



AGENDA

Madison County Commission Meeting

Wednesday, September 30, 2020 10:00am

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

Join Zoom Meeting:

<https://madisoncountyal.zoom.us/j/93087856139?pwd=WmFKRVlEbGZlWZVptL0p6NVpMU011Zz09>

Join Meeting by Phone: (312) 626 6799

Meeting ID: 930 8785 6139

Passcode: 884920

1. Prayer/Moment of Silence
2. Pledge of Allegiance
3. Presentation for Commissioner Roger Jones
4. Announcement regarding Absentee Voter Assistance Sites for the November 3, 2020 General Election (Probate)
5. Announcement of Vacancy of Place 1 and Place 4 of the Board of Barber Examiners for a Term Beginning October 16, 2020 and Expiring on October 16, 2023 (Legal)
6. Approval of Minutes of September 16, 2020 Meeting of the Madison County Commission
7. Approval of Inventory Policy for Non-Capital Assets
8. Approval of Speed Limit Change Request for Cameron Church Road from Hurricane Creek Road (D-3/Engineering)
9. Ratification of Submission of Grant Application to the Law Enforcement and Traffic Safety Division of the Alabama Department of Economic and Community Affairs (Sheriff)
10. Authorize Chairman to Execute an Agreement with Smartsheet, Inc. regarding Subscription for Online Services (Human Resources)

11. Authorize Chairman to Execute an Agreement with Smartsheet, Inc. regarding HIPAA Business Associate Agreement (Human Resources)
12. Authorize Chairman to Execute an Agreement with Clift Home Place, LLC regarding Balch Road Improvements (D-4)
13. Authorize Chairman to Execute an Agreement with Graco Resources, Inc. regarding Hydraulic Analysis for Well Locations (Engineering)
14. Authorize Chairman to Execute an Agreement with Croy Engineering, LLC regarding Keel Mountain Road (Engineering)
15. Authorize Chairman to Execute an Agreement with Department of Examiners of Public Accounts regarding Federal Single Audit for the Period Beginning October 1, 2018 and Ending September 30, 2019 (Finance)
16. Authorize Chairman to Execute an Agreement with RagnaSoft, Inc. d/b/a PlanIt Schedule regarding Scheduling Software (Fire Communications)
17. Authorize Chairman to Execute an Agreement with PowerDMS regarding Document Management System (Fire Communications)
18. Authorize Chairman to Execute an Agreement with Election Systems & Software, LLC regarding Purchase of Voter Assistance Equipment (Probate)
19. Authorize Chairman to Execute an Agreement with Election Systems & Software, LLC regarding Election Support Services (Probate)
20. Authorize Chairman to Execute an Agreement with Omni Technologies, LLC regarding Election Software Support Services (Probate)
21. Authorize Chairman to Execute an Agreement with North Central Alabama Highway Safety Office regarding Traffic Enforcement Funding (Sheriff)
22. Authorize Chairman to Execute an Agreement with United States Department of Justice regarding Grant Award for Coronavirus Response and Continuity of Operations Plan (Sheriff)
23. Authorize Chairman to Execute an Agreement with The Liocce Group regarding Copier for the Water Department (Water)
24. Authorize Chairman to Proceed with Disciplinary Action regarding Madison County Personnel Director (Human Resources)
25. Private Work Report

26. SUBDIVISION(S):

Townsend Place Phase 2 (Proposed)/Forestar Real Estate Group, Inc. (Zach Adams)/District One/85 Lots

Adalynn Acres Phase 2 (Proposed)/Campbell & Mance Resources, LLC (Jacob Huckabee)/District Four/30 Lots

Inspiration Pointe Phase 5 (Proposed)/DR Horton (Zach Adams)/District One/50 Lots

Fox Run Estates Phase 3 (Proposed)/Bonner Land and Cattle Company, LLC (Wayne Bonner) / District One / 29 Lots & 1 Tract

Riverton Preserve Phase 1 (Proposed)/S R Land, LLC (Ryan Twiss)/District One/33 Lots & 1 Tract

A Resubdivision of Lot 4, Block 1 Baltimore Estates (Proposed)/Sammy Brown (Owner) /District One/2 Lots

A Resubdivision of Lot 4, Block 1 Baltimore Estates (Final)/Sammy Brown (Owner)/District One/2 Lots

Cotton Row Phase 1 (Final)/MT Properties, LLC (Don Miller)/District One/73 Lots & 1 Tract

27. Budget Adjustments (County Administrator)

28. July Expenditures (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, October 14th, 2020 at ten in the morning.