madison County 310 Board of Directors for a Six-Year Term Beginning on April 1, 2019 and Expiring on April 1, 2025 (Legal)
6. Appointment to Place 5 of the Madison County 310 Board of Directors for a Six-Year Term Beginning on April 1, 2019 and Expiring on April 1, 2025 (Legal)
7. Resolution regarding Hazel Green High School Girls Basketball Team (D-1)
8. Resolution regarding Vacation of a Utility and Drainage Easement in Keel Mountain Estates Phase II for Andrew Troller (D-3)
9. Resolution regarding Vacation of a Utility and Drainage Easement – Stillwater Pointe Subdivision for Christopher R. Joye and Taylor B. Joye (D-4)
10. Ratification of Resolution regarding Dr. Henry Bradford, Jr. (D-6)
11. Resolution regarding Appointment of Principle Executive Officer for Purposes of National Pollution Discharge Elimination System Permit (Engineering)
12. Resolution regarding Fair Housing (Planning)
13. Resolution regarding Fair Housing Month (Planning)
14. Authorize Chairman to Execute Agreement with Free 2 Teach Foundation (Chairman)
15. Authorize Chairman to Execute Agreement with North East Madison County Enrichment Center, Inc. (D 1)

16. Authorize Chairman to Execute Agreement with Madison Arts Council (D-2)
17. Authorize Chairman to Execute Agreement with Chambers Bottling Company, LLC/Redi-to-Serve regarding Madison Cross Roads Community Center (D-4)
18. Authorize Chairman to Execute Agreement with Geo Solutions, LLC regarding Bobo Community Storm Shelter (D-4)
19. Ratification of Agreement with Express Services, Inc. regarding Staffing at Monrovia Community Center (D-4)
20. Authorize Chairman to Execute Agreement with Diverse Educational Life Training Activities Incorporated (D-6)
21. Authorize Chairman to Execute Agreement with Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. regarding Community Garden (D 6)
22. Authorize Chairman to Execute Agreement with Alabama Guardrail, Inc. regarding Guardrail Installation and Maintenance (Engineering)
23. Authorize Chairman to Execute Agreement with Whitaker Contracting Corp. regarding Micro-Surfacing Seal Coat (Engineering)
24. Authorize Chairman to Execute Agreement with Reed Contracting Services, Inc. regarding Annual Asphalt Paving (Engineering)
25. Authorize Chairman to Execute Agreement with Kronos Incorporated regarding Support Services (General)
26. Authorize Chairman to Execute Agreement with Geo Solutions, LLC regarding Services Center (General)
27. Authorize Chairman to Execute Agreement with GovernmentJobs.com, Inc. d/b/a NEOGOV regarding Human Resources (Personnel)
28. Authorize Chairman to Execute Agreement with Tyler Technologies regarding Applicant Tracking Interface (Personnel)
29. Authorize Chairman to Execute Agreement with Madison County Probate Judge Frank Barger regarding Passport Application Acceptance Facility (Probate)
30. Authorize Chairman to Execute Agreement with MCC Telephony of the South, LLC (Mediacom) regarding Internet Service (Sharon Johnston Park)
31. Authorize Chairman to Execute Agreement with Brooks Jeffrey Marketing, Inc. regarding Website Upgrade (Sheriff)
32. Authorize Chairman to Execute Agreement with Apel Machine & Supply Company, Inc. regarding Ryland Pike Water Line Replacement (Water)

33. Authorize Chairman to Execute Agreement with Cavanaugh Macdonald Consulting, LLC regarding Actuarial Study Program for Post-Employment Benefits (Funding – Finance)

34. Approval of Travel Requests for the Following:

Jo Miley - \$2,420 (D-6)

Heather Juron - \$1,557.65 (Building Inspection)

Steve Woodard - \$1,557.65 (Building Inspection)

35. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2019-20 Concrete Pipe

2019-21 Kitchen Equipment

2019-25 Various Water Materials (Category A and Category C for Water Department)

2019-26 One or More 2019 or Newer Police SUVs

36. SUBDIVISION(S):

Heritage Landings Phase 3 (Proposed) / Campbell & Mance Resources, LLC (Aaron Mance) / District Four / 25 Lots

Clift Farms West (Proposed) REVISED / Clift Home Place, LLC (Wes Alford) / District Four / 4 Lots

SUBDIVISIONS TO BE RATIFIED:

Walkers Hill Phase 3 (Final) / Bonner Land and Cattle Company, LLC (Wayne Bonner) / District One / 31 Lots

Clift Farms Balch Road Connector (Proposed) / Clift Home Place, LLC (Karl Breland) / District Four / 4 Lots

Turner Farms Phase 3A (Proposed) / DR Horton, Inc. (Curtis Phillips) / District Three / 3 Lots

Turner Farms Phase 3A (Final) / DR Horton, Inc. (Curtis Phillips) / District Three / 3 Lots

SPEED LIMIT:

Entire length of Berkley Road – 30 mph / District 3

37. Budget Adjustments (County Administrator)
38. February Expenditures (County Administrator)
39. Private Works Report (County Administrator)

Public Comments: If you wish to speak before the Commission, please stand and state your name and address for the record.

Commissioner's Comments

The next scheduled meeting of the Madison County Commission will be Wednesday, April 17TH at ten in the morning.

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