



# AGENDA

## Madison County Commission Meeting

Wednesday July 8, 2020 10:00am

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

Join Zoom Meeting: <https://madisoncountyal.zoom.us/j/95255146700>

Join Meeting by Phone: (312) 626-6799

Meeting ID: 952 5514 6700

1. Prayer
2. Pledge of Allegiance
3. Presentation by Dr. Karen Landers, Alabama Department of Public Health Area Health Officer and Madison County Board of Health Officer
4. Approval of Minutes of June 24, 2020 Meeting of the Madison County Commission
5. Approval of Permits to OSDS, LLC to Install Sanitary Sewer in Madison County Right-of-Way for Beaverdam Creek Forcemain Extension Phases 1 and 2 (D-4/Engineering)
6. Announcement of Back to School Sales Tax Holiday beginning at 12:01 a.m. on Friday, July 17, 2020 and ending at twelve midnight on Sunday, July 19, 2020 (Sales Tax)
7. Appointment to Place 5 of the Madison County 310 Board of Directors for a Six-Year Term Beginning Immediately and Expiring on April 1, 2025 (Legal)
8. Appointment to Place 2 of The Huntsville and the Madison County Railroad Authority Board of Directors for an Unexpired Term Beginning Immediately and Expiring on May 22, 2022 (Legal)
9. Resolution regarding 100th Birthday of Nell Long (D-3)
10. Resolution regarding Deferred Leave Earned from March 16, 2020 through April 30, 2020 during the COVID-19 Shutdown (Finance)
11. Ratification of Agreement with Thyssenkrupp Elevator Corporation regarding Elevator Repair at the Madison County Courthouse (Maintenance)

12. Authorize Chairman to Execute Agreement with Town of New Hope regarding Transfer of a John Deere Tractor and a Landpride Cutter (D-3)
13. Authorize Chairman to Execute Application and Certification to the State of Alabama regarding reimbursement of COVID-19 related expenses under the CARES Act (Finance)
14. Authorize Chairman to Execute Agreement with the Alabama Department of Transportation regarding Digital Photography and Mapping for Tax Assessor (Tax Assessor)
15. Authorize Chairman to Execute Deed to Trevor Ian Cole regarding 2421 Winchester Road Property (General)
16. Authorize Chairman to Execute Agreement with NeoGov regarding Text Messaging Services for Human Resources Department (Human Resources)
17. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 

2020-24	Metal Building for District Six
2020-32	One or More 2020 or Newer ¾ Ton 4x2 Super Cab Box 164" WB Truck(s) for the Madison County Maintenance Department
18. SUBDIVISION(S):
 

Meridia Phase 2 (Proposed)/Doublehead Properties, LLC (Wade Gilchrist)/ District One/30 Lots & 1 Tract
Pennington Phase 2 (Proposed)/Concord Land Development (Dan Nash)/ District One/92 Lots & One Tract
Belrose Phase 2 (Proposed)/Heritage Land, LLC (Janson Patterson)/District One/ 39 Lots
Creek Ridge Phase 2 (Proposed)/ Rivermill Properties, Inc (Bronson Patterson)/District One / 37 Lots & 1 Tract

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, July 22, 2020 at ten in the morning.**