



# AGENDA

## Madison County Commission Meeting

Wednesday April 29, 2020 10:00am

Public Access to the Meeting will be available as follows:

<https://madisoncountyal.zoom.us/j/97786109959?pwd=M3Y5ZmUzc3dtd3QyU0VTbl d5QWJyZz09>

Meeting ID: 977 8610 9959

Password: 069794

One tap mobile

+13126266799,,97786109959#,,#,069794#

Dial-in +1 312 626 6799

1. Approval of Revisions to TRAM Zero Tolerance Drug and Alcohol Policy (Personnel)
2. Announcement of Appointment to County Place 1 of the Huntsville-Madison County Convention & Visitors Bureau Board of Directors for a Four-Year Term Beginning on April 19, 2020 and Expiring on April 19, 2024 (Legal)
3. Announcement of Appointment to Top of Alabama Regional Housing Authority Board of Directors for a Five-Year Term Beginning on April 6, 2020 and Expiring on April 5, 2025 (Legal)
4. Announcement of Appointment to Place 1 of the Madison County Communications District Board of Directors for a Four-Year Term beginning on May 1, 2020, and Expiring on April 30, 2024 (Legal)
5. Announcement of Appointment to Place 2 of the Madison County Communications District Board of Directors for a Four-Year Term beginning on May 1, 2020, and Expiring on April 30, 2024 (Legal)
6. Announcement of Appointment to Place 1 of the Huntsville and Madison County Railroad Authority District Board of Directors for a Five-Year Term beginning on May 22, 2020, and Expiring on May 22, 2025 (Legal)
7. Authorize Employment of Kevin Caputo as Sales Tax Director (Personnel)
8. Authorize Employment of Parvin Neloms as Recreation Director (Personnel)

9. Resolution regarding Vacation of Utility and Drainage Easement in Jeff Orchard Estates Phase Three for Vickie Everett (D-4/Engineering)
10. Resolution regarding Boundaries of Precincts 31 and 35 and Place of Holding Elections in Precinct 31 (Probate)
11. Authorize Chairman to Execute Agreement with Huntsville Emergency Medical Services, Inc. regarding Medical Director Assistance (County Fire)
12. Authorize Chairman to Execute Agreement with Quantum Technologies, Inc. regarding Sound System for Monrovia Community Center (D-4)
13. Authorize Chairman to Execute Agreement with Alabama Guardrail, Inc. regarding Guardrail Installation and Maintenance (Engineering)
14. Authorize Chairman to Execute Agreement with Whitaker Contracting Corp. regarding Micro-Surfacing Seal Coat (Engineering)
15. Authorize Chairman to Execute Agreement with Sain Engineering regarding Signal and Intersection Improvement Design at Steger Road and Highway 231 (Engineering)
16. Authorize Chairman to Execute Contract Change Orders with Lee Builders, Inc. regarding Services Center (General)
17. Authorize Chairman to Execute Agreement with Pitney Bowes, Inc. regarding Lease of Mail Machine (General)
18. Authorize Chairman to Execute Agreement with PeopleTec, Inc. regarding Information Technology (Information Technology)
19. Authorize Chairman to Execute Agreement with C Spire Business regarding Information Technology (Information Technology)
20. Authorize Chairman to Execute Agreement with US Army Garrison – Redstone Arsenal regarding Satellite Office Space (License)
21. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding TRAM Grant (Planning)
22. Authorize Chairman to Execute Agreement with The National Purchasing Cooperative (Purchasing)
23. Authorize Chairman to Execute Agreement with DataWorks Plus, LLC regarding Fingerprint Maintenance and Support
24. Authorize Chairman to Issue Permit to Integra Water Madison County, LLC regarding Installation of Sanitary Sewer Infrastructure (D-1 & D-3)
25. Acknowledgment of the Following Resolutions and Agreements executed by the Chairman Pursuant to Emergency Declaration:

- a. Resolution regarding Fair Housing (Planning)
- b. Resolution regarding Fair Housing Month (Planning)
- c. Agreement with IVM Solutions, LLC d/b/a Roadside, Inc. regarding Vegetation Management (D-4)
- d. Agreement with Reed Contracting Services, Inc. regarding Annual Asphalt Paving (Engineering)
- e. Agreement with Garver, LLC regarding Carriger Road Bridge Replacement (Engineering)
- f. Agreement with LSI Landscape Services, Inc. regarding Landscape Services (General)
- g. Agreement with WOW regarding Telephone Service at Detention Facility (Information Technology)
- h. Agreement with City View regarding Set-Up and Migration of BluePrince Database (Information Technology)
- i. Agreement with Carrier Commercial Service regarding Chiller Maintenance (Maintenance)
- j. Agreement with Millennium Risk Managers, LLC regarding Workers Compensation Administration (Personnel)
- k. Agreement with Summit Food Service, LLC regarding Inmate Food Service (Sheriff)
- l. Agreement with Robinson & Sons Construction Services, Inc. regarding Raintree Tank Refurbishment (Water)
- m. Agreement with Food Bank of North Alabama (Chairman)
- n. Deed Conveying Permanent Utility & Temporary Construction Easements to The Water and Wastewater Board of the City of Madison (D-2)
- o. Agreement with Southern Family Holdings, LLC d/b/a Bio-One Huntsville regarding Coronavirus Disinfection (Maintenance)
- p. Agreement with Cobbs, Allen & Hall, Inc. regarding Employee Benefits (Personnel)

26. Private Works Report (County Administrator)

27. Budget Adjustments (County Administrator)
28. December Expenditures (County Administrator)

### **Public Comments**

### **Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, May 13<sup>th</sup>, 2020 at ten in the morning.**