



AGENDA

Madison County Commission Meeting

Wednesday, November 25th, 2020 10:00am

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

Join Zoom Meeting:

<https://madisoncountyal.zoom.us/j/93462602160>

Join Zoom Meeting by Phone: (312) 626 6799

Passcode: 641174

1. Prayer-Pastor Bob Somerville, Awareness Ministries
2. Pledge of Allegiance
3. Announcement of Vacancy of Place 2 and Place 5 of the Farmers Market Board for a Three-Year Term Beginning December 31, 2020 and Expiring on December 31, 2023 (Legal)
4. Announcement of Vacancy of Position on The Land Trust of North Alabama, Inc. Board for a Two-Year Term Beginning January 1, 2021 and Expiring December 31, 2022 (Legal)
5. Appointment to Place 1 of the Madison County Cemetery Rehabilitation Authority Board for a Three-Year Term Beginning Immediately and Expiring on October 2, 2023 (Legal)
6. Approval of Minutes of October 28, 2020 Meeting of the Madison County Commission
7. Approval of Minutes of November 11, 2020 Meeting of the Madison County Commission
8. Approval of Application for License for Brazier Enterprises, LLC for Liquor Sales for On-Premises Consumption (General)
9. Resolution regarding Voter File Maintenance (Board of Registrars)
10. Resolution regarding the Madison County Transportation Plan for Fiscal Year 2020-2021 (Engineering)

11. Resolution regarding Safety Improvements at Dug Hill Road pursuant to the Alabama Department of Transportation High Risk Rural Roads Program (Engineering)
12. Resolution regarding Severe Weather Preparedness Sales Tax Holiday - February 26 – 28, 2021 (Sales Tax)
13. Authorize Chairman to Execute an Agreement with Madison County Communications District regarding Purchase of Property (Chairman)
14. Authorize Chairman to Execute an Agreement with Earth Solutions, LLC regarding Green Mountain Sanitary Sewer (D-3)
15. Authorize Chairman to Execute an Agreement with Geo Solutions, L.L.C. regarding NPDES Permit for Wall Triana Highway Sports Fields (D-4)
16. Authorize Chairman to Execute an Agreement with John Deere Company regarding Purchase of Equipment (D-4)
17. 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 Improvements (Engineering)
18. Authorize Chairman to Execute an Agreement with S&ME, Inc. regarding Winchester Road (Engineering)
19. Authorize Chairman to Execute an Agreement with Tyler Technologies regarding Software Services (Finance)
20. Authorize Chairman to Execute an Agreement with Tennessee Captioning regarding Broadcast Captioning for Commission Meetings (General)
21. Authorize Chairman to Execute an Agreement with The Graceway Group regarding Video Surveillance System Installation (Jail)
22. Authorize Chairman to Execute an Agreement with Lee Company regarding Installation of Vent and Cover (Jail)
23. Authorize Chairman to Execute an Agreement with Eaton Corporation regarding Uninterrupted Power Supply System (Jail)
24. Authorize Chairman to Execute an Agreement with Palmer & Lawrence, Inc. regarding Inspection Services for Cooling Tower (Jail)
25. Authorize Chairman to Execute an Agreement with Thyssenkrupp Elevator Corporation regarding Elevator Maintenance (Maintenance)
26. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers for Buckhorn Middle School, Hazel Green High School, Monrovia Middle School, Sparkman Middle School and Harvest Elementary School (Sheriff)
27. 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, Endeavor Elementary School, Sparkman High School and Sparkman Ninth Grade (Sheriff)

28. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding Part-Time School Resource Officers at Central School and Riverton Intermediate School (Sheriff)
29. Authorize Chairman to Execute an Agreement with Fowler Auction and Real Estate Services, Inc. regarding Auction Services (Purchasing)
30. Authorize Chairman to Execute an Agreement with Environmental Systems Research Institute, Inc. regarding Software Maintenance (Tax Assessor)
31. Authorize Chairman to Execute an Agreement with Bentley Systems regarding Water Distribution and Design Software (Water)
32. Authorize Chairman to Execute an Agreement with Huntsville Utilities regarding Madison Crossroads Community Center (Water)
33. Private Work Report
34. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2020-45 Traffic Signal LED Indications for the Madison County Sign Shop
 - 2020-46 Air Filter Replacement Service for Various Madison County Locations
 - 2020-47 One or More 2020 or Newer Patrol SUV(s) for the Madison County Sheriff's Department
 - 2020-48 Three or More 2020 or Newer 1 ½ Ton Supercrew Cab Truck(s) for the Public Works & Water Departments
 - 2020-49 One or More 2020 or Newer ½ Ton 4x4 Supercrew Cab Truck(s) for the Madison County Public Works and Water Departments
 - 2020-50 Office Furniture for the Neaves-Davis Center for Children
 - 2020-53 Water Materials for the Construction of Fire Main and Domestic Water Service at Recreation Center in District Three

ACCA Heavy Duty Equipment Contract: One or More Kenworth T880 Heavy Duty Dump Chassis Truck(s)

ACCA Heavy Duty Equipment Contract: One or More 16' Stampede Steel Dump Body & Tailgate

35. SUBDIVISION(S):

Ivy Hills Phase 5 (Proposed) / Campbell & Mance Resources, LLC (Aaron Mance)/District Four/53 Lots and 1 Tract

Walkers Hill Phase 5 (Proposed)/Campbell & Mance Resources, LLC (Aaron Mance)/District One/42 Lots

Blue Spring Garden 6th Addition (Proposed)/Chip Powers Homes, LLC (Chip Powers)/District One /3 Lots

Blue Spring Garden 6th Addition (Final) / Chip Powers Homes, LLC (Chip Powers)/District One /3 Lots

SUBDIVISION(S) TO BE RATIFIED:

Bingham Corners Phase 1 (Proposed)/David-Bryan Homes, Inc. (David Enfinger/Bryan Pogue)/District One /44 Lots & 2 Tracts

Pikes Ridge Phase 1 (Proposed)/Patterson Land, Inc. (Bronson Patterson)/District One/61 Lots

Clift Farm Phase 6 (Proposed)/Clift Home Place, LLC (Karl Breland)/District Four/47 Lots

Clift Farms Phase 7 (Proposed) /Clift Home Place, LLC (Karl Breland)/District Four/7 Tracts

Somerset Phase 6 (Final)/Rivermill Properties, Inc. (Bronson Patterson)/District One/42 Lots

Kendall Downs Phase 1 (Final)/Hyde Homes (Aaron Mance)/District Four/51 Lots & 1 Tract

Home Place at Clift Farm 1 (Final)/Clift Home Place, LLC (Wes Alford)/District Four/41 Lots & 3 Tracts

Home Place at Clift Farm 2 (Final)/Clift Home Place, LLC/Alford Properties, LLC (Wes Alford)/District Four/69 Lots & 1 Tract

36. Budget Adjustments (County Administrator)

37. August Expenditures (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, December 9th, 2020 at ten in the morning.