



AGENDA

Madison County Commission Meeting

Wednesday, June 26, 2019 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Jason Parks, Refuge Church
2. Pledge of Allegiance
3. Approval of Minutes of June 12, 2019 Meeting of the Madison County Commission
4. Approval of July 5, 2019 as a Holiday (Legal)
5. Approval of Hiring of Director of Information Technology (Personnel)
6. Announcement of Appointment to Place 2 of the Department of Human Resources Board of Directors for a Six-Year Term Beginning on August 1, 2019 and Expiring on August 1, 2025 (Legal)
7. Announcement of Appointment to Place 5 of the Department of Human Resources Board of Directors for a Six-Year Term Beginning on August 1, 2019 and Expiring on August 1, 2025 (Legal)
8. Announcement of Appointment to Place 6 of the Department of Human Resources Board of Directors for a Six-Year Term Beginning on August 1, 2019 and Expiring on August 1, 2025 (Legal)
9. Announcement of Appointment to Place 2 of The Huntsville-Madison County Airport Authority to Fill an Unexpired Term Beginning on August 31, 2019 and Expiring on October 23, 2019 (Legal)
10. Resolution regarding Vacation of Utility and Drainage Easement in Preserve on the Flint Phase III for Clayton Properties Group, Inc. (D-1)
11. Resolution regarding Execution of Permit Applications to the Alabama Department of Transportation (Engineering)
12. Resolution regarding Revision to Subdivision Regulations (Engineering)
13. Authorize Chairman to Execute Agreement with Baron Critical Weather Institute (Chairman)
14. Authorize Chairman to Execute Agreement with HudsonAlpha Foundation (Funding – Chairman)

15. Authorize Chairman to Execute Agreement with Meridianville Volunteer Fire Department regarding Community Safe Room (D-1)
16. Authorize Chairman to Execute Agreement with the Town of Owens Cross Roads regarding Owens Cross Roads Community Safe Room (D-3)
17. Authorize Chairman to Execute Agreement with Bobo (North-West Madison County) Volunteer Fire Department, Inc. regarding Community Safe Room (D-4)
18. Authorize Chairman to Execute Agreement with OMI, Inc. regarding Keel Mountain Road Improvements (Engineering)
19. Authorize Chairman to Execute Agreement with J. C. Cheek Contractors, Inc. regarding Annual Roadway Striping (Engineering)
20. Authorize Chairman to Execute Agreement with The Health Care Authority of the City of Huntsville for Neaves-Davis Center for Children Resident Healthcare (Funding – Neaves-Davis)
21. Authorize Chairman to Execute Agreement with Delta Computer Systems, Inc. regarding Software Support (Probate)
22. Authorize Chairman to Execute Agreement with Charles E. Dryer regarding Caretaker Residence Lease (Funding – Sharon Johnston Park)
23. Authorize Chairman to Execute Agreement with Advanced Correctional Healthcare, Inc. regarding Madison County, Alabama, et al. v. Advanced Correctional Healthcare, Inc. (Sheriff)
24. Authorize Chairman to Execute Agreement with Huntsville-Madison County Public Library regarding Records Storage (Tax Assessor/Probate Judge)
25. Authorize Chairman to Execute Agreement with Delta Computer Systems, Inc. regarding Tax Collector Software Support (Funding – Tax Collector)
26. Authorize Chairman to Execute Agreement with REV Construction, Inc. regarding Horizontal and Directional Boring (Water)
27. Authorize Chairman to Execute Agreement with McCord Construction regarding Horizontal and Directional Boring (Water)
28. Ratification of Changes to Agreement with Alabama Department of Transportation regarding Highway 72 East Water Main (Engineering)

29. Approval of Traveling Requests for the Following:

Anne Burkett - \$1,581.00 (Planning)

Amy Beard - \$1,638.20 (Sales Tax)

Kevin Caputo - \$1,565 (Sales Tax)

Evan Edmondson - \$1,180 (Sales Tax)

Terisa Lang - \$1,180 (Sales Tax)

Betty Peterson - \$1,444 (Sales Tax)

30. Private Works Report (County Administrator)

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

2019-46 Horizontal and Directional Bores for the Water Department

2019-47 One or More Twenty-Five Foot Trailers for District Two

2019-48 Rescue Equipment for Monrovia Volunteer Fire Department

2019-49 One or More 2018 or Newer F250 Crew Cab Truck(s) or for District Six

32. SUBDIVISION(S):

Carter Grove 1A (Proposed) / Farm & Land Assets, LLC (Aaron Mance) / District / 5 Lots & 1 Tract

Terrell Place (Proposed) / TNT Construction, LLC (Charlie Terrell) / District Four / 4 Lots

Terrell Place (Final) / TNT Construction, LLC (Charlie Terrell) / District Four / 4 Lots

Westerbrook (Proposed) / Mary M. Wester (Owner) / District One / 38 Lots & 2 Tracts

Westerbrook (Final) / Mary M Wester (Owner) / District One / 38 Lots & 2 Tracts

Worley Acres (Proposed) / Diltina Development (Mike Friday) / District Four / 16 lots

33. Budget Adjustments (County Administrator)
34. April 2019 Expenditures (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, July 10th at ten in the morning.