



# AGENDA

## **Madison County Commission Meeting**

Wednesday, October 27, 2021, 10:00am

Madison County Courthouse; Commission Boardroom – 7<sup>th</sup> Floor

1. Prayer-Rabbi Eric Berk
2. Pledge of Allegiance
3. Announcement of Vacancy of Place 2 of the Madison County Cemetery Rehabilitation Authority Board for a Term Beginning Immediately and Expiring October 2, 2024 (General)
4. Announcement of Vacancy of Place 5 of the Madison County Cemetery Rehabilitation Authority Board for a Term Beginning Immediately and Expiring October 2, 2024 (General)
5. Approval of Minutes of October 13, 2021, Meeting of the Madison County Commission
6. Approval of Application for Tri Star Energy, LLC d/b/a Twice Daily White Bison 3104 for Off-Premises Retail Table Wine Liquor License (General)
7. Approval of Permit for Integra Water Madison County, LLC regarding Sanitary Sewer Installation (D-1)
8. Resolution regarding Vacation of Right-of-Way – Zierdt Road (Wall Tirana Highway) (Engineering)
9. Authorize Chairman to Execute Agreement with City of New Hope regarding Drainage Repairs at Maple Road and Old Highway 431 (D-3)
10. Authorize Chairman to Execute Agreement with the United States Department of Agriculture regarding Beaver Control (D-3)
11. Authorize Chairman to Execute Agreement with Next Step Farms regarding Funding (D-4)
12. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Funding for Playgrounds at the Sandra Moon Community Complex (D-5)

13. Authorize Chairman to Execute Agreement with Yvonne Holley regarding Instructional Classes at the Harrison Center (D-6)
14. Authorize Chairman to Execute Edward Byrne Memorial Justice Assistance Grant (JAG) Award Acceptance for Fiscal Year 2021 (General)
15. Authorize Chairman to Execute Consents to Assignment of Contracts from Goodwyn, Mills & Cawood, Inc. to Goodwyn Mills Cawood, LLC (General)
16. Authorize Chairman to Execute Agreement with SHI International Corp. regarding Telephone System Support Services (Information Technology)
17. Authorize Chairman to Execute Agreement with Gruber Technical, Inc. regarding Uninterruptible Power Supply Maintenance Services (Jail/Information Technology)
18. Authorize Chairman to Execute Agreement with Southern Health Partners, Inc. regarding Inmate Healthcare Services (Jail)
19. Authorize Chairman to Execute Agreement with PowerDMS regarding Software Maintenance (Jail)
20. Authorize Chairman to Execute Agreement with Audra Allen regarding Juvenile Conference Committee (Neaves-Davis)
21. Authorize Chairman to Execute Agreement with the Alabama Department of Youth Services regarding Grant Award for Fiscal Year 2021 – 2022 (Neaves-Davis)
22. Authorize Chairman to Execute Agreement with Hexagon Safety and Infrastructure regarding Maintenance of Emergency Communications Systems (Sheriff)
23. Authorize Chairman to Execute Agreement with Alabama Department of Economic and Community Development regarding Traffic Safety Funding (Sheriff)
24. Authorize Chairman to Execute Agreement with the State of Alabama regarding Monte Sano Radio Tower Lease (Water)
25. Authorize Chairman to Execute Agreement with UWS, Inc. regarding Water Meter Replacement (Water)
26. Travel Request for Vince Moody (Water)
27. Travel Request for Jon Steffens (Water)
28. Private Work Report
  
29. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2021-52 Tire Recycling

Sourcewell Contract #110719-JDC--One or More John Deere 6110M Cab Tractor

Sourcewell Contract #110719-JDC--One or More Tiger BB24 Bushaxe

Sourcewell Contract #091520-MCF--One or More 48" Forklift(s)

30. SUBDIVISION(S):

Townsend Farms 1B (Proposed)/Isbell Development, LLC (Darrin Isbell)/  
District One/107 Lots

McCollum Manor Phase 1 & 2 (Proposed)/Heritage Land, LLC (Janson  
Patterson)/District One/61 Lots & 1 Tract

Merida Phase 2 (Final)/Doublehead Properties, LLC (Wade Gilchrist)/District  
One/30 Lots & 1 Tract

31. Budget Adjustments (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be  
Wednesday, November 10<sup>th</sup>, 2021, at ten in the morning.**