



AGENDA

Madison County Commission Meeting

Wednesday, September 15, 2021, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Minister Tim Orbison, Maysville Church of Christ
2. Pledge of Allegiance
3. Approval of Minutes of September 1, 2021 Meeting of the Madison County Commission
4. Approval of Appointment by the City of Huntsville of Akeem Davis to Place 4 of the Madison County Department of Human Resources Board (General)
5. Approval of Appointment by the City of Huntsville of Sharrise Gibson to Place 7 of the Madison County Department of Human Resources Board (General)
6. Approval of Application for License for Jonathan's Grille Clift Farms, LLC for Restaurant Retail Liquor (General)
7. Approval of Budget for 2021-2022 Fiscal Year
8. Acceptance of Deed from Redstone Federal Credit Union regarding Lot 2b, Harvest Center Phase III (D-4)
9. Acceptance of Deed for the Blake Bottom Road Improvement Project (Tract 81) (Engineering)
10. Resolution Authorizing Chairman to Submit Application to the Alabama Department of Economic and Community Affairs (ADECA) regarding Fiscal Year 2022 Recreational Trails Program Funds for Greenway Construction (D-1/Public Works)
11. Authorize Chairman to Execute Agreement with Volkert, Inc. regarding Feasibility Assessment for Little Cove Road Improvements (D-3)
12. Authorize Chairman to Execute Agreement with No More Dirty, Inc. regarding Funding for Music and Arts (D-6)

13. Authorize Chairman to Execute Agreement with Alabama Non-Violent Offenders Organization regarding Resources and Services for Employment Opportunities (D-6)
14. Authorize Chairman to Execute Agreement with the Alabama Department of Public Health regarding Sublease of Public Health Facility (General)
15. Authorize Chairman to Execute Agreement with Governmentjobs.com, Inc. d/b/a NeoGov regarding Software for Employment Applications (Human Resources)
16. Authorize Chairman to Execute Agreement with Smartsheet, Inc. regarding Records Management Services (Human Resources)
17. Authorize Chairman to Execute Agreement with Behavior Health Systems, Inc. regarding Employee Assistance Program Services (Human Resources)
18. Authorize Chairman to Execute Agreement with Safety First regarding Testing Services (Human Resources)
19. Authorize Chairman to Execute Agreement with WOW! Business regarding Ethernet Connection for District 2 Office (Information Technology)
20. Authorize Chairman to Execute Agreement with WOW! Business regarding Ethernet Connection and Installation for District 4 Office (Information Technology)
21. Authorize Chairman to Execute Agreement with WOW! Business regarding Ethernet Connection and Internet Access at the Courthouse (Information Technology)
22. Authorize Chairman to Execute Agreement with RingCentral, Inc. regarding Software Services (Information Technology)
23. Authorize Chairman to Execute Agreement with The Arc of Madison County, Inc. regarding Document Destruction Services (Maintenance/Sales Tax)
24. Travel Request for Corey Gaught (Tax Assessor)
25. Private Work Report

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

2021-57 Fire Equipment for Madison County Volunteer Fire Departments

2021-68 Meter Boxes and Lids for the Madison County Water Department

Sourcewell Contract# 081419-SHI—Exagrid EX63000E Data Backup Hardware Solution for the IT Department

27. SUBDIVISION(S):

Cottages at Moores Mill Phase 2 (Proposed)/Doublehead Properties, LLC (Wade Gilchrist)/District One /48 Lots & 1 Tract

Deerfield Phase 2 (Proposed) / D.R. Horton (Drew Bolton)/District Three/55 Lots & 1 Tract

Holly Anne Phase 1 (Proposed)/Real Estate Trainers of America, LLC (Adam Leffler)/District One /31 Lots & 1 Tract

Riverton Phase 1A (Proposed)/Huntsville 172, LLC (Bill Southworth) /District One / 1 Lot

Riverton Phase 1A (Final) / Huntsville 172, LLC (Bill Southworth)/District One /1 Lot

Friendship Ridge Phase 1 (Final)/360 Development Group, LLC (Patrick Long) / District Four/49 Lots

28. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, September 29th, 2021, at ten in the morning.