



AGENDA

Madison County Commission Meeting

Wednesday, September 4, 2019 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor John Dees, Cross Point Church
2. Pledge of Allegiance
3. Approval of Minutes of August 7, 2019 Meeting of the Madison County Commission
4. Bank Depository Report (Tax Collector)
5. Acceptance of Deed from the City of Huntsville regarding the Old 431 Bridge Replacement Project (Engineering)
6. Resolution Authorizing Chairman to Execute TRAM Service Agreements with the Following Entities: (Planning)

Alabama Adult Vocational and Rehabilitation Services

Alabama Department of Human Resources

Healthcare Authority of the City of Huntsville

Wellstone Behavioral Health

7. Authorize Chairman to Execute Agreement with Garrett Jemison, Inc. regarding Governmental Relations Services (Chairman)
8. Authorize Chairman to Execute Agreement with J. M. Wood Auction Company, Inc. regarding Sale of Surplus Equipment (D-1)
9. Authorize Chairman to Execute Agreement with Iron Planet, Inc. regarding Sale of Surplus Equipment (D-4)
10. Authorize Chairman to Execute Agreement with Corporate Facilities Management, Inc. regarding Janitorial Services for Community Centers (D-4)

11. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Allocation of Edward Byrne Justice Assistance Grant (District Attorney)
12. Ratification of Agreement with Huntsville Utilities regarding the Old 431 Bridge Replacement Project (Engineering)
13. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding Traffic Data (Engineering)
14. Authorize Chairman to Execute Agreement with AT&T regarding Right-of-Way Access (Engineering)
15. Ratification of Agreement with Belfor Property Restoration regarding Water Damage at Grant Building (General)
16. Authorize Chairman to Execute Agreement with Guardian Ipco, Inc. regarding Cooling Water Treatment Chemicals (Maintenance)
17. Authorize Chairman to Execute Agreement with Cornerstone Detention Products, Inc. regarding Window Replacement at Neaves-Davis Center for Children (Neaves-Davis)
18. Authorize Chairman to Execute Agreement with Alabama Department of Youth Services regarding Madison County Juvenile Court Improvement Project (Neaves Davis)
19. Ratification of Agreement with the Alabama Administrative Office of Courts regarding Madison County Adult Drug Court Program (Planning)
20. Ratification of Agreement with the Alabama Administrative Office of Courts regarding Madison County Mental Health Court Program (Planning)
21. Ratification of Agreement with the Alabama Administrative Office of Courts regarding Madison County Veterans Treatment Court Program (Planning)
22. Authorize Chairman to Execute Agreement with NCIC Inmate Communications, Inc. regarding Inmate Telephone Service (Sheriff)
23. Authorize Chairman to Execute Agreement with Randel Whitt and Tina Whitt regarding Option to Purchase Property (Water)

24. Authorize Chairman to Execute Agreement with United Controls Corporation, Inc. regarding Installation of Supervisory Control and Data Acquisition Equipment at Plevna Booster Station and Storage Tank (Water)

25. Approval of Travel Request for the Following:
 - Amy Hardin - \$1,225 (Finance)
 - Pamela C. Flory - \$1,175 (Human Resources)

26. Private Works Report (County Administrator)

27. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2019-55 Removal and Replacement of Secure Shatterproof Detention Windows for Neaves-Davis Center
 - 2019-56 Laboratory Drug Testing System for the Madison County Office of Alternative Sentencing and Release
 - 2019-57 Janitorial Services For Madison County District Four Community Centers
 - 2019-59 One or More 2019 or Newer F150 4x4 Supercrew Cab Truck(s) or Equivalent for the Public Works Department
 - 2019-60 One or More 2019 or Newer Ford Explorer(s) or Equivalent for the Public Works Department

28. SUBDIVISION(S):
 - Enterprise Commercial Park Phase 3 (Proposed) / The Estate of Teresa Harding (Jimmy Harding) / District Four / 2 Lots
 - Enterprise Commercial Park Phase 3 (Final) / The Estate of Teresa Harding (Jimmy Harding) / District Four / 2 Lots
 - Shelton Acres (Proposed) / Kevin & Ashley Swaim (Owners / District One / 8 Lots
 - Shelton Acres (Final) / Kevin & Ashley Swaim (Owners / District One / 8 Lots
 - Clift Farms Phase 1 (Final) / Clift Home Place, LLC (Joey Ceci) / District Four / 5 Tracts

Subdivision To be Ratified:

Mullins Bend Phase 3 (Final) / Isbell Development (Darrin Isbell) / District One /
50 Lots & 1 Tract

Adalynn Acres (Final) / Campbell & Mance Resources, LLC (Aaron Mance) /
District Four / 17 Lots & 1 Tract

29. Budget Adjustments (County Administrator)
30. June 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, September 18th at ten in the morning.