



# AGENDA

## Madison County Commission Meeting

Wednesday, September 16, 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/92437506815?pwd=U3ZXMFZKUDNsNnJYbWd4L3Vqa0E1dz09>

Meeting ID: 924 3750 6815

Passcode: 837948

Join Zoom Meeting by Phone

(312) 626-6799

Meeting ID: 924 3750 6815

Passcode: 837948

1. Prayer/Moment of Silence
2. Pledge of Allegiance
3. Resolution Honoring Toney Volunteer Fire Department and Countywide First Responders (D-4)
4. Appointment to Place 2 of the Madison County Executive Airport Authority Board of Directors for a Term Beginning Immediately and Expiring on January 29, 2024 (Legal)
5. Approval of Minutes of September 2, 2020 Meeting of the Madison County Commission
6. Approval of Application for Wine License for Rourox, Inc. regarding Off-Premises Retail Table Wine (D-1)
7. Approval of Application for Wine License for Publix Alabama, LLC regarding Off-Premises Retail Beer and Table Wine (D-4)
8. Approval of Budget for 2020-2021 Fiscal Year
9. Resolution Adopting Purchasing Policies and Procedures (Finance)
10. Resolution Recognizing September 24, 2020 as Annual World Trade Day in Madison County (Planning & Economic Development)

11. Ratification of Agreement with State of Alabama regarding Driver's License Satellite Office (D-2)
12. Authorize Chairman to Execute an Agreement with the Community Foundation of Greater Huntsville regarding Funding for the Charity Tracker Network (Chairman)
13. Authorize Chairman to Execute an Agreement with the United States Department of Agriculture regarding Beaver Control (D-3)
14. Authorize Chairman to Execute an Agreement with Asplundh Tree Expert Co. regarding Vegetation Management Services (D-3)
15. Authorize Chairman to Execute an Agreement with Monrovia Football League regarding Appropriation of Funds for Equipment and Field Maintenance (D-4)
16. Authorize Chairman to Execute an Agreement with The Graceway Group, LLC regarding Camera Installation (Information Technology)
17. Authorize Chairman to Execute an Agreement with Alabama Department of Youth Services regarding Grant Award for Fiscal Year 2020 – 2021 (Neaves-Davies)
18. Authorize Chairman to Execute an Agreement with Acom Solutions, Inc. regarding Software Maintenance for Probate Court (Probate)
19. Authorize Chairman to Execute an Agreement with Acom Solutions, Inc. regarding Hardware Maintenance for Probate Court (Probate)
20. Authorize Chairman to Execute an Agreement with Delta Computer Systems, Inc. regarding Computer Software Support (Probate)
21. Authorize Chairman to Execute an Agreement with Wisener, LLC regarding Right-of-Way Acquisition Services (Public Works)
22. Private Work Report
23. BID RECOMMENDATIONS: Ratify, table, cancel or reject:  
 2020-40      One or More 2017 or Newer Forklift(s) for Madison County District Four
24. SUBDIVISION(S):  
 A Resubdivision of Lot 1 of Harvest Center (Proposed)/Merritt Robbins (Owner)/District Four/2 Lots  
 Clift Farms Phase 2B (Final)/Clift Home Place, LLC (Wes Alford)/District Four/3 Tracts

25. Budget Adjustments (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, September 30<sup>th</sup>, 2020 at ten in the morning.**