



AGENDA

Madison County Commission Meeting

Wednesday, March 17, 2021 10:00am

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

Join Zoom Meeting:

<https://madisoncountyal.zoom.us/j/85178830155?pwd=KzNHUFpWZ00xQVBYYUxnL0d1SUJyQT09>

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

Meeting ID: 851 7883 0155

Passcode: 761634

1. Prayer – Pastor John Tanner-Cove Church
2. Pledge of Allegiance
3. Approval of Minutes of March 3, 2021 Meeting of the Madison County Commission
4. Appointment 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 (General)
5. Appointment to Place 5 of the WellStone, Inc. Board for a Term beginning April 1, 2021 and Expiring on April 1, 2027 (General)
6. Appointment to Place 6 of the WellStone, Inc. Board for a Term beginning April 1, 2021 and Expiring on April 1, 2027 (General)
7. Appointment to Place 1 of the Madison County 310 Board for a Term beginning April 1, 2021 and Expiring on April 1, 2027 (General)
8. Appointment to Place 4 of the Madison County 310 Board for a Term beginning April 1, 2021 and Expiring on April 1, 2027 (General)
9. Public Hearing regarding 2021 Community Development Block Grant – Coronavirus Program (General)
10. Resolution regarding 2021 Community Development Block Grant – Coronavirus Program (General)
11. Resolution regarding Vacation of Utility and Drainage Easement in Enterprise Commercial Park, Phase I, Lots 1 and 2 for Joyful Investments (D-4/Engineering)

12. Resolution Authorizing Chairman to Execute an Agreement with CenterState Bank, N.A. regarding Financing of Certain Capital Improvements (General)
13. Authorize Chairman to Execute an Agreement with All Star Construction regarding Gutter Installation (D-3)
14. Authorize Chairman to Execute an Agreement with Sanctuary Land, LLC regarding Byrd Drive Development (D-3)
15. Authorize Chairman to Execute an Agreement with Mobile Communications America regarding Communications Equipment Maintenance (D-4)
16. Authorize Chairman to Execute an Agreement with Progressive Strategic Planning, LLC regarding Grant Administration for Emergency Rental Assistance Program (D-6)
17. 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)
18. Authorize Chairman to Execute an Agreement with The Care Center regarding Emergency Rental Assistance Program (D-6)
19. Authorize Chairman to Execute an Agreement with North Alabama Coalition for the Homeless regarding Emergency Rental Assistance Program (D-6)
20. Authorize Chairman to Execute an Agreement with Legal Services Alabama, Inc. regarding Emergency Rental Assistance Program (D-6)
21. Authorize Chairman to Execute an Agreement with Tyler Technologies regarding Case Management System (Alternative Sentencing and Release)
22. Authorize Chairman to Execute an Agreement with Rogers Group, Inc. regarding Assignment of Agreement with Reed Contracting Services, Inc. (Engineering)
23. Authorize Chairman to Execute an Agreement with Rogers Group, Inc. f/k/a Reed Contracting Services, Inc. regarding Asphalt Paving (Engineering)
24. Authorize Chairman to Execute Agreement with Alabama Guardrail, Inc. regarding Guardrail Installation and Maintenance (Engineering)
25. Authorize Chairman to Execute Agreement with Whitaker Contracting Corp. regarding Micro-Surfacing Seal Coat (Engineering)
26. Authorize Chairman to Execute an Agreement with Top of Alabama Regional Council of Governments, Area Agency on Aging regarding Alabama Senior Rx Program (General)
27. Authorize Chairman to Execute an Agreement with Alabama Constitution Village Foundation d/b/a Early Works Family of Museums (General)

28. Authorize Chairman to Execute an Agreement with Verta, LLC d/b/a Verta Technologies regarding Installation of (1) Monitors at the Probate Court; (2) Monitors at the Sales Tax Office; (3) Equipment at the Service Center; and (4) Equipment at the Service Center (Information Technology)
29. Authorize Chairman to Execute an Agreement with American Detention Services regarding Installation of Security Barriers (Jail)
30. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2021-22	One or More Half-Ton Four Wheel Drive Pickup Truck(s)
2021-23	Liquid Aluminum Sulfate & Fluoride Acid in Bulk for the Madison County Water Department

Sourcewell Contract # 060920-KTC--One or More 2022 Kenworth T370 Single Axle Knuckle Boom Loader
31. SUBDIVISION(S):

Hazel Meadows Phase 1 (Proposed)/Timberlake Homes and Remodeling, LLC (Janson Burgess)/District One/44 Lots & 1 Tract

The Reserve at Hundley Place Phase 1 (Proposed)/Goodall Homes (Maverick Green)/District One/103 Lots

Colonial Pointe Phase 6 (Final)/Concord Land Company, Inc. (Dan Nash)/District One/District One/56 Lots

Public Comments

Commissioner’s Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, April 14th, 2021 at ten in the morning.