



AGENDA

Madison County Commission Meeting

Wednesday, January 8, 2020 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Phil Butler, Kingdom Life Church
2. Pledge of Allegiance
3. Approval of Minutes of December 11, 2019 Meeting of the Madison County Commission
4. Report of Uncollected Balances of Insolvent Taxes (Tax Collector)
5. Announcement of Appointment to Place 1 of the Madison County Executive Airport Authority Board of Directors for a Six-Year Term Beginning on January 29, 2020 and Expiring on January 29, 2026 (Legal)
6. Acceptance of Deed from Harry L. Chandler, Jr. and Harriett Chandler Glover for Property Acquisition for Cherry Tree Road Booster Station (Water)
7. Authorize Chairman to Execute Agreement with New Hope Telephone Cooperative, Inc. regarding Monitored Security (D-3)
8. Authorize Chairman to Execute Agreement with RPA, Inc. regarding Madison Cross Roads Gymnasium (D-4)
9. Authorize Chairman to Execute Agreement with the State of Alabama regarding Old 431 Bridge Replacement Project (Engineering)
10. Authorize Chairman to Execute Agreement with Southern Light, LLC regarding Right-of-Way Access (Engineering)
11. Authorize Chairman to Execute Agreement with AIDS Action Coalition of Huntsville (General)
12. Authorize Chairman to Execute Agreement with Express Services, Inc. regarding Temporary Staffing (Information Technology)
13. Authorize Chairman to Execute Agreement with Summit 7 Systems regarding Intranet (Information Technology)

14. Ratification of Agreement with PeopleTec, Inc. regarding IT Assessment (Information Technology)

15. Private Works Report (County Administrator)

16. Approval of the Following Travel Requests:
 Bailee Robinson - \$1,674.28 (Public Works)
 Chuck Faulkner - \$1,595.00 (Public Works)

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

2019-71	Standard Meter Boxes with Lids for the Madison County Water Department
2019-73	One or More 2020 3500 Crew Cab 2 Wheel Drive Cab & Chassis Only Diesel Truck(s) for Madison County District One
2019-74	One or More Used 2017 3500 HD Reg Chassis-Cab, 4WD Road Marking Truck(s) for Madison County District Three

18. SUBDIVISION(S):
 - Ivy Hills Phase 3 (Proposed) / Campbell & Mance, LLC (Aaron Mance) / District Four / 58 Lots & 1 Tract
 - Whitt Haven Phase 2 (Proposed)/Bruce & Katie Lloyd (Owners)/District Four/1 Lot
 - Whitt Haven Phase 2 (Final) / Bruce & Katie Lloyd (Owners)/District Four/1 Lot
 - Shellborne Parke Phase 3 (Proposed)/DR Horton (Zach Adams)/District One/89 Lots
 - Trotwood Phase 6 (Final)/Campbell & Mance Resources, LLC (Aaron Mance)/ District 4 / 4 Lots
 - Jackson Meadows Phase 1 (Proposed)/DRHorton (Zach Adams)/District Three/ 81 Lots & 2 Tracts
 - The Retreat (Proposed)/Smart Living, LLC (Chad Pulliam)/District One/60 Lots & 1 Tract

SUBDIVISIONS TO BE RATIFIED:

Jordan Estates (Proposed)/Louise Reynolds (Owner)/District One/2 Lots

Jordan Estates (Final)/Louise Reynolds (Owner)/District One/2 Lots

Cotton Row (Proposed)/MT Properties, LLC (Don Miller)/District One/73 Lots

Meadow Crest (Final) / Patterson Land, Inc. (Bronson Patterson) / District One /
49 Lots & 1 Tract

Lynn Meadows (Final) / JT Berry Inc. (Lynne Berry Valley) / District One / 15 Lots
& 3 Tracts

19. Budget Adjustments (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 regularly scheduled meeting of the Madison County Commission will be Wednesday, January 22nd, 2020 at ten in the morning.