



AGENDA

Madison County Commission Meeting

Wednesday, April 14, 2021 10:00am

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

Join Zoom Meeting:

<https://madisoncountyal.zoom.us/j/84837401345?pwd=NzhmRnJnMDJMY2pGUkdZVm1qMGV4UT09>

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

Meeting ID: 848 3740 1345

Passcode: 145222

1. Prayer-Minister Connie Oakley
2. Pledge of Allegiance
3. Approval of Minutes of March 17, 2021 Meeting of the Madison County Commission
4. Approval of Farmers Market Handbook (General)
5. Announcement of Vacancy to Place 3 of the Madison County Communications District Board for a Term beginning April 30, 2021 and Expiring on April 30, 2025 (General)
6. Announcement of Vacancy to Place 4 of the Madison County Communications District Board for a Term beginning April 30, 2021 and Expiring on April 30, 2025 (General)
7. Announcement of Vacancy to Place 5 of the Madison County Communications District Board for a Term beginning April 30, 2021 and Expiring on April 30, 2025 (General)
8. Acceptance of Deeds regarding Purchase of Property for the Blake Bottom Road Improvement Project (Tracts 83, 84, 85, 91 and 92) (Engineering)
9. Resolution Honoring Hazel Green High School Girls Basketball Team (D-1)
10. Resolution Authorizing Assignment of 2020 Alabama Recycling Fund Grant Award to the Solid Waste Disposal Authority of the City of Huntsville (Chairman)
11. Resolution regarding Vacation of Utility and Drainage Easement in Twin Rivers, Resubdivision of Parcel D for Stor Hazal Twin, LLC (D-1/Engineering)

12. Resolution regarding Vacation of Utility and Drainage Easement in Colonial Pointe, Phase 5, Holt Street, Lot 76 for Concord Land Development, Inc. (D-1/Engineering)
13. Resolution regarding Emergency Rental Assistance Program (D-5)
14. Resolution regarding Proclamation of the Month of April, 2021 as Fair Housing Month (General)
15. Resolution regarding Publication of Responsibilities and Rights concerning Equal Opportunity in Housing (General)
16. Ratification of Agreement with Lee Company regarding HVAC Repairs (Sheriff)
17. Authorize Chairman to Execute an Agreement with Tolar Construction, LLC regarding New Hope Recreation Center (D-3)
18. Authorize Chairman to Execute an Agreement with the United States Department of Agriculture regarding Beaver Control (D-4)
19. Authorize Chairman to Execute an Agreement with Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. regarding Funding for Community Garden Project (D-6)
20. Authorize Chairman to Execute an Agreement with Mullins, LLC regarding Blake Bottom Road Corridor Study (Engineering)
21. Authorize Chairman to Execute an Agreement with Tyler Technologies regarding Accounts Payable (Finance)
22. Authorize Chairman to Execute an Agreement with Kronos Incorporated regarding Support and Maintenance of Time Clocks (General)
23. Authorize Chairman to Execute an Agreement with Lee Builders, Inc. regarding the Service Center (General)
24. Authorize Chairman to Execute an Agreement with SHI International Corp. regarding Network Management and Monitoring Software (Information Technology)
25. Authorize Chairman to Execute an Agreement with Sharp Communications, Inc. d/b/a Mobile Communications America regarding Software Installation for Telecommunications (Information Technology)
26. Authorize Chairman to Execute an Agreement with Verta, LLC d/b/a Verta Technologies regarding Installation of Monitors and Equipment at the Service Center (Information Technology)

27. Authorize Chairman to Execute an Agreement with WOW! Business regarding Fiber Upgrade of Internet Connection Services (Information Technology/Sanitation)
28. Authorize Chairman to Execute an Agreement with Pruitts Plumbing, LLC regarding Campground Septic Tank Installation (Sharon Johnston Park)
29. Authorize Chairman to Execute an Agreement with UWS, Inc. regarding Meter Changeout Program (Water)
30. Private Work Report
31. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2021-29	One or More 2020 or Newer Four-Wheel Drive Dump Body Truck(s)
2021-31	Printing and Mailing of Tax Notices for the Madison County Tax Collector's Office
32. SUBDIVISION(S):

Forest Brook (Proposed) / Daniel Sisk, Chip Powers, Rocky Childers (Owners) / District One / 34 Lots & 2 Tracts

Carroll Green (Proposed) / SR Land, LLC (Ryan Twiss) / District Four / 41 Lots & 2 Tracts

Brierfield Phase 4 (Proposed) / Madison Land Resources, Inc. (Charlie Murphy) / District One / 52 Lots

Riverwood Cove (Proposed) / Diltina Development Corporation (Mike Friday) / District One / 49 Lots

Lynn Meadows Phase 2 (Proposed) / Campbell & Mance Resources, LLC (Aaron Mance) / District One / 68 Lots

RATIFIED:

Ryland Farms Phase 1(Proposed) / Salty Bottom, LLC (Darrin Isbell) / District Three / 69 Lots

Clearview Phase 2 (Proposed) / Salty Bottom, LLC (Darrin Isbell) / District One / 88 Lots & 2 Tracts

Brier Fork Crossing Resubdivision of Phase 1 (Proposed) / Marathon Land Company, LLC (Jerry McCarley) / District One / 23 Lots

Ivy Hills Phase 4 (Final) / Campbell & Mance Resource, LLC (Aaron Mance) / District Four / 30 Lots & 1 Tract

The Harvest at Clift Farms (Final) / Alford Properties I, LLC (Wes Alford) / District Four / 42 Lots

Pike Place Phase 2 (Final) / Breland Homes, LLC (Karl Breland) / District Four / 12 Lots

33. Budget Adjustments (County Administrator)

34. November, December, January, & February Expenditures (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, April 28th, 2021 at ten in the morning.