



AGENDA

Madison County Commission Meeting

Wednesday, September 29, 2021, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Reverend Julius Scruggs-First Missionary Baptist Church
2. Pledge of Allegiance
3. Presentation of FEMA Plaque to Chuck Faulkner Honoring His Contributions to the National Flood Program (General)
4. Discussion regarding Redistricting Process and Timing (D-4)
5. Discussion regarding Formation of Committee to Recommend Legislative Changes to Elected Official's Compensation (D-4)
6. Announcement of Vacancy of Place 3 of the Madison County Board of Barber Examiners for a Term Beginning on October 16, 2021 and Expiring on October 16, 2024 (Legal)
7. Approval of Minutes of September 15, 2021 Meeting of the Madison County Commission
8. Approval of Retiree Insurance Rates for 2022 (Human Resources)
9. Acceptance of Deeds regarding Blake Bottom Road Improvement Project (Tracts 60 and 72) (Engineering)
10. Resolution regarding Recognition of the Month of October of 2021 as International Alpha Delta Kappa Month (General)
11. Ratification of Agreement with the Alabama Administrative Office of Courts regarding Adult Drug Court Program (General)
12. Ratification of Agreement with the Alabama Administrative Office of Courts regarding Mental Health Court Program (General)
13. Ratification of Agreement with the Alabama Administrative Office of Courts regarding Veterans' Treatment Court Program (General)
14. Authorize Chairman to Execute Agreement with the Madison County Soil and Water Conservation District regarding Funding (Chairman)

15. Authorize Chairman to Execute Agreement with Alabama Gym Floors, LLC regarding Gym Floor Repair at the New Market Recreation Center (D-1)
16. Authorize Chairman to Execute Agreement with Michael W. Joyner d/b/a Xtreme Gutters regarding Gutter Installation (D-3)
17. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Feasibility Assessment for Little Cove Road Improvements (D-3)
18. Authorize Chairman to Execute Agreement with Alfred Dunn Moorefield regarding Culvert Repair (D-3)
19. Authorize Chairman to Execute Agreement with CDG Engineers & Associates, Inc. regarding Traffic Signal Design and Geotechnical Services for Wall Triana Highway Improvement Project (Engineering)
20. Authorize Chairman to Execute Agreement with 2 Brothers Lawn Care, LLC regarding Lawn Maintenance (Fire Marshal)
21. Authorize Chairman to Execute Agreement with Stifel, Nicolaus & Company, Incorporated regarding Financing (General)
22. Authorize Chairman to Execute Agreement with Federal Motor Carrier Safety Administration regarding Data Services (Human Resources)
23. Authorize Chairman to Execute Agreement with SoGo Survey, LLC regarding Survey Software Subscription (Human Resources)
24. Authorize Chairman to Execute Agreement with VSP regarding Employee Vision Insurance (Human Resources)
25. Authorize Chairman to Execute Agreement with the Alabama Department of Youth Services regarding Fiscal Year 2021-2022 Funding (Neaves-Davis)
26. Authorize Chairman to Execute Agreement with ACOM Solutions, Inc. regarding Software Maintenance (Probate)
27. Authorize Chairman to Execute Agreement with ACOM Solutions, Inc. regarding Hardware Maintenance (Probate)
28. Authorize Chairman to Submit Notice of Intent to the Alabama Department of Environmental Management regarding Municipal Separate Storm Sewer System (MS4) Permit Renewal (Public Works)
29. Authorize Chairman to Execute Agreement with McCord Construction, Inc. regarding Water Meter Installation (Water)
30. Authorize Chairman to Execute Agreement with Jackson Thornton Utilities Consultants regarding Internal Controls and Processes (Water)
31. Authorize Chairman to Execute Agreement with United Controls Corporation regarding Engineering and Maintenance Services for the Madison County Water System (Water)

32. Authorize Chairman to Execute Agreement with Tennessee Valley Authority regarding Turkey Springs Boat Ramp (D-3)
33. Travel Request for Tonya Bentley (Tax Assessor)
34. Private Work Report
35. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
2021-57 Fire Equipment for Madison County Volunteer Fire Departments
Sourcewell Contract# 032119-CAT--One or More Superior DT74C Broom(s)
36. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, October 13th, 2021, at ten in the morning.