



AGENDA

Madison County Commission Meeting

Wednesday, August 4, 2021, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Reverend Andrew Pillezi, Chaplain Oakwood University
2. Pledge of Allegiance
3. Approval of Minutes of July 13, 2021 Special Meeting of the Madison County Commission
4. Acceptance of Deeds for the Blake Bottom Road Improvement Project (Tracts 23, 24, 25, 45, 57 and 66) (Engineering)
5. Acceptance of Temporary Construction Easement Deed for Highway 53 and Jeff Road Improvement Project (Tract 3) (Engineering)
6. Resolution Honoring Danny Kendall Johnson and Danny Kendall Johnson Foundation (D-4)
7. Resolution Authorizing Speed Limit for Shady Trail (D-1/Engineering)
8. Resolution regarding the Madison County Emergency Rental Assistance Program (General)
9. Resolution Authorizing 2022 Renewal of UnitedHealthcare Group Medicare Advantage PPO Plan (Human Resources)
10. Ratification of Agreement with Sain Associates, Inc. regarding Surveying Services for Steger Road Improvements (D-1/Public Works)
11. Authorize Chairman to Execute Agreement with Free 2 Teach Foundation (Chairman)
12. Authorize Chairman to Execute Agreement with the Tennessee Valley Authority regarding Recreation Maintenance and Enhancement at the Turkey Springs Boat Ramp (D-3)
13. Authorize Chairman to Execute Agreement with Bostick Landscape Architects, LLC regarding Irrigation Design for Wall Triana Soccer Field (D-4)
14. Authorize Chairman to Execute Agreement with Huntsville Community Drumline, Inc. regarding Instructional Classes at Harrison Center (D-6)

15. Authorize Chairman to Execute Agreement with Rogers Group, Inc. regarding McMullen Road Resurfacing (Engineering)
16. Authorize Chairman to Execute Agreement with Alabama Department of Environmental Management regarding 2021 Alabama Recycling Fund Grant (General)
17. Authorize Chairman to Execute Agreement with the Alabama Department of Examiners of Public Accounts regarding Fiscal Year 2020 Audit (General)
18. Authorize Chairman to Execute Agreement with the North Alabama Cooperative Purchasing Association (General)
19. Authorize Chairman to Execute Agreement with SHI International Corp. regarding Backup and Replication Solution (Information Technology)
20. Authorize Chairman to Execute Agreement with WOW! Business regarding Ethernet Connection for District 2 Office (Information Technology)
21. Authorize Chairman to Execute Agreement with WOW! Business regarding Ethernet Connection and Installation for District 4 Office (Information Technology)
22. Authorize Chairman to Execute Agreement with WOW! Business regarding Ethernet Connection and Internet Access at the Courthouse (Information Technology)
23. Authorize Chairman to Execute Agreement with WOW! Business regarding Internet Connection for Service and Application Testing (Information Technology)
24. Authorize Chairman to Execute Agreement with Computer Support Systems, Incorporated regarding Telecommunication Equipment Installation (Information Technology)
25. Authorize Chairman to Execute Agreement with Qualls Engineering, Inc. regarding Pavilion at Sharon Johnston Park (Maintenance/Sharon Johnston Park)
26. Authorize Chairman to Execute Agreement with Carrier Corporation regarding HVAC Maintenance Services at the Service Center (Maintenance)
27. Authorize Chairman to Execute Agreement with Delta Computer Systems, Inc. regarding Computer Software Support (Probate)
28. Authorize Chairman to Execute Agreement with ProPay, Inc. and Wells Fargo Bank, N.A. regarding Credit Card Processing (Probate)
29. Authorize Chairman to Execute Agreement with Chapman Sisson Architects regarding Training Center Improvements (Sheriff)
30. Authorize Chairman to Execute Agreement with CoStar Realty Information, Inc. regarding Commercial Appraiser Valuation Services (Tax Assessor)

31. Authorize Chairman to Execute Agreements with LexisNexis Risk Solutions FL, Inc. regarding Subscription Services (Tax Assessor)
32. Travel Request for Kevin Jones (County Administrator)
33. Travel Request for William Page (Tax Collector)
34. Travel Request for Kristin Gann (Water)
35. Travel Request for LaWanda West (Water)
36. Travel Request for Tim Walker (Water)
37. Private Work Report

38. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2021-60 One or More 2021 or Newer Half-Ton PickUp Truck(s) for
Madison County District One

Sourcewell Contract# 091219-THC--One or More 2022 Freightliner M2-112, Heil
DP Python 28YD

Sourcewell Contract# 091219-THC--One or More 2022 Freightliner M2-112, Heil
DP5000 25CY Rear Loader

Sourcewell Contract# 032119-KOM--One or More Komatsu PC238USLC-11
Excavator(s) w/ Hydraulic Thumb and 48" Bucket

39. SUBDIVISION(S):

Durham Farms Phase 2 (Proposed) / Lowe Wigginton Investments, LLC (Wade
Gilchrist) / District Four / 52 Lots

Meridia Phase 2 / (Proposed) / Doublehead Properties, LLC (Wade Gilchrist) /
District One / 30 Lots & 1 Tract

Highlands Trail (Proposed) / Breland Homes, LLC (Wes Alford) / District Four /
193 Lots

Oak Forest Phase 3 (Proposed) / D.R. Horton (Drew Bolton) / District Four / 65
Lots & 1 Tract

Flint Meadows Phase 1, Part 2 (Proposed) / DH Riverton, LLC (Mickey Donehue)
/ District One / 1 Lot & 1 Tract

Flint Meadows Phase 1, Part 2 (Final) / DH Riverton, LLC (Mickey Donehue) /
District One / 1 Lot & 1 Tract

Harvest Center Phase 3 (Final) / Redstone Federal Credit Union (Jeff Cook) /
District Four / 2 Lots

SUBDIVISION(S) FOR RATIFICATION:

Townsend Phase 2 (Proposed)/Salty Bottom, LLC (Darrin Isbell)/District One/
50 Lots

Forest Glenn Subdivision (Proposed)/Grantland Lowe & R. Carlton O'Neal
(Owners)/District One/67 Lots & 1 Tract

Kendall Trails Phase 2 (Proposed)/Campbell & Mance Resources, LLC (Aaron
Mance /District Four/51 Lots & 1 Tract

Bermuda Lake Phase 3 (Final)/Blue Lakes Development, LLC (David Null)/
District One/20 Lots & 1 Tract

Whitaker Landing Phase 1 (Final)/SMB Land, LLC (Wes Alford)/District One/66
Lots & 1 Tract

Clift Farms Phase 7 (Final)/Clift Home Place, LLC (Wes Alford)/District Four/8
Tracts

40. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

**The next regularly scheduled meeting of the Madison County Commission will be
Wednesday, August 18th, 2021, at ten in the morning.**