



AGENDA

Madison County Commission Meeting

Wednesday, June 9, 2021, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor David Browder, Church of God of Prophecy
2. Pledge of Allegiance
3. Announcement of 2021 “Back-to-School” Sales Tax Holiday – July 16-18, 2021 (General)
4. Approval of Minutes of May 26, 2021, Meeting of the Madison County Commission
5. Appointment 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)
6. Resolution regarding Vacation of Utility and Drainage Easement in Lawler Estates at Windwood Drive for Cody Robert Gothart (Engineering)
7. Resolution regarding Revision to Purchasing Manual (Purchasing)
8. Authorize Chairman to Execute Community Development Block Grant – Cares Act (CDBG-CV) Program Agreement and Related Documents (Chairman)
9. Authorize Chairman to Execute Top of Alabama Regional Council of Governments Community Development Block Grant – Cares Act (CDBG-CV) Program Administration Agreement (Chairman)
10. Authorize Chairman to Execute Agreement with National Children’s Advocacy Center regarding Funding Support (Chairman)
11. Authorize Chairman to Execute Agreement with Coach’s Contractors regarding Gym Floor Cleaning at the Monrovia Community Center and Madison Cross Roads Community Center (D-4)
12. Authorize Chairman to Submit Application regarding the 2021 Transportation Alternatives Program Funding to The Huntsville Area Metropolitan Planning Organization (D-6)
13. Ratification of Agreement with Monarch Broadcast regarding Communication Services (D-6)

14. Authorize Chairman to Execute Agreement with Orange Web Graphic Design, LLC regarding Website and Brochure Design for Harrison Center (D-6)
15. Authorize Chairman to Execute Agreement with Vision Excellence Company regarding Teambuilding and Strategic Development (D-6)
16. Authorize Chairman to Execute Agreement with Shoals Electric Company, Inc. regarding Installation of Traffic Signals at Steger Road and U.S. Highway 231/431 (Engineering)
17. Authorize Chairman to Execute Agreement with Sweet Grown Alabama regarding Licensing (General)
18. Authorize Chairman to Execute Agreement with Verta, LLC d/b/a Verta Technologies regarding Maintenance Support for Audio Visual Equipment (Information Technology)
19. Authorize Chairman to Execute Agreement with Keefe Commissary Network, L.L.C. regarding Inmate Commissary and Inmate Trust Account Services (Jail)
20. Authorize Chairman to Execute Agreement with Pavement Restorations, Inc. regarding Asphalt Repairs (Public Works)
21. Authorize Chairman to Execute Agreement with Verizon Connect NWF, Inc. regarding Purchase of Equipment (Waste Control)
22. Authorize Chairman to Execute Agreement with Engineers of the South, LLC regarding Upgrade to the SCADA System at the Mountain Fork Water Treatment Plant (Water)
23. Authorize Chairman to Execute Agreement with McCord Construction, Inc. regarding Water Meter Installation (Water)
24. Authorize Chairman to Execute Agreement with McCord Construction, Inc. regarding Bobo Section Road Water Line Replacement (Water)
25. Authorize Chairman to Execute Agreement with McCord Construction, Inc. regarding Horizontal and Directional Boring (Water)
26. Private Work Report
27. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
2021-38 One or More Standard Dump Body for Dump Truck

28. SUBDIVISION(S):

Culley Crossing Phase 2 (Proposed) / Campbell & Mance Resources, LLC (Aaron Mance) / District Four / 27 Lots

A Resubdivision of Lot 6 of Meadow Downs (Proposed) / Community Investments, Inc. (Chuck Sisco) / District One / 2 Lots

A Resubdivision of Lot 6 of Meadow Downs (Final) / Community Investments, Inc. (Chuck Sisco) / District One / 2 Lots

The Oak Fields (Proposed) / Two Oaks Building Company, LLC (Alan Glover) / District Three / 9 Lots

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Chase Cove (Proposed) / Madison Residential Developers, Inc. (Brian Harris) / District One / 39 Lots

Walker Hills Phase 6 (Proposed) / Campbell & Mance Resources, LLC (Aaron Mance) / District One / 61 Lots & 1 Tract

29. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, June 23rd, 2021, at ten in the morning.