



AGENDA

Madison County Commission Meeting

Wednesday, August 18, 2021, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Ben Bailey, Plainview Church of Christ
2. Pledge of Allegiance
3. Approval of Minutes of August 4, 2021 Meeting of the Madison County Commission
4. Presentation of Alabama Recycling Fund Grant Award by Blake Schmidt on Behalf of Alabama Department of Environmental Management (General)
5. Acceptance of Deeds for the Blake Bottom Road Improvement Project (Tracts 36, 73 and 89) (Engineering)
6. Resolution regarding the Madison County Transportation Plan for Fiscal Year 2021 – 2022 (Engineering)
7. Resolution regarding Vacation of Utility and Drainage Easement at Keel Mountain Estates Phase 2 for Joseph Richard Yesovitch and Tammy Sue Yesovitch (D-3/Engineering)
8. Resolution regarding Vacation of Utility and Drainage Easement at Harvest Square Subdivision for Harvest Square, L.L.C. (D-4/Engineering)
9. Authorize Chairman to Execute Applications regarding Administrative Office of Courts 2022 Grants for Adult Drug Court, Mental Health Court and Veterans Court (General)
10. Authorize Chairman to Execute Agreement with Gary A. Bentley and Martha J. Bentley regarding Lease (D-1)
11. Authorize Chairman to Execute Agreement with Guy Tucker d/b/a Tucker Metal Building regarding Construction of Metal Building (D-3)
12. Authorize Chairman to Execute Agreement with Jon Howell regarding Instructional Classes at the Harrison Center (D-6)

13. Authorize Chairman to Execute Agreement with GoRescue Brands, Inc. d/b/a Trio Safety regarding CPR Training for the Harrison Center Staff (D-6)
14. Authorize Chairman to Execute Agreement with Huntsville Emergency Medical Services, Inc. regarding Medical Director Assistance (County Fire)
15. Authorize Chairman to Execute Agreement with Guardian-Ipco, Inc. regarding Water Treatment Services for HVAC Systems (Maintenance)
16. Authorize Chairman to Execute Agreement with Computer Support Systems, Inc. regarding Equipment Installation (Probate)
17. Authorize Chairman to Execute Agreement with Osco, Inc. regarding Office Design Services (Probate)
18. Authorize Chairman to Execute Agreement with Osco, Inc. (National) regarding Office Furniture (Probate)
19. Authorize Chairman to Execute Agreement with Osco, Inc. (Steelcase) regarding Office Furniture (Probate)
20. Authorize Chairman to Execute Agreement with J.C. Cheek Contractors, Inc. regarding Roadway Striping (Public Works)
21. Authorize Chairman to Execute Agreement with Chapman Sisson Architects, Inc. regarding Training Center Improvements (Sheriff)
22. Authorize Chairman to Execute Agreement with Mister Chlorinator Company, Inc. regarding Maintenance and Repairs for the Chlorination System at Madison County Groundwater Wells (Water)
23. Authorize Chairman to Execute Agreement with Chapman Sisson Architects, Inc. regarding Water Department Remodel (Water)
24. Authorize Chairman to Execute Agreement with Pro Turf Landscape Management, L.L.C. regarding Landscaping Services (Water/Public Works)
25. Travel Request for Evelyn Denise Houston (Tax Assessor)
26. Private Work Report
27. Discussion regarding Fiscal Year 2021 – 2022 Budget (Finance)

28. SUBDIVISION(S):

Townsend Farms 2 (Final)/Salty Bottom, LLC (Darrin Isbell)/District One/50 Lots

Townsend Commercial (Final)/Isbell Development, LLC (Darrin Isbell)/District One/12 Tracts

Mullins Bend Phase 4 (Final)/Isbell Development, LLC (Darrin Isbell)/District One/37 Lots

29. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, September 1st, 2021, at ten in the morning.