



AGENDA

Madison County Commission Meeting

Wednesday, April 28, 2021 10:00am

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

Join Zoom Meeting:

<https://madisoncountyal.zoom.us/j/86579961978?pwd=RTB6OTJvWXNRMmpncG1Eb3hQbXQ5UT09>

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

Meeting ID: 865 7996 1978

Passcode: 604956

1. Prayer-Pastor David Browder, The Church of God of Prophecy
2. Pledge of Allegiance
3. Approval of Minutes of April 14, 2021 Meeting of the Madison County Commission
4. Announcement of Vacancy of Place 4 of the Huntsville-Madison County Emergency Management Agency Board for a Term beginning July 1, 2021 and Expiring on July 1, 2026 (General)
5. Appointment to Place 5 of the Madison County Communications District Board for a Term beginning April 30, 2021 and Expiring on April 30, 2025 (General)
6. Acceptance of Deed regarding Purchase of Property for Steger Road Improvements (Engineering)
7. Approval of Permit to Integra Water Madison County, LLC regarding Shellborne Park Forcemain Construction (D-1/Water)
8. Resolution regarding Older Americans Month (General)
9. Authorize Chairman to Execute an Agreement with Friends of Sharon Johnston, Inc. regarding Funding for Cultural, Educational and Recreational Activities (D-3/Sharon Johnston Park)
10. Authorize Chairman to Execute an Agreement with GTEC, LLC regarding Drainage Study for Gurley Recreation Center (D-3)
11. Authorize Chairman to Execute an Agreement with TerraXplorations, Inc. regarding Cultural Resource Assessment for High-Risk Rural Road Program (Engineering)

12. Authorize Chairman to Execute an Agreement with Volkert, Inc. regarding Turn Lanes and Traffic Signals on SR-53 at the Intersections of Harvest Road, McKee Road, and Old Railroad Bed Road (Engineering)
13. Authorize Chairman to Execute an Agreement with WSD Digital, LLC d/b/a ReFrame Solutions regarding Emergency Rental Assistance Program (General)
14. Authorize Chairman to Execute an Agreement with BellSouth Telecommunications, LLC d/b/a AT&T Alabama regarding U-Verse Video Services (General)
15. Authorize Chairman to Execute an Agreement with WOW! Business regarding Fiber Optic ELAN Connection at Cook Avenue (Information Technology)
16. Authorize Chairman to Execute an Agreement with PeopleTec, Inc. regarding Cyber Forensics and Assessments (Information Technology)
17. Authorize Chairman to Execute an Agreement with Keefe Commissary Network, L.L.C. regarding Inmate Commissary and Banking Services (Jail)
18. Authorize Chairman to Execute an Agreement with Level 3 Communications, LLC regarding Installation of Equipment within the Right-of-Way of Certain Public Highways (Public Works)
19. Travel Request for Briana Fortier (County Fire)
20. Travel Request for Patty Hanson (Probate)
21. Private Work Report
22. SUBDIVISION(S):
 - Ivy Hills Phase 5 (Proposed)/Campbell & Mance Resources, LLC (Aaron Mance)/District Four/56 Lots & 1 Tract
 - Bermuda Lakes Phase 4 (Proposed) / Blue Lake Estates Development, LLC (David Null)/District One/89 Lots
 - Riverton Preserve Phase 2 (Proposed)/SR Land, LLC (Ryan Twiss)/District One/26 Lots
 - Pikes Ridge Phase 1 (Final)/Heritage Land, LLC (Janson Patterson)/District One/61 Lots & 1 Tract
 - Ridgewood Meadows Phase 3 (Final)/DR Horton (Calvin A. Cowan)/District One/36 Lots
 - Allen Acres Phase 2 (Final)/Campbell & Mance Resources, LLC (Aaron Mance)/District Four/47 Lots

23. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, May 12th, 2021 at ten in the morning.