



AGENDA

Madison County Commission Meeting

Wednesday, February 5, 2020 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer- Pastor Bryon Brown, Southeast Church of the Nazarene
2. Pledge of Allegiance
3. Approval of Minutes of January 22, 2020 Meeting of the Madison County Commission
4. Announcement of Appointment to the Huntsville-Madison County Marina and Port Authority Board of Directors to Fill an Unexpired Term Effective Immediately and Expiring on July 1, 2022 (Legal)
5. Appointment to Place 7 of the Madison County Cemetery Rehabilitation Authority Board of Directors to Fill an Unexpired Term Effective Immediately and Expiring on September 30, 2020 (Legal)
6. Resolution regarding the 20th Anniversary of the General Federation of Women's Clubs (D-5)
7. Resolution regarding Highway Safety Improvements (Engineering)
8. Authorize Chairman to Execute Agreement with Launch 2035 (Chairman)
9. Authorize Chairman to Execute Agreement with South Huntsville Business Association (D-5)
10. Authorize Chairman to Execute Agreement with Alabama Department of Corrections regarding Inmate Labor (D-6)
11. Authorize Chairman to Execute Permit Renewal Applications for Solid Waste Disposal Construction/Demolition Landfill Located at 411 Beth Road (Engineering)
12. Authorize Chairman to Execute Permit Renewal Applications for Solid Waste Disposal Construction/Demolition Landfill Located at 325 Homer Nance Road (Engineering)
13. Authorize Chairman to Execute Agreement with CDG Engineers & Associates, Inc. regarding Transportation Master Plan and Implementation Program (Engineering)

14. Authorize Chairman to Execute Agreement with Volkert, Inc. regarding Installation of Guardrails and Shoulders at Pulaski Pike crossing Limestone Creek (Engineering)
15. Authorize Chairman to Execute Agreement with Traveller Multimedia Network regarding Internet Service for District 3 (Information Technology)
16. Authorize Chairman to Execute Agreement with American Registry for Internet Numbers, Ltd. Regarding Internet Protocol Address Numbers (Information Technology)
17. Authorize Chairman to Execute Agreement with State Systems, Inc. regarding Fire Alarm Monitoring at Madison Satellite Office (License)
18. Authorize Chairman to Execute Agreement with Omni Technologies regarding Electronic Poll Book Technical Support for the Primary Election (Probate)
19. Authorize Chairman to Execute Agreement with Omni Technologies regarding Electronic Poll Book Technical Support for the Run-Off Election (Probate)
20. Private Works Report (County Administrator)
21. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2019-75	Crushed Stone and Aggregate Base for Various Madison County Departments
2020-02	Cigarette Stamps for Madison County Sales Tax Department
2020-03	Rock Hammer Machine Rental for the Madison County Water Department
2020-04	Structural Portland Cement Concrete for Various Madison County Departments
22. SUBDIVISION(S):

Pike Place Phase 2 (Proposed)/Breland Homes, LLC (Wes Alford)/District Four/
12 Lots & 1 Tract

23. September and October Expenditures (County Administrator)

24. 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, February 19th, 2020 at ten in the morning.