



AGENDA

Madison County Commission Meeting

Wednesday, February 19, 2020 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Michael Carpenter, New Hope United Methodist Church
2. Pledge of Allegiance
3. Approval of Minutes of February 5, 2020 Meeting of the Madison County Commission
4. 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. Resolution regarding Retirement of Robby Parker, Superintendent of Madison City Schools (D-2)
6. Resolution regarding Levies for Alcoholic Beverages for 2020 – 2021 (County Attorney)
7. Resolution regarding Circuit and District Court Judges (Courts)
8. Resolution regarding COPS Hiring Program Grant (Sheriff)
9. Authorize Chairman to Execute Agreement with the Redstone-Huntsville Chapter of the Association of the United States Army (Chairman)
10. Authorize Chairman to Execute Agreement with The National Children's Advocacy Center, Inc. (Chairman)
11. Authorize Chairman to Execute Agreement with North East Madison County Enrichment Center, Inc. (D-1)
12. Authorize Chairman to Execute Agreement with Ameritek Document Solutions regarding Copier Lease and Maintenance (Board of Registrars)
13. Authorize Chairman to Execute Agreement with Southern Light, LLC regarding Right-of-Way Access (Engineering)
14. Authorize Chairman to Execute Agreement with Capital Actuarial Services, LLC regarding Actuarial Services for Workers Compensation (Finance)
15. Authorize Chairman to Execute Agreement with Behavioral Health Systems, Inc. regarding Drug Screenings (Human Resources)

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 Audra Allen regarding Juvenile Conference Committee (Neaves-Davis)
18. Authorize Chairman to Issue Permit to Integra Water Madison County, LLC regarding Installation of Sanitary Sewer Infrastructure (D-1)
19. Private Works Report (County Administrator)
20. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2020-01 Inmate Uniforms for the Madison County Detention Facility
 - 2020-07 Rescue Equipment for Big Cove Volunteer Fire Department
 - 2020-09 One or More 2020 4WD Pickup Truck(s) for Madison County District Two
21. SUBDIVISION(S):
 - Bailey Farms (Proposed) / Aaron Bailey (Owner) / District Four / 4 Lots
 - Bailey Farms (Final) / Aaron Bailey (Owner) / District Four / 4 Lots
 - Walkers Hills Phase 4 (Final)/Campbell & Mance Resources, LLC (Aaron Mance)/District One/28 Lots
 - The Retreat (Final) / Smart Living, LLC (Karl Breland) / District One / 60 Lots
 - Inspiration Pointe Phase 4 (Proposed)/DR Horton (Zach Adams)/District One/43 Lots
22. November Expenditures (County Administrator)
23. 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, March 4th, 2020 at ten in the morning.