



# AGENDA

## Madison County Commission Meeting

Wednesday, October 14, 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/98756455704?pwd=L3dJcWJXcTViMW9pNFNUNmUzNFNSdz09>

Join Meeting by Phone: (312) 626 6799

Meeting ID: 987 5645 5704

Passcode: 120495

1. Prayer/Moment of Silence
2. Pledge of Allegiance
3. Presentation for Commissioner Roger Jones
4. Announcement of Vacancy of Place 1, Place 4 and Place 7 of the Madison County Cemetery Rehabilitation Authority Board of Directors for a Three-Year Term Beginning Immediately and Expiring on October 2, 2023 (Legal)
5. Appointment to 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 30, 2020 Meeting of the Madison County Commission
7. Approval of Application for License for Brazier Enterprises, LLC for Liquor Sales for On-Premises Consumption (General)
8. Approval of Retiree Health Insurance Rates for 2021 (Human Resources)
9. Resolution Authorizing Chairman to Execute TRAM Service Agreements with the Following Entities for Fiscal Year 2021:
  - Alabama Adult Vocational and Rehabilitation Services
  - Alabama Department of Human Resources
  - Healthcare Authority of the City of Huntsville
  - Wellstone Behavioral Health

10. Resolution Authorizing Installation, Operation, and Maintenance of Traffic Signals at U.S. Highway 231/431 and Steger Road (D-1/Public Works)
11. Authorize Chairman to Execute an Agreement with Garrett Jemison, Inc. regarding Governmental Relations Services (Chairman)
12. Authorize Chairman to Execute an Agreement with Helton Contracting and Environmental Restoration, LLC regarding Renovations at Monrovia Community Center (D-4)
13. Authorize Chairman to Execute an Agreement with the Administrative Office of Courts regarding the Madison County Preservation of Justice Act (Circuit Clerk)
14. Authorize Chairman to Execute an Agreement with the United States Department of Transportation and the Alabama Department of Transportation regarding Funding for Blake Bottom Road (Engineering)
15. Authorize Chairman to Execute an Agreement with Kamstrup Water Metering, L.L.C. regarding Automated Metering (Engineering)
16. Authorize Chairman to Execute an Agreement with the State of Alabama regarding Funding for Keel Mountain Road Repairs (Engineering)
17. Authorize Chairman to Execute an Agreement with OSCO Interiors regarding Shelving for the Madison County Service Center (General)
18. Authorize Chairman to Execute an Agreement with Ingenuity, Inc. regarding Software System for the Madison County Service Center (General)
19. Authorize Chairman to Execute an Agreement with the Alabama Administrative Office of Courts regarding Adult Drug Court Program (General)
20. Authorize Chairman to Execute an Agreement with the Alabama Administrative Office of Courts regarding Mental Health Court Program (General)
21. Authorize Chairman to Execute an Agreement with the Alabama Administrative Office of Courts regarding Veterans' Treatment Court Program (General)
22. Authorize Chairman to Execute an Agreement with WellStone, Inc. regarding Adult Mental Health Court Program (General)
23. Authorize Chairman to Execute an Agreement with WellStone, Inc. regarding the Veterans' Treatment Court Program (General)
24. Authorize Chairman to Execute an Agreement with SoGoSurvey, LLC regarding Survey Subscription (Human Resources)
25. Authorize Chairman to Execute an Agreement with Lexis Nexis regarding Jail Law Library (Jail)

26. Authorize Chairman to Execute an Agreement with John Ruffin, LPC regarding Counseling Services (Neaves-Davis)
27. Authorize Chairman to Execute an Agreement with Southern Health Partners, Inc. regarding Healthcare for Neaves-Davis Center for Children (Neaves-Davis)
28. Authorize Chairman to Execute an Agreement with Huntsville Utilities regarding Aid-to-Construction for Cherry Tree Road Pump Station (Public Works)
29. Private Work Report

30. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

- 2020-41 Gasoline and Diesel Fuel for Various Madison County Locations
- 2020-42 One or More 2020 or Newer 1/2 Ton 4x4 Supercrew Cab Truck(s) for Madison County District Three
- Sourcewell Contract#032119-CAT--Caterpillar 920 Wheel Loader for the Madison County Water Department
- Sourcewell Contract#032119-CAT--Caterpillar 315 Excavator for the Madison County Water Department
- Sourcewell Contract#032119-CAT--Caterpillar 420 Backhoe for the Madison County Water Department
- HGAC Contract# HT06-20--2 Dump Trucks Model M2-106 for the Madison County Water Department

31. SUBDIVISION(S):

- Parvin Place Phase 2/Susan Grisham Parvin (Owner)/ District One/15 Lots & 1 Tract
- Clift Farms Phase 5 (Proposed)/Clift Home Place, LLC (Wes Alford)/District Four/43 Lots
- Clift Farms Phase 3A (Final)/Clift Home Place, LLC (Wes Alford)/ District Four/40 Lots & 3 Tracts
- Pinebrook Phase 1 (Final)/Jeff Benton Development, Inc. (Daniel Hopkins)/ District Four/60 Lots & 1 Tract

32. Budget Adjustments (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, October 28<sup>th</sup>, 2020 at ten in the morning.**