



AGENDA

Madison County Commission Meeting

Wednesday, December 9, 2020 10:00am

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

Join Zoom Meeting:

<https://madisoncountyal.zoom.us/j/93688253906?pwd=SnNtY2pIWE11ZzVxYSTuMhHV1dEUT09>

Join Zoom Meeting by Phone: (312) 626-6799

Meeting ID: 936 8825 3906

Passcode: 197552

1. Prayer-Pastor Bob Somerville, Awareness Ministries
2. Pledge of Allegiance
3. Approval of Minutes of November 25, 2020 Meeting of the Madison County Commission
4. Appointment to 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
5. Appointment to The Land Trust of North Alabama, Inc. Board for a Two-Year Term Beginning January 1, 2021 and Expiring December 31, 2022 (Legal)
6. Application for License for Uptowner, LLC for Liquor Sales for On-Premises Consumption (General)
7. Approval of Permit to Integra Water Madison County, LLC regarding Steger Road Forcemain Extension Phase 1 (Water)
8. Approval of Permit to Integra Water Madison County, LLC regarding Steger Road Forcemain Extension Phase 2 (Water)
9. Authorize Chairman to Execute an Agreement with Ray Garner regarding External Communications Support (Chairman)
10. Authorize Chairman to Execute an Agreement with Computer Support Systems, Inc. regarding Communication Equipment Installation (D-1)

11. Authorize Chairman to Execute an Agreement with Dunlap Contracting, Inc. regarding Gurley Recreation Center (D-3)
12. Authorize Chairman to Execute an Agreement with OptumHealth Care Solutions, LLC regarding Fitness Benefit Program at the Robert "Bob" Harrison Senior Wellness & Advocacy Center (D-6)
13. Authorize Chairman to Execute an Agreement with Volkert, Inc. regarding Traffic Control Device and Guardrail Installation on Dug Hill Road (Engineering)
14. Authorize Chairman to Execute an Agreement with CDG Engineer & Associates, Inc. regarding Wall Triana Highway (Engineering)
15. Authorize Chairman to Execute an Agreement with Miller & Miller, Inc. regarding Flint River Bridge Replacement at Carriger Road (Engineering)
16. Authorize Chairman to Execute an Agreement with The Huntsville Hospital Foundation, Inc. regarding COVID-19 Supplies (General)
17. Authorize Chairman to Execute an Agreement with Mimecast regarding Email Security Services (Information Technology)
18. Authorize Chairman to Execute an Agreement with Nitorco, Inc. regarding Probate Filing and Records Management (Probate)
19. Authorize Chairman to Execute Agreements (2) with Thompson Power Systems regarding Maintenance and Inspection of Treatment Plant Generators (Water)
20. Authorize Chairman to Execute an Agreement with Lewis and Son Roofing & Construction, Inc. regarding Roof Repair at the Water Treatment Plant (Water)
21. Authorize Chairman to Execute an Agreement with Norris Brothers Excavating, LLC regarding Highway 72 Water Main Upgrade (Water)
22. Private Work Report
23. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2020-51	Fire Alarm, Sprinkler, Fire Extinguisher and Related Equipment Monitoring, Maintenance, Testing & Inspections
2020-54	Periodic Electrical Repairs and Installation
2020-55	Inmate Care Products for the Madison County Detention Facility
2020-56	One or More 2020 or Newer Three-Quarter Ton 4X2 Super Cab 8' Box Truck(s) for the Madison County Maintenance Department

Sourcewell Contract 032119-CAT One or More New 2019 Caterpillar 12M3 Motorgrader(s) w/Ripper

Sourcewell Contract 062117-LPI One or More Land Pride Medium Duty Cutter(s)

24. SUBDIVISION(S):

Shellborne Parke Phase 3 (Proposed) / D.R. Horton, Inc. – Huntsville (Zach Adams) / District One / 89 Lots

Pennington Phase 3 (Proposed) / Concord Land Development (Dan Nash) / District One / 130 Lots

Fowler Creek Phase 3 (Proposed) / Timberlake Homes, LLC (Charles Burgess) / District One / 83 Lots & 1 Tract

Riverbend Phase 8 (Proposed) / Wade Excavating & Contracting, Inc. (Wade Hays) / District One / 9 Lots & 1 Tract

A Resubdivision of Lot 1 & Tract 1-A of Kendallwood Phase 1 (Proposed) / Diltina Development Corporation (Mike Friday) / District One / 1 Lot & 1 Tract

Pike Place Phase 3 (Proposed)/Breland Homes, LLC (Wes Alford)/District Four/ 3 Lots

Pike Place Phase 3 (Final)/Breland Homes, LLC (Wes Alford)/District Four/3 Lots

Wood Trail Phase 2 (Final) / Campbell & Mance Resources, LLC and Farm & Land Assets, LLC (Aaron Mance)/District One/45 Lots & 1 Tract

25. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, January 6th, 2021 at ten in the morning.