



AGENDA

Madison County Commission Meeting

Wednesday, May 12, 2021 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Retired Pastor Kenny Mitchell, Covenant of Peace Church
2. Pledge of Allegiance
3. Approval of Minutes of April 28, 2021 Meeting of the Madison County Commission
4. Announcement of Vacancy to Place 2 of the Huntsville-Madison County Marina and Port Authority Board for a Term beginning July 1, 2021 and Expiring on July 1, 2026 (General)
5. Announcement of Vacancy of County Appointee of the Huntsville-Madison County Public Library Board for a Term beginning June 14, 2021 and Expiring on June 14, 2025 (General)
6. Announcement of Vacancy to Group 1, Position 2 of the Community Action Partnership-Huntsville/Madison & Limestone Counties, Inc. Board for a Term beginning June 15, 2021 and Expiring on June 15, 2024 (General)
7. Announcement of Vacancy to Group 1, Position 3 of the Community Action Partnership-Huntsville/Madison & Limestone Counties, Inc. Board for a Term beginning June 15, 2021 and Expiring on June 15, 2024 (General)
8. Acceptance of Deeds regarding Purchase of Property for the Blake Bottom Road Improvement Project (Tracts 86 and 93) (Engineering)
9. Approval of Off-Premises Liquor License for Shree Varahi, Inc. d/b/a Toney Discount Foods Mart (General)
10. Resolution Recognizing the Month of May as Building Safety Month (General)
11. Resolution Authorizing Chairman to Execute an Agreement with the State of Alabama Department of Transportation regarding Signalization Improvements (Engineering)
12. Resolution regarding Vacation of Utility and Drainage Easement in Lawler Estates, Lots 2 and 3, Windwood Drive for Cody Robert Gothart (Engineering)

13. Authorize Chairman to Execute an Agreement with MCC Telephony of the South, LLC regarding Internet Connection at the New Sharon Senior Center (D-1/Information Technology)
14. Authorize Chairman to Execute an Agreement with Nextran Corporation d/b/a Nextran Truck Centers regarding Purchase of Truck (D-3)
15. Authorize Chairman to Execute an Agreement with Russell Welding Co. regarding Installation of a Diving Board Ladder-Platform at the Gurley Recreation Center (D-3)
16. Authorize Chairman to Execute an Agreement with 1st Turf Elite, LLC regarding Turf Management for Parks (D-4)
17. Authorize Chairman to Execute an Agreement with LaFontaine Delgado Consulting regarding Language Translation Services (D-6)
18. Authorize Chairman to Execute an Agreement with Smith Engineering Co., Inc. regarding Drainage Study of the Love Ditch Drainage Basin (Engineering)
19. Authorize Chairman to Execute an Agreement with the Madison County Circuit Clerk, the Madison County Probate Judge, and the Huntsville-Madison County Public Library regarding Madison County Records Storage (General)
20. Authorize Chairman to Execute an Agreement with Industrial Boiler & Mechanical Company, Inc. regarding Maintenance and Inspection of Boilers at the Courthouse (Maintenance)
21. Authorize Chairman to Execute an Agreement with Lee Company regarding Installation of Upgrades to the Building Automation System (Maintenance)
22. Authorize Chairman to Execute an Agreement with Butcher Drafting Service, LLC regarding Pavilion Design at Sharon Johnston Park (Sharon Johnston Park)
23. Authorize Chairman to Execute an Agreement with Driven Security, LLC regarding Security System for Madison County Sheriff (Sheriff)
24. Authorize Chairman to Execute an Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers for Buckhorn Middle School, Hazel Green High School, Monrovia Middle School, Sparkman Middle School and Harvest Elementary School (Sheriff)
25. Authorize Chairman to Execute an Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers for Madison County High School, Buckhorn High School, New Hope High School, Madison Cross Roads Elementary School, Riverton Elementary School, Moores Mill Intermediate School, Meridianville Middle School, Endeavor Elementary School, Sparkman High School and Sparkman Ninth Grade (Sheriff)
26. Authorize Chairman to Execute an Agreement with the Madison County Sheriff and the Madison County Board of Education regarding Part-Time School

Resource Officers for Central School, Riverton Intermediate School and Hazel Green Elementary School (Sheriff)

27. Authorize Chairman to Execute an Agreement with the Madison County Sheriff and the Madison County Board of Education regarding Crossing Guards for Sparkman High School, Riverton Elementary School, Mt. Caramel Elementary School, Monrovia Elementary School, and Monrovia Middle School (Sheriff)
28. Authorize Chairman to Execute Agreement with Mobile Communications America regarding Radio Maintenance for Volunteer Fire Departments (General)
29. Authorize Chairman to Execute an Agreement with Goodwyn, Mills and Cawood regarding Engineering Services for Potable Water Distribution System and Treatment Infrastructure (Water)
30. Authorize Chairman to Execute an Application for Funding under the American Rescue Act of 2021 (General)
31. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2021-33 Service Tubing for the Madison County Water Department
32. SUBDIVISION(S):

The Orchard at Clift Farms (Final)/Alford Properties, LLC (Wes Alford)/District Four/43 Lots

Townsend Commercial (Proposed)/Isbell Development, LLC (Darrin Isbell)/District One/6 Tracts

Townsend Commercial (Final) / Isbell Development, LLC (Darrin Isbell)/District One/6 Tracts

Townsend Farms (Final)/Isbell Development, LLC (Darrin Isbell)/District One/106 Lots & 1 Tract

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, May 26th, 2021 at ten in the morning.