



AGENDA

Madison County Commission Meeting

Wednesday, September 1, 2021, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Benny Berry, Bevil's Baptist Church
2. Pledge of Allegiance
3. Approval of Minutes of August 18, 2021, Meeting of the Madison County Commission
4. Approval of Bank Depository Report (Tax Collector)
5. Acceptance of Deed for Highway 53 and Jeff Road Improvement Project (Tract 4)
6. Acceptance of Deed for the Blake Bottom Road Improvement Project (Tract 32)
7. Resolution regarding Vacation of Utility and Drainage Easement at Chase Cove Subdivision for MHH, Inc. (D-1/Engineering)
8. Resolution regarding Vacation of Dunlop Boulevard (D-2)
9. Resolution Authorizing Speed Limit for Nance Road from McCrary Road to Mt. Zion Road (D-4)
10. Resolution Authorizing Speed Limit for Nance Road from Mt. Zion Road to Pettus Road (D-4)
11. Ratification of Agreement with Walls Electronic Systems, Inc. regarding Equipment Maintenance Services (Water)
12. Authorize Chairman to Execute Agreement with Care Assurance System for the Aging and Homebound (CASA) of Madison County regarding Funding for Wheelchair Ramp Construction (Chairman)
13. Authorize Chairman to Execute Agreement with Alabama Lawn Masters, Inc. regarding Landscaping and Lawn Maintenance (D-3)
14. Authorize Chairman to Execute Agreement with Alabama Department of Revenue regarding Data Sharing (General)

15. Authorize Chairman to Execute a Consent for Assignment and Assumption of Mortgage and Security Agreement between Blue Origin, LLC, Blue Origin Alabama, LLC, and the Industrial Development Board of the City of Huntsville (General)
16. Authorize Chairman to Execute Agreement with State Systems, Inc. regarding Equipment Installation for Sheriff's Facilities on Wheeler Avenue (Information Technology/Sheriff)
17. Authorize Chairman to Execute Agreement with the Huntsville City Board of Education regarding Education Services for the Neaves Davis Center for Children (Neaves-Davis)
18. Authorize Chairman to Execute Agreement with Southern Environmental Engineering, Inc. regarding Methane Monitoring at District 1 and District 3 Landfills (Public Works)
19. Authorize Chairman to Execute Agreement with Osco, Inc. regarding Office Design Services (Probate)
20. Authorize Chairman to Execute Agreement with Osco, Inc. (National) regarding Office Furniture (Probate)
21. Authorize Chairman to Execute Agreement with Osco, Inc. (Steelcase) regarding Office Furniture (Probate)
22. Authorize Chairman to Execute Grant Agreement regarding Project Safe Neighborhood Program (Sheriff)
23. Authorize Chairman to Execute Agreement with Hitachi Capital America Corp. regarding Amended Terms (Sheriff)
24. Authorize Chairman to Execute Agreement with the Alabama Department of Transportation regarding Digital Photography and Mapping (Tax Assessor)
25. Authorize Chairman to Execute Agreement with CoStar Realty Information, Inc. regarding Commercial Appraiser Valuation Services (Tax Assessor)
26. Authorize Chairman to Execute Agreement with Kamstrup Water Metering, L.L.C. regarding Testing of Smart Water Meters (Water)
27. Travel Request for Tonya Bentley (Tax Assessor)
28. Private Work Report

29. SUBDIVISION(S):

Little Burwell Estates (Proposed)/Joan Couch McCrary Management Trust (Roy McCrary)/District Four/ 21 Lots

Colonial Pointe Phase 7(Proposed)/Concord Land Development (Dan Nash)/ District One/129 Lots

Whitaker Landing Phase 2 (Proposed)/SMB Land, LLC (Mitchell Martin)/District One/112 Lots

The Estate at Heritage Lakes (Proposed)/Heritage Land, LLC (Janson Patterson / District One/73 Lots & 1 Tract

Flint Meadows Phase 2 (Proposed)/DH Riverton, LLC (Drew Bolton)/District One/65 Lots

Vandiver Subdivision (Proposed)/Phillip Vandiver (Owner)/District Four/6 Lots

Vandiver Subdivision (Final)/Phillip Vandiver (Owner)/District Four/6 Lots

Townsend Place Phase 2 (Final)/Forestar Real Estates Group, Inc. (Zack Adams)/District One/85 Lots

Ryland Farms (Final)/Salty Bottom, LLC (Darrin K. Isbell)/District Three/69 Lots

Friendship Ridge Phase 1 (Final)/360 Development Group, LCC (Patrick Long)/ District Four/48 Lots & 1 Tract

River Bend Phase 8 (Final)/Wade Excavating & Contracting (Wade Hayes)/ District One/9 Lots & 1 Tract

30. Budget Adjustments (County Administrator)

31. June Expenditures (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, September 15th, 2021, at ten in the morning.