



AGENDA

Madison County Commission Meeting

Wednesday, February 3, 2021 10:00am

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

Join Zoom Meeting:

<https://madisoncountyal.zoom.us/j/96978969048?pwd=NmVvMTVCbnN4QStFTFRhTjFsS3ZYZz09>

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

Meeting ID: 969 7896 9048

Passcode: 566555

1. Prayer-Pastor Patrick Penn, The Dwelling Place
2. Pledge of Allegiance
4. Approval of Minutes of January 20, 2021 Meeting of the Madison County Commission
5. Update on the Service Center (D-3)
6. Announcement of Vacancy of Place 1 of the Harvest-Monrovia Water, Sewer and Fire Protection Board for a Six-Year Term beginning March 1, 2021 and Expiring on March 1, 2027 (General)
7. Announcement of Vacancy of Place 2 of the Harvest-Monrovia Water, Sewer and Fire Protection Board beginning Immediately and Expiring on March 1, 2023 (General)
8. Appointment 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 (General)
9. Resolution regarding Vacation of Utility and Drainage Easement in Lee Subdivision for Thomas and Diana Prue (D-3/Engineering)
10. Resolution regarding Safety Improvements at Dug Hill Road pursuant to the Alabama Department of Transportation High Risk Rural Roads Program (Engineering)
11. Ratification of an Agreement with J.M. Wood Auction Company, Inc. regarding Sale of Surplus Equipment (D-4)

12. Authorize Chairman to Execute an Agreement with the Huntsville-Madison County Senior Center regarding Senior Assistance (Chairman)
13. Authorize Chairman to Execute an Agreement with Kids to Love Foundation regarding Assistance for Young Adults in Foster Care, Veterans and Non-Traditional Students (Chairman)
14. Authorize Chairman to Execute an Agreement with MCC Telephony of the South, LLC d/b/a Mediacom regarding Fiber Internet Access (D-1/Information Technology)
15. Authorize Chairman to Execute an Agreement with 30 Day Coder, LLC for Website Services (D-6)
16. Authorize Chairman to Execute an Agreement with Chapman Sisson Architects regarding Courthouse Renovation (General)
17. Authorize Chairman to Execute an Agreement with Huntsville Hospital regarding Inmate Care (Jail)
18. Authorize Chairman to Execute an Agreement with Verta, LLC d/b/a Verta Technologies regarding Installation of Video Equipment at the Service Center (License Department/Information Technology)
19. Authorize Chairman to Execute an Agreement with Lee Company regarding Installation of Equipment (Maintenance)
20. Authorize Chairman to Execute an Agreement with State of Alabama Department of Youth Services regarding Grant for Fiscal Year 2020 -2021 (Neaves-Davis)
21. Authorize Chairman to Execute an Agreement with Rocket City H.R., L.L.C. regarding Human Resources Director (Personnel)
22. Authorize Chairman to Execute an Agreement with Exspend, Inc. d/b/a Openshaw Media Group regarding Database Services (Sales Tax)
23. Authorize Chairman to Execute an Agreement with Huntsville Fence Company regarding Security Fencing (Sheriff)
24. Authorize Chairman to Execute an Agreement with Verta, LLC d/b/a Verta Technologies regarding Installation of Video Equipment at the Service Center (Tax Collector/Information Technology)
25. Authorize Chairman to Execute an Agreement with J.M. Wood Auction Company, Inc. regarding Sale of Surplus Equipment (Water)
26. Authorize Chairman to Execute an Agreement with the Alabama Line Location Center, Inc. d/b/a Alabama 811 regarding Utility Location Notification (811) (Water)
27. Private Work Report

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

2021-01 One or More 2021 Half-Ton 4x4 Crew Cab Truck(s) for Madison County District One

2021-02 One or More 2021 4X4 Crew Cab Pickup Truck(s) for Madison County District One

2021-05 Crushed Stone and Aggregate Base for Various Madison County Departments

2021-07 Plumbing Parts & Supplies for the Madison County Detention Facility

2021-11 One or More 2021 SUV(s) for the Madison County Tax Assessor's Office

Sourcewell Contract # 110719-CNH--One or More New Holland 4WD Cab Tractor(s)

Sourcewell Contract # 052417-AGI--One or More Alamo Machete 2 Boom Mower(s)

29. SUBDIVISION(S):

Pike Place Phase 2 (Proposed)/Breland Homes, LLC (Wes Alford)/District Four/ 12 Lots & 1 Tract

Fox Run Estates Phase 4 (Proposed)/Bonner Land and Cattle Company, LLC (Wayne Bonner)/District One/30 Lots

Cotton Row Phase 1 (Revised Final)/Mt Properties, LLC (Don Miller)/District One/73 Lots & 1 Tract

Parvin Place Phase 2 (Final) / Susan Grisham Parvin (Owner) and Chip Powers Homes, LLC (Chip Powers) / District One / 15 Lots & 1 Tract

Wynwood Subdivision (Final)/Diltina Development Corporation (Mike Friday)/ District One/50 Lot & 3 Tracts

30. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, February 17th, 2021 at ten in the morning.