

NOTICE OF SPECIAL MEETING

Pursuant to Code of Alabama, § 11-3-8 (1975), a special meeting of the Madison County Commission has been scheduled for July 13, 2021, at 9:00 a.m., at the Madison County Commission Board Room, 7th Floor, Madison County Courthouse (the "Special Meeting"). The Agenda for the Special Meeting is as follows:

1. Prayer;
2. Pledge of Allegiance;
3. Approval of Minutes of June 23, 2021 Meeting of the Madison County Commission;
4. Appointment to Group I, Place 2 of the Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. Board;
5. Appointment to Place 4 of the Madison County Board of Human Resources for a Term Beginning August 1, 2021 and Expiring on August 1, 2027 (General);
6. Appointment to Place 7 of the Madison County Board of Human Resources for a Term Beginning August 1, 2021 and Expiring on August 1, 2027 (General);
7. Acceptance of Deeds from Churchill Properties, L.L.C. regarding Keel Mountain Road Improvements (Engineering);
8. Resolution Authorizing Chairman to Submit Application to the Alabama Department of Environmental Management regarding Incinerator Permit for District 1 Landfill (Engineering)
9. Approval of Permit to HICO Utility Company, LLC regarding Jimmy Fisk Road Crossing (Water);
10. Approval of Permit to HICO Utility Company, LLC regarding Joe Quick Road Crossing (Water);
11. Authorize Chairman to Execute Agreement with the Alabama Department of Corrections regarding Inmate Labor (D-6);
12. Authorize Chairman to Execute Agreement with Kelley Blevins regarding Instructional Classes (D-6);
13. Authorize Chairman to Execute Agreement with Kristin Mumper regarding Instructional Classes (D-6);
14. Authorize Chairman to Execute Agreement with WOW! Business regarding Fiber Network Connection (D-6/Information Technology);
15. Authorize Chairman to Execute Agreement with Tyler Technologies regarding Software and Related Services (Finance);

16. Authorize Chairman to Execute Agreement with NCIC Inmate Communications regarding Telecommunications Equipment (Jail);
17. Authorize Chairman to Execute Agreement with Computer Support Systems, Incorporated regarding Fiber Optic Cable Installation (Information Technology);
18. Authorize Chairman to Execute Agreement with the Health Care Authority of the City of Huntsville d/b/a Huntsville Hospital regarding Medical Services (Neaves-Davis);
19. Authorize Chairman to Execute Agreement with Xerox Corporation regarding Purchase of Printers (Probate);
20. Authorize Chairman to Execute Agreement with Beehive Industries, LLC regarding Implementation of Inventory, Asset Management and Work Order System (Water);
21. Private Work Report;
22. Bid Recommendations: Ratify, table, cancel or reject:
 - 2021-48 Liquid Gas Chlorine and Hydrofluosilicic Acid (23%) for the Water Department
 - GSA Contract# 47QMCA20D000C--One or More 2021 Air Burner Model S330 Refractory Lined FireBox w/ Four-cylinder Turbo Diesel Engine
 - ACCA Heavy Equipment Contract--One or More Volvo EC160E Hydraulic Track Mounted Excavator
23. Subdivision(s) for Ratification:
 - Abbington Phase 1 (Proposed) / Westside 53, LLC (Dan Nash) / District four / 197 Lots
 - Parkside Phase 2 (Proposed) Rivermill Properties, Inc. (Bronson Patterson) / District One / 59 Lots
 - Parkside Phase 5 (Proposed) Rivermill Properties, Inc. (Bronson Patterson)/ District One/52 Lots
 - Hazel Meadows Phase 2 (Proposed)/Timberlake Homes & Remodeling, LLC/ District One/30 Lots
 - Clift Farms Phase 2C (Proposed) Clift Home Place, LLC (Wes Alford)/District Four/2 Tracts
 - Clift Farms Phase 2C (Final) Clift Home Place, LLC (Wes Alford)/District Four/2 Tracts
 - Audreys Meadow Resubdivision of Lots 4 & 5 (Proposed)/Turfgrass of Tennessee, LLC (Mark Clinard)/District Four/6 Lots

Audreys Meadow Resubdivision of Lots 4 & 5 (Final)/Turfgrass of Tennessee, LLC (Mark Clinard)/District Four/6 Lots

Fox Run Estates Phase 4 (Final)/BWM Land, LLC (Wayne Bonner)/District One/30 Lots

Home Place at Clift Farms Phase 3 (Final)/Breland Homes, LLC (Wes Alford)/ District Four/110 Lots

Walkers Hill 5 (Final)/Campbell & Mance Resources, LLC (Aaron Mance)/ District One/42 Lots;

24. Budget Adjustments (County Administrator);

25. April and May Expenditures (County Administrator);

Public Comments; and

Commissioner's Comments