



AGENDA

Madison County Commission Meeting

Wednesday, August 5, 2020 10:00am

Courtroom #1-located on the 2nd Floor of the Madison County Courthouse

Join Zoom Meeting:

<https://madisoncountyal.zoom.us/j/91956690226?pwd=RDhHMGhRL0ZQSnFyTmpzWIRKZTZrZz09>

Meeting ID: 919 5669 0226

Passcode: 876024

Join Meeting by Phone: (312) 626 6799

1. Prayer/Moment of Silence
2. Pledge of Allegiance
3. Announcement of Appointment to the North Alabama Mountain Lakes Tourist Association Board for a Term Beginning October 1, 2020 and Expiring on September 30, 2022 (Legal)
4. Approval of Minutes of July 8, 2020 Meeting of the Madison County Commission
5. Approval of Permit to Integra Water Madison County, LLC for Winchester Road Sewer Force Main Extension (D-1/Engineering)
6. Approval of Permit to City of Huntsville for Old Highway 431 Sewer Force Main Extension (D-3/Engineering)
7. Resolution regarding Retirement Benefits under Act 2011-676 (Personnel)
8. Authorize Chairman to Execute Agreement with GTEC, LLC regarding Repairs to Little Cove Road (D-3)
9. Authorize Chairman to Execute Agreement with Tax Management Associates, Inc. regarding Business Personal Property Audit Services (Tax Assessor)
10. Authorize Chairman to Execute Agreement regarding Option to Purchase Property (Water Department)
11. Authorize Chairman to Execute Agreement with J. H. Wright & Associates, Inc. regarding SCADA System Improvements (Water Department)

12. Authorize Chairman to Execute Agreement with Federal Emergency Management Agency regarding Confidentiality Requirements (Water Department)
13. Authorize Chairman to Execute Agreement with Mark Johnson Construction, LLC regarding Change Order for Cherry Tree Booster Station (Water Department)
14. Private Work Report

15. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2020-35 Grinding of Wood Waste for Madison County District 1 Office
 - 2020-36 Pressure Sensitive Reflective and Non-Reflective Products for the Madison County Sign Shop

16. SUBDIVISION(S):

Magnolia Trace Phase 3 (Proposed) / Campbell & Mance Resources, LLC (Aaron Mance) / District Four / 16 Lots

Trotwood Phase 7 (Proposed)/Campbell & Mance Resources, LLC /District Four/ 2 Lots

The Cottages at Moores Mill (Proposed) / Doublehead Properties, LLC (Wade Gilchrist) / District One / 37 Lots & 2 Tracts

Foxfield Farm (Proposed) / Breland Homes, LLC (Wes Alford) / District One / 64 Lots & 1 Tract

Durham Farms Phase 2 (Proposed) / Lowe Wiginton Investments, LLC (Wade Gilchrist) / District Four/ 52 Lots & 1 Tract

Bellview Phase 2 (Proposed) / Concord Land Development (Dan Nash) / District One/93 Lots & 1 Tract

Clift Farms 2A (Final) / Clift Home Place, LLC (Wes Alford) / District Four / 4 Tracts

17. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, September 2nd, 2020 at ten in the morning.