



AGENDA

Madison County Commission Meeting

Wednesday July 22, 2020 10:00am

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

Join Zoom Meeting:

<https://madisoncountyal.zoom.us/j/94513647971?pwd=VDNnQnJvM3JScWJGWG1PNGcxd1VMUT09>

Meeting ID: 945 1364 7971

Passcode: 907704

Join Meeting via Phone: (312) 626-6799

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1. Prayer/Moment of Silence
2. Pledge of Allegiance
3. Approval of Minutes of July 8, 2020 Meeting of the Madison County Commission
4. Discussion of Cost of Living and/or Merit Raises for Fiscal Year 2020-2021 Budget (D-4)
5. Appointment to Association of County Commissions Legislative Committee for the 2020-2021 Fiscal Year
6. Resolution regarding Employee Retirement Benefits (Personnel)
7. Resolution regarding TRAM 5311 CARES Act Application (Planning & Economic Development)
8. Resolution regarding TRAM 5311 Application for Fiscal Year 2021 (Planning & Economic Development)
9. Resolution regarding TRAM 5311 Matching Funds Commitment (Planning & Economic Development)
10. Authorize Chairman to Execute Agreement with All Star Construction regarding Gutter Replacement (D-3)
11. Authorize Chairman to Execute Agreement with S&ME, Inc. regarding Winchester Road (Engineering)

12. Authorize Chairman to Execute Agreement with J.C. Cheek Contractors, Inc. regarding Roadway Striping (Engineering)
13. Authorize Chairman to Execute Agreement with Mullins, LLC regarding Blake Bottom Road (Engineering)
14. Authorize Chairman to Execute Agreement with South Western Communications, Inc. regarding Camera System at Neaves-Davis Center for Children (Neaves-Davis)
15. Authorize Chairman to Execute Agreement with Huntsville City Board of Education regarding Neaves-Davis Center for Children Educational Services (Neaves-Davis)
16. Authorize Chairman to Execute Form DFC 22 regarding Insolvents, Errors and Taxes in Litigation (Tax Collector)
17. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2020-31 Fire Equipment for Madison County Volunteer Fire Departments
 - 2020-33 Pager Rental Service for Various Madison County Departments
18. SUBDIVISION(S):
 - Little Burwell Estates (Proposed) / Joan Couch McCrary Management Trust (Roy McCrary) / District Four / 21 Lots
 - Somerset Phase VI (Proposed) / Rivermill Properties, LLC (Bronson Patterson) / District One / 42 Lots
 - Blue Spring Gardens 5th Addition (Proposed) / Dwight Key Construction, LLC (Dwight Key) / District One / 2 Lots
 - Blue Spring Gardens 5th Addition (Final) / Dwight Key Construction, LLC (Dwight Key) / District One / 2 Lots
 - Fox Run Estates Phase 2 (Final) / BWM Land, LLC (Wayne Bonner) / District One / 31 Lots
19. Budget Adjustments (County Administrator)
20. May Expenditures (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, August 5, 2020 at ten in the morning.