



AGENDA

Madison County Commission Meeting

Wednesday, September 2, 2020 10:00am

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

Join Zoom Meeting:

<https://madisoncountyal.zoom.us/j/97845817270?pwd=UkFBK1kvWlhoNmNEcDhkYnArU01mQT09>

Join Meeting by Phone: (312) 626 6799

Meeting ID: 978 4581 7270

Passcode: 240620

1. Prayer/Moment of Silence
2. Pledge of Allegiance
3. Announcement of Vacancy for Place 2 of the Madison County Executive Airport Authority Board of Directors for a Term Beginning Immediately and Expiring on January 29, 2024
4. Appointment to the North Alabama Mountain Lakes Tourist Association Board of Directors for a Term Beginning October 1, 2020 and Expiring on September 30, 2022 (Legal)
5. Approval of Minutes of August 5, 2020 Meeting of the Madison County Commission
6. Approval of Regions Bank as Qualified Public Depository for Tax Year Beginning October 1, 2020 and Ending September 30, 2021 (Tax Collector)
7. Resolution Authorizing Assignment of 2019 Alabama Recycling Fund Grant Award to the Solid Waste Disposal Authority of the City of Huntsville (Chairman)
8. Resolution Authorizing Installation, Operation, and Maintenance of Traffic Signals at U.S. Highway 231/431 and Steger Road (D-1/Public Works)
9. Resolution Honoring William Harvey Boshart on the Occasion of His 100th Birthday (D-3)
10. Resolution Honoring Toney Volunteer Fire Department and Countywide First Responders (D-4)

11. Resolution Adopting Amended Building Codes for Residential Construction (Building Inspection)
12. Resolution Adopting Amended Building Codes for Commercial Construction (Building Inspection)
13. Resolution Adopting the Madison County Transportation Plan for Fiscal Year 2020-2021 (Engineering)
14. Resolution Adopting a Procurement Policy for Federally Funded Projects (Finance)
15. Resolution Authorizing a Loan for the Monrovia Volunteer Fire Department to Purchase Equipment (Legal)
16. Ratification of Applications regarding Adult Drug Court, Mental Health Court and Veterans' Court (Planning & Economic Development)
17. Authorize Chairman to Execute an Agreement with Alabama Department of Environmental Management regarding 2020 Alabama Recycling Fund Grant Award (Chairman)
18. Authorize Chairman to Execute an Agreement with Safeware, Inc. regarding Purchase and Installation of Security Screening Equipment (Commission)
19. Authorize Chairman to Execute an Agreement with Horizon Signal Technologies, Inc. regarding Temporary Traffic Signals (D-1)
20. Authorize Chairman to Execute an Agreement with Gary A. Bentley and Martha J. Bentley regarding Property Lease (Funding - D-1)
21. Authorize Chairman to Execute an Agreement with Southern Environmental Engineering, Inc. regarding Methane Monitoring (D-1/D-3)
22. Authorize Chairman to Execute an Agreement with Xerox Business Solutions Southeast, LLC regarding Copier Maintenance (D-4)
23. Authorize Chairman to Execute an Agreement with Huntsville Bible College regarding Appropriation of Funds for Educational Purposes (D-6)
24. Authorize Chairman to Execute an Agreement with Xerox Corporation regarding Copier Purchase and Maintenance (D-6)
25. Authorize Chairman to Execute an Agreement with Xerox Corporation regarding Copier Purchase and Maintenance (D-6)
26. Authorize Chairman to Execute an Agreement with Tennessee Valley Archeological Research, Inc. regarding Cultural Resources Survey (Engineering)

27. Authorize Chairman to Execute an Agreement with Lee Builders, Inc. regarding Change Order for Service Center (General)
28. Authorize Chairman to Execute an Agreement with the City of Huntsville regarding the Edward Byrne Justice Assistance Grant (Legal)
29. Authorize Chairman to Execute an Agreement with Guardian IPCO regarding Water Treatment (Maintenance)
30. Authorize Chairman to Execute an Agreement with Tennessee Valley Fence regarding Fence Repairs (Neaves-Davis)
31. Authorize Chairman to Execute an Agreement with the Top of Alabama Regional Council of Governments regarding TRAM (Planning & Economic Development)
32. Authorize Chairman to Execute an Agreement with the Top of Alabama Regional Council of Governments regarding Senior Rx Program (Planning & Economic Development)
33. Authorize Chairman to Execute an Agreement with Adriana Felicia Graves regarding Sharon Johnston Park (Sharon Johnston Park)
34. Authorize Chairman to Execute an Agreement with Southern Health Partners, Inc. regarding Healthcare Services at the Madison County Detention Facility (Sheriff)
35. Authorize Chairman to Execute an Agreement with Underwater Solutions, Inc. regarding Exterior Cleaning of Water Storage Tanks (Water Department)
36. Authorize Chairman to Execute an Agreement with Pavement Restorations, Inc. regarding Asphalt Repairs (Water Department)
37. Private Work Report
38. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2020-39 Grinding of Wood Waste for Various Madison County District Offices
39. SUBDIVISION(S):
 - Kambry Grove (Proposed) /Heritage Land, LLC (Janson Patterson)/District One/ 35 Lots
 - Cotton Row Phase 2 (Proposed)/Mt Properties (Don Miller)/District One/92 Lots
 - Red Oak Phase 4 (Proposed)/Don Williams (Owner)/District One /8 Lots
 - Red Oak Phase 4 (Final)/Don Williams (Owner)/District One/8 Lots
 - Belrose Place Phase 2 (Final) / Heritage Land, LLC (Janson Patterson) / District One/ 39 Lots

SUBDIVISION TO BE RATIFIED:

Ivy Hills Phase 4 (Proposed) / Campbell & Mance Resources, LLC (Aaron Mance)/
District Four/30 Lots & 1 Tract

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

Holt Glen Subdivision (Proposed) / Kay Holt Lewis (Owner)/District Four / 2 Lots

Holt Glen Subdivision (Final) / Kay Holt Lewis (Owner) / District Four / 2 Lots

Deerfield Phase 1 (Final)/DR Horton, Inc. (Zach Adams) District Three/81 Lots &
1 Tract

40. Budget Adjustments (County Administrator)

41. June Expenditures (County Administrator)

Public Comments

Commissioner's Comments

**The next regularly scheduled meeting of the Madison County Commission will be
Wednesday, September 16th, 2020 at ten in the morning.**