



# AGENDA

## **Madison County Commission Meeting**

Wednesday, March 4, 2020 10:00am

Madison County Courthouse; Commission Boardroom – 7<sup>th</sup> Floor

1. Prayer-Minister Paddy Flanagan, Owens Cross Roads Church of Christ
2. Pledge of Allegiance
3. Approval of Minutes of February 19, 2020 Meeting of the Madison County Commission
4. Presentation by Metropolitan Planning Organization (MPO) staff regarding the Draft TRiP 2045 Long Range Transportation Plan (General)
5. Presentation by Sandy Hickman regarding Proposed “Working Animal Protection and Animal Enterprise Freedom Act” (Senate Bill 196) (D-2)
6. Resolution regarding Proposed Pistol Permit Legislation (House Bill 39 and Senate Bill 47) (Chairman)
7. Resolution regarding Retirement of Alabama State Trooper Curtis Summerville (D-6)
8. Resolution regarding Women’s History Month (General)
9. Authorize Chairman to Execute Agreement with Kennedy Brothers Contracting, Inc. d/b/a Don Kennedy and Sons regarding Poplar Ridge School (D-3)
10. Authorize Chairman to Execute Agreement with Rosetta James Scholarship Foundation (D-6)
11. Authorize Chairman to Execute Agreement with Mills Land Surveying, Inc. regarding Surveying (Engineering)
12. Authorize Chairman to Execute Agreement with Miller & Miller, Inc. regarding Carriger Road Bridge Replacement (Engineering)
13. Authorize Chairman to Execute Agreement with CDG Engineers & Associates, Inc. regarding Corridor Study for Wall Triana Highway (General)
14. Authorize Chairman to Execute Agreement with Fowler Auction and Real Estate Service, Inc. regarding Sale of Property on Winchester Road (General)

15. Authorize Chairman to Execute Agreement with Thyssenkrupp Elevator Corporation regarding Elevator Maintenance (Maintenance)
16. Authorize Chairman to Execute Agreement with Carrier Commercial Service regarding Courthouse HVAC System (Maintenance)
17. Ratification of Agreement with Bentley Systems, Incorporated regarding Electronic Procurement System Licenses (Purchasing)
18. Authorize Chairman to Execute Agreement with Pace Analytical Services, LLC regarding Water Sampling and Analytical Services (Water)
19. Private Works Report (County Administrator)
  
20. Approval of the Following Travel Requests:  
  
Carol Long - \$2,200.00 (Commission)  
  
Angela Lovelace - \$2,850.00 (Human Resources)  
  
Pam Flory - \$2,850.00 (Human Resources)
  
21. BID RECOMMENDATIONS: Ratify, table, cancel or reject:  
  
2020-10        One or More 2020 F-350 Chassis 4x4 SD Crew Cab DRW XL and Flatbed Truck Body Truck(s) or Equivalent for Madison County District Four  
  
2020-11        Meter Box Lids for the Madison County Water Department  
  
2020-12        Office Furniture for Madison County District 3
  
22. SUBDIVISION(S):  
  
Colonial Pointe Phase 6 (Proposed)/Concord Land Development (Dan Nash)/District One/106 Lots  
  
Whitt Haven Resubdivision of Lot 19 & 20 (Proposed)/Jennifer Anna-Marie Ansley (Owner)/District Four/2 Lots  
  
Whitt Haven Resubdivision of Lot 19 & 20 (Final) Jennifer Anna-Marie Ansley (Owner)/District Four/2 Lots  
  
Inspiration Pointe Phase 4 (Final)/DR Horton (Zach Adams)/District One/43 Lots

Clearview (Final)/Townend Place Farms, LLC (Darrin Isbell)/District One/65  
Lots

Riverside Landing Phase 4/Doublehead Properties, LLC (Wade Gilchrist)/  
District One/48 Lots

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 18<sup>th</sup>, 2020 at ten in the morning.**