



# AGENDA

## Madison County Commission Meeting

Wednesday, October 28th, 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/97179362215?pwd=cEtqa01TaFZiTHFrNVBjbnFYQTRhUT09>

Join Meeting by Phone: (312) 626 6799

Meeting ID: 971 7936 2215

Passcode: 314092

1. Prayer/Moment of Silence
2. Pledge of Allegiance
3. Appointment to 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)
4. Approval of Minutes of October 14, 2020 Meeting of the Madison County Commission
5. Resolution Approving 2020 Holiday Schedule (Legal)
6. Approval of Application for License to Sell Alcohol for on Premise Consumption for Hamley Bake Shoppe (General)
7. Approval of (Corrected) Retiree Health Insurance Rates for 2021 (Human Resources)
8. Acceptance of Deed from Hazel Green – Meridianville Lions Club (D-1)
9. Resolution Honoring Commissioner Roger Jones
10. Resolution regarding 95th Birthday of Arlin “Pat” Patterson, Jr. (D-3)
11. Resolution regarding United Health Care Plan Retiree Benefits (Human Resources)
12. Authorize Chairman to Execute an Agreement with Geo Solutions, L.L.C. regarding Geotechnical Services at Billy Smith Road (Engineering)

13. Authorize Chairman to Execute an Agreement with HudsonAlpha Institute for Biotechnology regarding Science Initiative and Programs (Chairman)
14. Authorize Chairman to Execute an Agreement with the American Legion - Madison Post No. 229 regarding Funding to Support Veterans (D-2)
15. Authorize Chairman to Execute an Agreement with the City of Huntsville, Alabama regarding Improvements to Homer Nance Road and Jordan Road Intersection (D-1/D-3/Engineering)
16. Authorize Chairman to Execute an Agreement with Huntsville Utilities regarding Gurley Recreational Center (D-3)
17. Authorize Chairman to Execute an Agreement with Huntsville Utilities regarding New Hope Recreational Center (D-3)
18. Authorize Chairman to Execute an Agreement with Kyocera Document Solutions America, Inc. regarding Copier Purchase (D-5)
19. Authorize Chairman to Execute an Agreement with Automation Personnel Services, Inc. regarding Staffing for the Robert "Bob" Harrison Center (D-6)
20. Authorize Chairman to Execute an Agreement with District No. 17 Prince Hall Masons regarding Funding for At-Risk and Special Population Youth (D-6)
21. Authorize Chairman to Execute an Agreement with Community Ballet Association, Inc. regarding Funding for Arts and Cultural Activities (D-6)
22. Authorize Chairman to Execute an Agreement with Rosetta James Foundation regarding Funding for Elderly and Youth Recognition and Support (D-6)
23. Authorize Chairman to Execute an Agreement with Boys & Girls Club of North Alabama regarding Funding for Youth Health and Wellness Support (D-6)
24. Authorize Chairman to Execute an Agreement with the Huntsville-Madison County Public Library regarding Funding for Educational, Cultural, and Recreational Support (D-6)
25. Authorize Chairman to Execute an Agreement with Helping All Live Outstanding, Inc. regarding Funding for Elderly and Disabled Support (D-6)
26. Authorize Chairman to Execute an Agreement with National Children's Advocacy Center regarding Funding for Child Abuse Prevention and Intervention Services (D-6)
27. Authorize Chairman to Execute an Agreement with Girls, Inc. regarding Funding for Youth Health and Wellness Support (D-6)
28. Authorize Chairman to Execute an Agreement with the State of Alabama regarding Blake Bottom Road Project (Engineering)
29. Authorize Chairman to Execute an Agreement with WOW! Business regarding Telephone System for the Service Center (General)

30. Authorize Chairman to Execute an Agreement with WOW! Business regarding Long Distance Calling Plan (General)
31. Authorize Chairman to Execute an Agreement with Steve Dinges regarding Transportation Planning Services (General)
32. Authorize Chairman to Execute an Agreement with OSCO Interiors regarding Shelving for the Madison County Service Center (General)
33. Authorize Chairman to Execute an Agreement with Driven Security, LLC regarding Installation of Security Cameras at Alternative Sentencing and Release (Information Technology)
34. Authorize Chairman to Execute an Agreement with Madison County Probate Judge and WellStone, Inc. regarding Outpatient Assessment and Treatment Services (Probate)
35. Authorize Chairman to Execute an Agreement with the State of Alabama regarding High Risk Rural Roads Program (D-4/Engineering)
36. Authorize Chairman to Execute an Agreement with Ameritek Document Solutions regarding Copier Maintenance (Public Works)
37. Authorize Chairman to Execute an Agreement with United Controls Corporation regarding Water Distribution System Controls (Public Works)
38. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officer for Central School, Riverton Intermediate School, and Hazel Green Elementary School (Sheriff)
39. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers for Madison County High School, Buckhorn High School, New Hope High School, Madison Cross Roads Elementary School, Riverton Elementary School, Moores Mill Intermediate School, Meridianville Middle School, Harvest Elementary School, Endeavor Elementary School, and Sparkman High School and Sparkman Ninth Grade (Sheriff)
40. Authorize Chairman to Execute an Agreement with Hexagon Safety and Infrastructure regarding Maintenance of Emergency Communications Systems (Sheriff)
41. Authorize Chairman to Execute an Agreement with Pro Turf Landscape Management regarding Landscaping Services (Water)
42. Authorize Chairman to Execute an Agreement with Pace Analytical Services, LLC regarding Water Quality Sampling, Analysis, and Monitoring (Water)
43. Authorize Chairman to Execute an Agreement with Pace Analytical National Center for Testing and Innovation regarding Disinfection and Water Quality Testing (Water)

44. Authorize Chairman to Execute an Agreement with Bentley Systems regarding Water Distribution and Design Software (Water)
45. Authorize Chairman to Execute an Agreement with Revere Control Systems regarding SCADA Control System at the Mountain Fork Water Treatment Facility (Water)
46. Approval of Travel Request for Tonya Bentley (Tax Assessor)
47. Private Work Report

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

2020-43          Printing and Mailing of Notices for the Madison County Sales Tax Department

2020-44          Pest Control Services for Various Madison County Locations & Volunteer Fire Departments

Sourcewell Contract# 120716-NAF: 2021 Chevrolet Tahoe for the Madison County Commission

Sourcewell Contract# 041719-CEC: Two Doosan Air Compressors - Std P185 for the Madison County Water Department

Sourcewell Contract# 091219-THC: Five 2021 Freightliner M2-112's for the Madison County Sanitation Dept.

Sourcewell Contract# 120716-NAF: Four 2021 Toyota Tundra's for the Madison County Sanitation Department

Sourcewell Contract# 081716-NAF:Two ISUZU NPR-HD Diesel Cart Trucks for the Madison County Sanitation Department

ACCA Heavy Duty Equipment Contract: Two Kenworth T880 Heavy Duty Dump Chassis Truck(s) for Madison County District Four

ACCA Heavy Duty Equipment Contract:Two 16' Stampede Steel Dump Body & Tailgate for Madison County District Four

49. SUBDIVISION(S):

Home Place at Clift Farm (Proposed)/Clift Home Place, LLC (Wes Alford)/District Four / 180 Lots & 1 Tract

Allen Acres Phase 2 (Proposed) / Campbell & Mance Resources, LLC (Jacob Huckabee) / District Four / 47 Lots

Brierfield Phase 2 (Proposed) / Madison Land Resources, LLC (Charlie Murphy) / District One / 60 Lots

Magnolia Trace Phase 3 (Final) / Campbell & Mance Resources, LLC (Aaron Mance) / District Four / 16 Lots

Flint Meadows Phase 1 (Final)/DH Riverton, LLC (Daniel Hopkins)/District One/73 Lots & 1 Tract

50. Budget Adjustments (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, November 11<sup>th</sup>, 2020 at ten in the morning.**