



# AGENDA

## **Madison County Commission Meeting**

Wednesday June 10, 2020 10:00am

**Courtroom #1-located on the 2<sup>nd</sup> Floor of the Madison County Courthouse**

1. Prayer
2. Pledge of Allegiance
3. Approval of Minutes of May 13, 2020 Meeting of the Madison County Commission
4. Final End of Year 2019 Tax Report (Tax Collector)
5. Resolution Regarding Application to the Committee on Alabama Monument Preservation (D-6)
6. Approval of Farmers Market Handbook (General)
7. Approval of Application for Group Insurance with Lincoln Financial Group (Personnel)
8. Approval of City of Huntsville Recommendation for Appointment of William Sammons to Place 1 of the Madison County Communications District for a Four-Year Term beginning on May 1, 2020, and Expiring on April 30, 2024 (Legal)
9. 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)
10. Acceptance of Deed from Thornton Park I, LLC regarding Drainage Improvements (Engineering)
11. Acceptance of Deed from "Beth Road Street E" Property Owners regarding Water Improvement Project (Water Department)
12. Resolution regarding Vacation of Utility and Drainage Easement in Sunrise Valley, Phase II for Robin L. Strong and Leora S. Strong, as Trustees of the Robin L. Strong Living Trust and Leora S. Strong Living Trust (D-1/Engineering)
13. Resolution regarding Vacation of Utility and Drainage Easement in Falls Creek Subdivision for Kimberly Belanger and Matthew E. Padget (D-1/Engineering)

14. Resolution Authorizing The Huntsville & Madison County Railroad Authority to Enter into a License Agreement with OAX, LLC (D-5)
15. Resolution regarding Vacation of Utility and Drainage Easement in North Side Acres for Darrell Cain and Barbara Cain (D-6/Engineering)
16. Authorize Chairman to Execute Agreement with Croy Engineering, LLC regarding New Hope High School Parking Lot Improvements (D-3)
17. Authorize Chairman to Execute Agreement with Southern Petroleum Maintenance, LLC regarding Fuel Pumps (D-4)
18. Authorize Chairman to Execute Agreement with CDG Engineer & Associates, Inc. regarding Improvements at the Intersection of Jeff Road and Highway 53 (D-4)
19. Authorize Chairman to Execute Agreement with Eagle Golf & Athletics, Inc. regarding Madison Cross Roads Community Center & Recreational Fields (D-4)
20. Authorize Chairman to Execute Agreement with Lee Builders, Inc. regarding Services Center (General)
21. Authorize Chairman to Execute Agreement with Mobile Communications America regarding Radio Maintenance (General)
22. Authorize Chairman to Execute Agreement with Pitney Bowes, Inc. regarding Mail Processing (General)
23. Authorize Chairman to Execute Agreement with Hyland Software, Inc. regarding OnBase Information Management System Software for Finance Department (Information Technology)
24. Authorize Chairman to Execute Agreement with WOW! Internet, Cable and Phone regarding Services Center (Information Technology)
25. Authorize Chairman to Execute Agreement with WOW! Internet, Cable and Phone regarding Shields Road (Information Technology)
26. Authorize Chairman to Execute Agreement with RJ Young Company regarding Copiers (Neaves-Davis)
27. Authorize Chairman to Execute Agreement with Mobile Communications America regarding Purchase of Radios for Narcotics Unit (Sheriff)
28. Authorize Chairman to Execute Agreement with Energy Systems Southeast, LLC regarding Generator Maintenance at the Detention Facility (Sheriff)
29. Authorize Chairman to Issue Permit to Integra Water Madison County, LLC regarding Installation of Sanitary Sewer Infrastructure (D-1)

30. Private Works Report (County Administrator)
31. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
- 2020-25 Pest Control Services for Madison County Recreation Centers
  - 2020-26 One or More 2020 Half-Ton 4x4 Crew Cab Truck(s) for Madison County District One
  - 2020-30 Polypropylene (PP) and Polyethylene (HDPE) Storm Drainage Pipe
- Purchase of Uniforms and Accessories for the Madison County Sheriff's Office from vendor Galls, LLC under the Buyboard National Purchasing Cooperative Contract #587-19

32. SUBDIVISION(S):

Wood Trail Phase 2 (Proposed) / Campbell & Mance Resources, LLC (Aaron Mance) / District One / 45 Lots & 1 Tract

Colonial Pointe Phase 5 (Final) / Concord Land Development, Inc. (Dan Nash) / District One / 80 Lots & 2 Tracts

Allen Acres (Final) / Campbell & Mance Resources, LLC (Aaron Mance) / District Four / 35 Lots & 1 Tract

Parkside Phase 1 (Final) / Patterson Land, Inc. (Bronson Patterson) / District One / 107 Lots & 1 Tract

To Be RATIFIED:

Kendall Downs Phase 1 (Proposed) / Hyde-Homes (Aaron Mance)/District Four /51 Lots & 1 Tract

Flint Meadows Phase 1 (Proposed) / Davidson Homes, LLC (David McNutt)/District One/73 Lots & 1 Tract

Townsend Phase 1 (Proposed)/Isbell Development, LLC (Darrin Isbell)/ District One/106 Lots & 1 Tract

Creek Grove (Proposed) / Hyde Homes, (Aaron Mance)/District Three/ 61 Lots & 1 Tract

Ivy Hills Phase 2A (Proposed) / Campbell & Mance Resources, LLC (Aaron Mance)/District Four / 3 Lots

Ivy Hills Phase 2A (Final) / Campbell & Mance Resources, LLC (Aaron Mance) / District Four / 3 Lots

Worley Acres 2 (Final) / Diltina Development Corporation (Mike Friday)/  
District Four/16 Lots

33. Budget Adjustments (County Administrator)
34. March Expenditures (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, June 24, 2020 at ten in the morning.**