



# AGENDA

## **Madison County Commission Meeting**

Wednesday June 24, 2020 10:00am

**Room # 121-located on the 1<sup>st</sup> Floor of the Madison County Courthouse**

Public Access to the Meeting will be available as follows via Zoom:

<https://madisoncountyal.zoom.us/j/95830338833>

Meeting ID: 958 3033 8833

Join by Phone

+1 312 626 6799 US (Chicago)

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1. Prayer
2. Pledge of Allegiance
3. Approval of Minutes of June 10, 2020 Meeting of the Madison County Commission
4. Announcement of Appointment to Place 2 of The Huntsville and Madison County Railroad Authority Board of Directors for an Unexpired Term Beginning Immediately and Expiring on May 22, 2022 (Legal)
5. Resolution regarding Vacation of Utility and Drainage Easement in Westbrook Industrial Park for Westbrook Properties, LP (D-6/Engineering)
6. Resolution regarding Deferred Leave Earned from March 16, 2020 through April 30, 2020 during the COVID-19 Shutdown (Finance)
7. Authorize Chairman to Execute Agreement with Kids to Love Foundation (Chairman)
8. Authorize Chairman to Execute Agreement with Miller & Miller, Inc. regarding Balch Road Improvements (Engineering)
9. Authorize Chairman to Execute Agreements with OSCO, Inc. regarding Purchase of Furniture for Services Center (General)
10. Authorize Chairman to Execute Agreement with Kronos Incorporated regarding purchase of Touch ID Plus Option (Information Technology)

11. Authorize Chairman to Execute Agreement with Tennessee Valley Fence, Inc. regarding Repair of Fencing (Neaves-Davis)
12. Authorize Chairman to Execute Agreement with Resource Associates Grant Writing & Evaluation Services, Inc. regarding Grant Research Opportunity Report (Planning)
13. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding TRAM Grant (Planning)
14. Authorize Chairman to Execute Agreement with Omni Technologies, LLC regarding Electronic Poll Book Technical Support for the Run-Off Election (Probate)
15. Authorize Chairman to Execute Agreement with Xerox Business Solutions Southeast, LLC d/b/a Berney Office Solutions, LLC regarding Information Technology (Probate)
16. Authorize Chairman to Execute Agreement with Mobile Communications America, Inc. regarding Radio Maintenance (Sheriff)
17. Authorize Chairman to Execute Agreement with West Roofing Systems, Inc. regarding Roof Repairs (Sheriff)
18. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers for Madison County High School, Buckhorn High School, New Hope High School, Madison Cross Roads Elementary School, Riverton Elementary School, Moores Mill Intermediate School, Meridianville Middle School, Sparkman High School and Sparkman Ninth Grade (Sheriff)
19. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers for Buckhorn Middle School, Hazel Green High School, Monrovia Middle School and Sparkman Middle School (Sheriff)
20. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding Part Time School Resource Officer at Harvest Elementary School, Central School, Riverton Intermediate School, Endeavor Elementary School, Hazel Green Elementary School, New Market School and Walnut Grove School (Sheriff)
21. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding Crossing Guards (Sheriff)
22. Authorize Chairman to Execute Agreement with Mark Johnson Construction, LLC regarding Cherry Tree Booster Station Pump (Water)
23. Private Works Report (County Administrator)

24. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
- 2020-27 Supervisory Control & Data Acquisition (SCADA) System Improvements
25. SUBDIVISION(S):
- Townsend Phase 2 (Proposed) / Salty Bottom LLC. (Darrin Isbell) / District One / 50 Lots
- Clift Farms Phase 4 (Proposed) / Clift Home Place, LLC (Wes Alford) / District Four / 42 Lots
- Westbrook Industrial Park Phase 2 (Proposed) / Westbrook Properties, LP (Hall Bryant) / District Six / 2 Lots
- Westbrook Industrial Park Phase 2 (Final) / Westbrook Properties, LP (Hall Bryant) / District Six / 2 Lots
- Meridia Phase 1 (Final) / Doublehead Properties, LLC (Wade Gilchrist) / District One / 25 Lots & 2 Tracts
- Riverside Landing Phase 4 (Final) / Doublehead Properties, LLC (Wade Gilchrist) / District One / 48 Lots
- Ivy Hills Phase 3 (Final) / Campbell & Mance Resources, LLC (Aaron Mance) / District Four / 58 Lots & 1 Tract
26. Budget Adjustments (County Administrator)
27. April Expenditures (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, July 8<sup>th</sup>, 2020 at ten in the morning.**