



# AGENDA

## **Madison County Commission Meeting**

Wednesday, November 10, 2021, 10:00am

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

1. Prayer-Pastor Jason Davis, St. Marks Lutheran Church
2. Pledge of Allegiance
3. Appointment to Place 2 of the Madison County Cemetery Rehabilitation Authority Board for a Term Beginning Immediately and Expiring October 2, 2024 (General)
4. Appointment to 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 27, 2021 Meeting of the Madison County Commission
6. Acceptance of Deed for the Blake Bottom Road Project (Tracts 54 and 65) (Engineering)
7. Resolution regarding Vacation of Utility and Drainage Easement at 218 Cedar Pond Drive for Kevin D. Hammond and Jennifer A. Lovett (D-2)
8. Resolution regarding Transfer of Right-of-Way to Town of Triana – Zierdt Road (Wall Triana Highway) (Engineering)
9. Resolution Authorizing Chairman to Execute Agreement with the City of Huntsville regarding Monroe Road Improvements Project (General)
10. Resolution Approving 2021 Holiday Schedule (General)
11. Resolution regarding Absentee Election Management and Location (Probate)
12. Authorize Chairman to Execute Agreement with Graces of Gurley regarding Funding (D-3)
13. Authorize Chairman to Execute Agreement with Two Fish, Inc. regarding Funding (D-4)
14. Authorize Chairman to Execute Agreement with Rose of Sharon, Inc. regarding Funding (D-4)

15. Authorize Chairman to Execute Agreement with Todd C. Larsen and Erica K. Larsen regarding Purchase of Pulaski Pike Property (D-6)
16. Authorize Chairman to Execute Agreement with Wisener, LLC regarding Right-of-Way Acquisition Services (Engineering)
17. Authorize Chairman to Execute Agreement with Tennessee Captioning regarding Closed Captioning Services (General)
18. Authorize Chairman to Execute Agreements with The Lioce Group regarding Purchase of Copier and Maintenance (General)
19. Authorize Chairman to Execute an Agreement with WellStone, Inc. regarding Adult Mental Health Court Program (General)
20. Authorize Chairman to Execute an Agreement with WellStone, Inc. regarding the Veterans' Treatment Court Program (General)
21. Authorize Chairman to Execute Agreement with WOW! Business regarding Equipment Purchase (Jail/Information Technology)
22. Authorize Chairman to Execute Agreement with Kamstrup Water Metering, L.L.C. regarding Purchase of Water Meters (Water)
23. Authorize Chairman to Execute Agreement with Kimberly Harden regarding Auditing Services (Neaves-Davis)
24. Authorize Chairman to Execute Agreement with Jackson Thornton & Co., P.C. d/b/a Jackson Thornton Utilities Consultants regarding Revenue Requirements Analysis and Cost of Service Study (Water)
25. Authorize Chairman to Execute Agreement with Jackson Thornton & Co., P.C. d/b/a Jackson Thornton Utilities Consultants regarding System Development Changes (Water)
26. Private Work Report
27. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 

|         |   |
|---------|---|
| 2021-50 | Emergency Vehicle Equipment and Installation Services |
| 2021-70 | One or More Half-Ton Four Wheel Drive Pickup Truck(s) |
| 2021-71 | One or More 1-Ton Pickup Truck(s)                     |

28. SUBDIVISION(S):

Monrovia Springs (Proposed)/Diltina Development Corporation (Mike Friday)/  
District Four/50 Lots

Thompson Grove (Proposed)/JK Properties, LLC (Kalpesh B. Patel)/District  
One/46 Lots

Northwood Crossing (Proposed)/Robert W. Wells & Craig A. Buchanan  
(Owners)/District One/7 Lots

Northwood Crossing (Final)/Robert W. Wells & Craig A. Buchanan (Owners)/  
District One/7 Lots

29. Budget Adjustments (County Administrator)

30. August Expenditures (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be  
Wednesday, November 24<sup>th</sup>, 2021, at ten in the morning.**