



AGENDA

Madison County Commission Meeting

Wednesday, October 13, 2021, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Chris Martin, Latham United Methodist Church
2. Pledge of Allegiance
3. Approval of Minutes of September 30, 2021, Meeting of the Madison County Commission
4. Approval of Application for Victory Marketing, LLC d/b/a Sprint Mart 2311 regarding Off Premises Retail Wine License (General)
5. Resolution Authorizing Chairman to Execute TRAM Service Agreements with the Following Entities for Fiscal Year 2022:
 - Alabama Adult Vocational and Rehabilitation Services
 - Alabama Department of Human Resources
 - Healthcare Authority of the City of Huntsville
 - Wellstone Behavioral Health
 - Top of Alabama Regional Council of Governments (TARCOG)
6. Ratification of Agreement with the Alabama Department of Environmental Management regarding the Alabama Scrap Tire Recycling Funds (General)
7. Authorize Chairman to Execute Agreement for Temporary Construction Easement for Highway 53 and Jeff Road Improvement Project (Tract 2) (Engineering)
8. Authorize Chairman to Execute Agreement with U.S. Space & Rocket Center Education Foundation regarding Funding for the Space Exploration Memorial (Chairman)
9. Authorize Chairman to Execute Agreement with Ray Garner regarding Communications Support (Chairman)
10. Authorize Chairman to Execute Agreement with Garrett Jemison, Inc. regarding Governmental Relations Services (Chairman)

11. Authorize Chairman to Execute Agreement with the Madison County Soil and Water Conservation District regarding Funding (D-1/D-3/D-4)
12. Authorize Chairman to Execute Agreement with the City of Owens Crossroads regarding Culvert Repair (D-3)
13. Authorize Chairman to Execute Agreement with the City of New Hope regarding Paving for YMCA Road, Oak Grove Road, Johnson Avenue, Woody Road and College Avenue (D-3)
14. Authorize Chairman to Execute Agreement with Harvest Youth Club regarding Funding (D-4)
15. Authorize Chairman to Execute Agreement with the Alabama Department of Corrections regarding Inmate Labor (D-4)
16. Authorize Chairman to Execute Agreement with CivicPlus, LLC regarding Online Citizen Communication Software (D-4)
17. Authorize Chairman to Execute Agreement with Trav-Ad Signs, Inc. regarding Signage (General)
18. Authorize Chairman to Execute Agreement with Steve Dinges regarding Transportation Planning Services (General)
19. Authorize Chairman to Execute Agreement with Southern Landscape and Lawn Care, Inc. regarding Landscaping Services (General)
20. Authorize Chairman to Execute Agreement with Lambert Contracting, Inc. regarding Hobbs Island Road Cross Drain Replacement (Public Works)
21. Authorize Chairman to Execute Agreement with Tax Management Associates, Inc. regarding Property Audits for 2022 (Tax Assessor)
22. Private Work Report
23. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2021-51 Wheeled Refuse Containers
 - 2021-64 Gasoline and Diesel Fuel for Various Madison County Locations
 - #121918-TKI One or More 19 ft Deck Backhoe Trailer(s)
 - #HT06-20 One or More 122SD, Conventional Cab w/ Ox Dump Body
 - #HT06-18 One or More 2023 M2-106, Conventional Cab w/ Ox Dump Body
 - #032119-CAT One or More Caterpillar 305E2 Mini Excavator(s)
 - #032119-CAT One or More Caterpillar 420 Backhoe(s)
 - #032119-CAT One or More 48" Forklift(s)

24. SUBDIVISION(S):

Wyndhurst Manor Phase 1 (Proposed) / Premium Properties, LLC (Wade Gilchrist) / District One / 57 Lots

Clift Farms Phase 7A (Proposed) / West Dublin LLC, Highway 72 CDC LLC, and Clift Home Place, LLC (Karl Breland) / District Four / 4 Tracts

Clift Farms Phase 7A (Final) / West Dublin LLC, Highway 72 CDC LLC, and Clift Home Place, LLC (Karl Breland) / District Four / 4 Tracts

Kirkwood Subdivision (Proposed) / John C. & Kathy M. Kirkwood (Owners) / District Four / 2 Lots

Kirkwood Subdivision (Final) / John C. & Kathy M. Kirkwood (Owners) / District Four / 2 Lots

Durham Farms 2 (Final) / Elite Properties & Development, LLC (Wade Gilchrist) / District Four / 53 Lots & 1 Tract

Shellborne Park Phase 3 (Final) / D.R. Horton, Inc. – Huntsville, (Andrew Bolton) / District One / 89 lots

Inspiration Pointe Phase 5 (Final) / D.R. Horton, Inc. – Huntsville, (Andrew Bolton) / District One / 50 Lots

Traditions at Heritage Lakes (Final) / Heritage Land, LLC (Janson Patterson) / District One / 50 Lots

25. Budget Adjustments (County Administrator)

26. July Expenditures (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, October 27th, 2021, at ten in the morning.