



# AGENDA

## Madison County Commission Meeting

Wednesday, January 20, 2021 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/95603692755?pwd=WU9pVjBMTXdjcW1LWEwrT3hjaVBwQT09>

Meeting ID: 956 0369 2755

Passcode: 011863

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

1. Prayer-Gary Hall, President of the Huntsville Conservative Synagogue
2. Pledge of Allegiance
3. Approval of Minutes of January 6, 2021 Meeting of the Madison County Commission
4. Announcement to Place 1 of the Owens Cross Roads Water and Fire Protection Authority Board for a Six-Year Term beginning March 1, 2021 and Expiring on March 1, 2027 (D-3/General)
5. Approval of Application for License for Taco Mama Clift Farms, LLC for Restaurant Retail On-Premise Liquor Consumption (General)
6. Approval of Application for License for New Market Food Mart for Wine Sales for Off Premise Consumption (General)
7. Approval of Insolvent Report (Tax Collector)
8. Resolution Approving Madison County Transportation Plan Amendment for Fiscal Year 2021 (Engineering)
9. Ratification of Agreement with Publix Super Markets, Inc. regarding Lease for Flint Crossing Market Place in Meridianville (General)
10. Ratification of Agreement with United States Department of the Treasury regarding Emergency Rental Assistance (General)

11. Authorize Chairman to Execute an Agreement with Tolar Construction, LLC regarding New Hope Recreation Center (D-3)
12. Authorize Chairman to Execute an Agreement with The CARE Center regarding 501(c)(3) Assistance (D-3)
13. Authorize Chairman to Execute an Agreement with IVM Solutions, LLC d/b/a Roadside, Inc. regarding Vegetation Management (D-4)
14. Authorize Chairman to Execute an Agreement with Backdraft Opco, LLC d/b/a Emergency Reporting regarding Emergency Response Services (County Fire Dispatch)
15. Authorize Chairman to Execute an Agreement with Environmental Systems Research Institute, Inc. (ESRI) regarding Software Maintenance (Engineering)
16. Authorize Chairman to Execute an Agreement with J.H. Wright & Associates, Inc. regarding SCADA System Improvements at Raintree and Quarter Mountain Water Tanks (Engineering/Water)
17. Authorize Chairman to Execute an Agreement with BAT Traffic Solutions, LLC regarding Traffic Signal Cabinet Installation at Walker Lane/Grimwood Road/Highway 231-431 (Engineering/Public Works)
18. Authorize Chairman to Execute an Agreement with Robinson and Sons Construction Services, Inc. regarding Toney School Road Water Line Replacement (Engineering/Water)
19. Authorize Chairman to Execute Agreements with the Madison County Sheriff and the City of Madison, City of New Hope, Town of Owens Cross Roads, Town of Gurley and Town of Triana, Alabama regarding Inmate Housing (Jail)
20. Authorize Chairman to Execute an Agreement with Exspend, Inc. d/b/a Openshaw Media Group regarding Database Services (Sales Tax)
21. Authorize Chairman to Execute an Agreement with Redstone Fencing, LLC regarding Water Tank Site Fencing (Water)
22. Authorize Chairman to Execute an Agreement with 30 Day Coder, LLC for Website Services (D-6)
23. Approval of Travel Request Form for Dustin Burke from County Fire Communications (County Fire Dispatch)
24. Private Work Report

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

2021-03          Rescue/Pumper Fire Engine for the Moores Mill Volunteer Fire Department

Sourcewell Contract # 060920-KTC--One or More 2021 Kenworth T370 Single Axle Knuckle Boom Loader(s)

Sourcewell Contract # 032119-CAT--One or More New Caterpillar 306 Mini Excavator(s)

Houston-Galveston Area Council (HGAC) Contract # HT06-20--One or More New Western Star 4700SF Truck(s)

Sourcewell Contract # 060920-NAF--One or More 2021 Freightliner M2 106 Knuckleboom Loader with Brush Hawg Truck(s)

26. SUBDIVISION(S):

Mullins Bend 4 (Proposed) / Isbell Development, LLC (Darrin Isbell)/District One/37 Lots

Kambry Grove (Final)/Heritage Land, LLC (Janson Patterson)/District One/35 Lots

Creek Ridge Phase 2/Rivermill Properties, LLC (Bronson Patterson)/District One/37 Lots

The Retreat Phase 2 /Smart Living, LLC (Karl Breland)/District One/78 Lots

27. Budget Adjustments (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, February 3rd, 2021 at ten in the morning.**