



AGENDA

Madison County Commission Meeting

Wednesday, March 3, 2021 10:00am

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

Join Zoom Meeting:

<https://madisoncountyal.zoom.us/j/86707832041?pwd=SDI5N25EYm1LNDlrMm5STnlDU3p4UT09>

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

Meeting ID: 867 0783 2041

Passcode: 005358

1. Prayer - Rev. Carlton Byrd, Oakwood University Church
2. Pledge of Allegiance
3. Approval of Minutes of February 3, 2021 Meeting of the Madison County Commission
4. Update on the Service Center
5. Announcement of Vacancy to Place 2 of the Huntsville-Madison County Convention and Visitors Bureau Board for a Term beginning April 19, 2021 and Expiring on April 19, 2025.
6. Announcement of Vacancy to Place 5 of the WellStone, Inc. for a Term beginning April 1, 2021 and Expiring on April 1, 2027 (General)
7. Announcement of Vacancy to Place 6 of the WellStone, Inc. for a Term beginning April 1, 2021 and Expiring on April 1, 2027 (General)
8. Announcement of Vacancy to Place 1 of the Madison County 310 Board for a Term beginning April 1, 2021 and Expiring on April 1, 2027 (General)
9. Announcement of Vacancy to Place 4 of the Madison County 310 Board for a Term beginning April 1, 2021 and Expiring on April 1, 2027 (General)
10. Appointment to 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)

11. Appointment to Place 2 of the Harvest-Monrovia Water, Sewer and Fire Protection Board beginning Immediately and Expiring on March 1, 2023 (General)
12. Application for License for Liquor Sales for Off-Premise Consumption for Aansh 1 Aarna 2, LLC d/b/a CB Package and Tobacco (General)
13. Application for License for Wine Sales for Off-Premise Consumption for JMBL, Inc. d/b/a/ Foodland 464 (General)
14. Acceptance of Deeds regarding Purchase of Property at Homer Nance and Jordan Road (Engineering)
15. Resolution regarding Designation of Madison County Service Center as Courthouse Annex (General)
16. Resolution regarding Purchase of Safety Equipment and Clothing for Employees (General)
17. Resolution Authorizing a Loan for the Moores Mill Volunteer Fire/Rescue Department, Inc. regarding Purchase of Fire Truck (Fire Rescue)
18. Resolution regarding Vacation of Utility and Drainage Easement in Creek Ridge Subdivision for Rivermill Properties, Inc. (D-1/Engineering)
19. Authorize Chairman to Execute an Agreement with South Huntsville Business Association regarding Promotion of South Huntsville Businesses (D-5)
20. Authorize Chairman to Execute an Agreement with Huntsville-Madison County Marina and Port Authority regarding Renovation of Campground Facilities (D-5)
21. Authorize Chairman to Execute an Agreement with Progressive Strategic Planning, LLC regarding Grant Administration for Emergency Rental Assistance Program (D-6)
22. Authorize Chairman to Execute an Agreement with Benevate, Inc. d/b/a Neighborly Software and the City of Huntsville regarding Software Services for Emergency Rental Assistance Program (D-6)
23. Authorize Chairman to Execute an Agreement with The Care Center regarding Emergency Rental Assistance Program (D-6)
24. Authorize Chairman to Execute an Agreement with North Alabama Coalition for the Homeless regarding Emergency Rental Assistance Program (D-6)
25. Authorize Chairman to Execute an Agreement with Legal Services Alabama, Inc. regarding Emergency Rental Assistance Program (D-6)
26. Authorize Chairman to Execute an Agreement with Tyler Technologies regarding Accounts Payable (Finance)
27. Authorize Chairman to Execute an Agreement with Tyler Technologies regarding Community Development Training (Finance)

28. Authorize Chairman to Execute an Agreement with Tyler Technologies regarding Inventory and Work Order Training (Finance)
29. Authorize Chairman to Execute an Agreement with Tyler Technologies regarding Asset and Inventory Control (General)
30. Authorize Chairman to Execute an Agreement with Verta, LLC d/b/a Verta Technologies regarding Service Center Video Equipment (General)
31. Authorize Chairman to Execute an Agreement with Computer Support Systems, Inc. regarding Service Center Network Infrastructure (Information Technology)
32. Authorize Chairman to Execute an Agreement with Service Express, LLC regarding IT Equipment Maintenance (Information Technology)
33. Authorize Chairman to Execute an Agreement with SrinSoft, Inc. regarding Data Migration Analysis (Information Technology)
34. Authorize Chairman to Execute Agreements (2) with WOW! Business regarding Internet Access and Installation of Equipment (Information Technology)
35. Authorize Chairman to Execute an Agreement with The Graceway Group regarding Courthouse Video Equipment (Information Technology)
36. Authorize Chairman to Execute an Agreement with Carrier Corporation regarding Equipment Maintenance (Maintenance)
37. Authorize Chairman to Execute an Agreement with Kronos Incorporated regarding Time Clock (Sheriff)
38. Authorize Chairman to Execute an Agreement with Mark Johnson Construction, LLC regarding Cherry Tree Booster Pump Station (Water)
39. Private Work Reports (2)
40. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2021-04	Key Control Access System for the Madison County Detention Facility
2021-05	Crushed Stone and Aggregate Base for Various Madison County Departments
2021-06	Inmate Uniforms for the Madison County Detention Facility
2021-08	Vending Services for Various Madison County Locations
2021-09	Propane for Various Madison County Locations
2021-10	Electric Motor Repair for the Madison County Water Department
2021-12	One or More 2021 4X4 Supercrew Cab Truck(s)for the Bobo Volunteer Fire Department

- 2021-13 Chain Link Fence for Madison County District Four
- 2021-15 Meter Boxes & Lids for the Madison County Water Department
- 2021-17 Water Materials Category A
- 2021-18 Water Materials Category B
- 2021-19 Water Materials Category C
- 2021-20 Harveseter for District Six
- 2021-21 Caustic Soda for the Madison County Water Department

41. SUBDIVISION(S):

The Estates at Heritage Lakes Phase 1 (Proposed) / Patterson Land, Inc. (Janson Patterson) / District One / 14 Lots

Heritage Lakes Phase 1 (Proposed) / Patterson Land, Inc. (Janson Patterson) / District One / 82 Lots

The Traditions at Heritage Lakes Phase 1 (Proposed) / Patterson Land, Inc. (Janson Patterson) / District One / 50 Lots

SUBDIVISIONS TO BE RATIFIED:

Pine Brook Phase 2 (Proposed)/Jeff Benton Development, Inc. (Daniel Hopkins) /District Four/48 Lots

Briercreek Phase 4 (Proposed) / Two Old Ducks, LLC (Mark Anderson) / District One /87 Lots

Creek Grove Phase 1 (Final) /Campbell & Mance Resources, LLC (Aaron Mance) /District Three / 61 Lots & 1 Tract

42. Budget Adjustments (County Administrator)

43. September and October Expenditures (County Administrator)

Public Comments

Commissioner's Comments

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