



AGENDA

Madison County Commission Meeting

Wednesday, January 6, 2021 10:00am

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

Join Zoom Meeting:

<https://madisoncountyal.zoom.us/j/93429820908?pwd=am96RHQwRUNmMWI4dzlJS0pXY3JqUT09>

Meeting ID: 934 2982 0908

Passcode: 098989

Join Zoom Meeting by Phone: (312) 626 6799

1. Prayer
2. Pledge of Allegiance
3. Approval of Minutes of December 9, 2020 Meeting of the Madison County Commission
4. Presentation by the County Engineer of Rebuild Alabama Annual Report (Engineering)
5. Appointment to Place 5 of the Farmers Market Board for a Three-Year Term Beginning Immediately and Expiring on December 31, 2023
6. Approval of Policy regarding Public Comments at Madison County Commission Meetings (General)
7. Resolution regarding Decrease in Building Inspection Fee for Pool Construction or Renovation (Building Inspection)
8. Resolution regarding Voluntary Extension of Paid Sick Leave pursuant to Families First Coronavirus Response Act (Personnel)
9. Resolution regarding Madison County Water Department Specifications for Installation of Water Infrastructure (Water)
10. Resolution regarding Purchase of Safety Equipment and Clothing for Employees (General)
11. Resolution regarding Vacation of Utility and Drainage Easement in Adalynn Acres Subdivision for Campbell and Mance Resources, LLC (D-4/Engineering)

12. Resolution regarding Vacation of Utility and Drainage Easement in Summerfield Subdivision for Austin J. Lee and Katie H. Lee (D-4/Engineering)
13. Resolution Authorizing Chairman to Execute an Agreement with the City of Huntsville regarding Winchester Road Improvements (Engineering)
14. Ratification of Agreement with Town of Triana and the Alabama Department of Conservation and Natural Resources regarding Triana Recreation Area (D-2)
15. Ratification of Agreement with Tyler Technologies regarding Document Imaging Interface (Finance/Information Technology)
16. Ratification of Agreement with Verizon Connect NWF, Inc. regarding Waste Control Route Management (General)
17. Authorize Chairman to Execute an Agreement with Ray Garner regarding External Communications Support (Chairman)
18. Authorize Chairman to Execute Agreements (3) with Driven Security, LLC regarding Installation of Video Surveillance Cameras (D-1/Information Technology)
19. Authorize Chairman to Execute an Agreement with Verta, LLC d/b/a Verta Technologies regarding Installation of Video Equipment (D-1/Information Technology)
20. Authorize Chairman to Execute an Agreement with White and Son Refrigeration regarding Ice Machine Maintenance (D-2)
21. Authorize Chairman to Execute an Agreement with Huntsville Utilities regarding New Hope Recreation Center Electrical Service (D-3)
22. Authorize Chairman to Execute an Agreement with Tolar Construction, LLC regarding HVAC for New Hope Recreation Center (D-3)
23. Authorize Chairman to Execute an Agreement with Tolar Construction, LLC regarding Sound System at New Hope Recreation Center (D-3)
24. Authorize Chairman to Execute an Agreement with A&S Appraisal Company, LLC regarding Appraisal for Johnson Road Property (D-5)
25. Authorize Chairman to Execute an Agreement with Verta, LLC d/b/a Verta Technologies regarding Installation of Video Equipment (D-5/Information Technology)
26. Authorize Chairman to Execute an Agreement with the Administrative Office Courts regarding Funding for Judicial Support Staff (Circuit Clerk)
27. Authorize Chairman to Execute an Agreement with Wisener, L.L.C. regarding Blake Bottom Road Widening Project (Engineering)

28. Authorize Chairman to Execute an Agreement with Lee Builders, Inc. regarding Service Center (General)
29. Authorize Chairman to Execute an Agreement with Kronos Incorporated regarding Purchase of Timeclock for Service Center (General)
30. Authorize Chairman to Execute an Agreement with Hyland Software, Inc. regarding Amendment to Master Agreement (Information Technology)
31. Authorize Chairman to Execute an Agreement with American Detention Services regarding Maintenance Services (Jail)
32. Authorize Chairman to Execute an Agreement with Cornerstone Service & Supply regarding Maintenance Services (Neaves-Davis)
33. Authorize Chairman to Execute Agreements with Xerox Corporation regarding Copier Installations (Probate)
34. Authorize Chairman to Execute an Agreement with Bentley Systems, Incorporated regarding Purchasing Software (Purchasing)
35. Authorize Chairman to Execute an Agreement with Alabama's Mountains, Rivers and Valleys Resource Conservation and Development Councils, Inc. regarding Funding for Campground Upgrade (Sharon Johnston Park)
36. Private Work Report
37. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2020-52	Madison County Fueling Station Shields Road
2020-57	Relocation of Various Madison County Departments to the Madison County Service Center
2020-58	Rental/Lease of Farmland Owned by Madison County Commission

National Cooperative Purchasing Alliance Contract # 01-45
Service Center Server Cluster and Storage

38. SUBDIVISION(S):

Kendallwood Phase 2 (Proposed) / Diltina Development Corporation / District One /15 Lots

Kendallwood Phase 3 (Proposed) / Diltina Development Corporation / District One / 39 Lots

The Oaks at Indian Creek (Proposed) /Diltina Development Corporation / District Four / 69 Lots

Ayers Farm (Proposed) / Community Investments, Inc./District One/31 Lots

Friendship Ridge (Proposed)/360 Development Group, LLC/District Four/48 Lots

Meadow Downs (Proposed)/Community Investments, Inc./District One/10 Lots

Meadow Downs (Final)/Community Investments, Inc./District One/10 Lots

SUBDIVISIONS TO BE RATIFIED:

Bermuda Lakes Phase 3 (Proposed)/Owner: Bermuda Lakes, LLC/Developer: Blue Lake Estates Development, LLC/District One/20 Lots

The Retreat Phase 3 (Proposed)/Breland Homes, LLC/District One/160 Lots

Resubdivision of Lot 18 of The Ridge Phase One (Proposed)/David K. and Candace M. Curtis/District Four/1 Lot

Resubdivision of Lot 18 of The Ridge Phase One (Final)/David K. and Candace M. Curtis/District Four/1 Lot

Pennington Phase 2 (Final)/Concord Land Development, Inc./District One/40 Lots

Oak Forest Phase 2 (Final)/D.R. Horton, Inc./District Four/50 Lots

Adalynn Acres Phase 2 (Final)/Campbell and Mance Resources, LLC/District Four/31 Lots

39. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, January 20th, 2021 at ten in the morning.