



AGENDA

Madison County Commission Meeting

Wednesday, May 26, 2021 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Approval of Minutes of May 12, 2021 Meeting of the Madison County Commission
4. Appointment 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)
5. Appointment to the Huntsville-Madison County Public Library Board for a Term beginning June 14, 2021 and Expiring on June 14, 2025 (General)
6. Acceptance of Utility and Drainage Easement from William D. Clark, and Wife, Martha A. Clark (D-3)
7. Public Hearing regarding Private Work (General)
8. Resolution regarding Private Work (General)
9. Resolution regarding Vacation of Utility and Drainage Easement in Sunrise Valley, Phase II for Joshua J. Walker and Frances O. Walker (D-3/Engineering)
10. Resolution Authorizing Chairman to Execute an Application for Funding under the 2021 Community Oriented Policing Services (COPS) Hiring Program (Sheriff)
11. Authorize Chairman to Execute an Application for Funding under the American Rescue Act of 2021 (General)
12. Authorize Chairman to Execute an Application for Funding under the Fixing America's Surface Transportation Act, Transportation Alternatives Program(D-6)
13. Authorize Chairman to Execute an Agreement with Town of Gurley regarding Funding for Recreation Facilities (D-3)
14. Authorize Chairman to Execute an Agreement with Croy Engineering, LLC regarding Wall-Triana Highway and McKee Road Improvement Project (D-4/Engineering)

15. Authorize Chairman to Execute an Agreement with Rogers Group, Inc. regarding Jordan Road and Homer Nance Road Improvement Project (Engineering)
16. Authorize Chairman to Execute an Agreement with Dunn Right Concrete regarding Bridge Rail Repair at Hobbs Island Bridge (Engineering)
17. Authorize Chairman to Execute an Agreement with CDG Engineers & Associates, Inc. regarding Corridor Study for Slaughter Road Improvement Project (Engineering)
18. Authorize Chairman to Execute an Agreement with Verta, LLC regarding Kiosk System at the Madison Satellite Office (D-2/Information Technology)
19. Authorize Chairman to Execute an Agreement with Verta, LLC regarding Audio Visual Equipment Installation (Information Technology)
20. Authorize Chairman to Execute an Agreement with Zoom Video Communications, Inc. regarding Protected Health Information (Information Technology)
21. Authorize Chairman to Execute an Agreement with WOW! Business regarding Web Connection at 705 Wheeler Avenue (Information Technology)
22. Authorize Chairman to Execute an Agreement with WOW! Business regarding Communication Services at 705 Wheeler Avenue (Information Technology)
23. Authorize Chairman to Execute an Agreement with SHI International Corp. regarding Implementation of End-User Password Management System (Information Technology)
24. Authorize Chairman to Execute an Agreement with DataWorks Plus, LLC regarding Fingerprint Equipment Maintenance (Jail)
25. Authorize Chairman to Execute an Agreement with Croft & Associates, P.C. regarding Probate Court Storage Facility (Probate)
26. Authorize Chairman to Execute an Agreement with TransUnion Risk and Alternative Data Solutions, Inc. regarding Information Services (Sheriff)
27. Authorize Chairman to Execute an Agreement with Mobile Communications America regarding Communications Equipment Maintenance (Sheriff)
28. Authorize Chairman to Execute an Agreement with Kimble's Commissary Services, a wholly owned division of Kimble's Foods By Design, Inc. regarding Commissary Services (Sheriff)
29. Authorize Chairman to Execute an Agreement with the Madison County Tax Assessor and the City of Huntsville d/b/a Huntsville Utilities regarding Digital Mapping (Tax Assessor)

30. Travel Request for Corey Gaught (Tax Assessor)
31. Travel Request for Angie Crook (Tax Assessor)
32. Private Work Report
33. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2021-30 District Five Southside Park Concrete Pad
 - 2021-34 Mowing Trimming & General Lawn Maintenance for Various Madison County Locations
 - 2021-36 Solid Waste (Dumpster) Services for Various Madison County Locations
 - 2021-37 Miscellaneous Hardware for Various Madison County Departments
34. SUBDIVISION(S):
 - A Resubdivision of Lot 1 Monrovia Acres (Proposed) / Bell Mina Land Company, LLC (Roy McCrary) / District Four / 7 Lots
 - A Resubdivision of Lot 1 Monrovia Acres (Final) / Bell Mina Land Company, LLC (Roy McCrary) / District Four / 7 Lots
 - Cottages at Moores Mill (Final) / Doublehead Properties, LLC (Wade Gilchrist) / District One / 37 Lots & 2 Tracts
 - Riverton Preserve (Final) / SR Land, LLC (Ryan Twiss) / District One / 33 Lots & 1 Tracts
 - Fox Run Estates Phase 3 (Final) / Bonner Land and Cattle company, LLC (Wayne Bonner) / District One / 29 Lots & 1 Tract
35. Budget Adjustments (County Administrator)
36. March Expenditures (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, June 9th, 2021 at ten in the morning.