



# AGENDA

## **Madison County Commission Meeting**

Wednesday, December 8, 2021, 10:00am

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

1. Prayer-Pastor Robert Somerville, Awareness Ministry
2. Pledge of Allegiance
3. Presentation to Senator Tom Butler (General)
4. Announcement of Vacancy to Place 3 of the Farmers Market Board for a Term beginning January 1, 2022 and Expiring on December 31, 2025 (D-3/General)
5. Announcement of Vacancy to Place 6 of the Farmers Market Board for a Term beginning January 1, 2022 and Expiring on December 31, 2025 (D-6/General)
6. Approval of Minutes of November 10, 2021 Meeting of the Madison County Commission
7. Approval of Madison County Commission 2022 Meeting Schedule (General)
8. Acceptance of Deeds regarding Blake Bottom Road Improvement Project (Tracts 39 and 82)
9. Acceptance of Deed regarding Jeff Road and Highway 53 Improvement Project (Tract 1)
10. Resolution regarding 2022 Severe Weather Preparedness Tax Holiday - February 25, 2022 through February 27, 2022 (Sales Tax)
11. Ratification of Agreement with J.M. Wood Auction Company, Inc. regarding Surplus Equipment Auction (D-4)
12. Authorize Chairman to Execute Agreement with the Administrative Office of Courts regarding the Madison County Preservation of Justice Act (Circuit Clerk)
13. Authorize Chairman to Execute Agreement with Guy Tucker d/b/a Tucker Metal Building regarding Gurley Recreation (D-3)
14. Authorize Chairman to Execute Agreement with New Hope Children's Clinic regarding Funding (D-3)

15. Authorize Chairman to Execute Agreement with Volkert, Inc. regarding Dug Hill Road Improvements (D-3/Engineering)
16. Authorize Chairman to Execute Agreement with the Alabama Department of Transportation regarding High Risk Rural Road Program Funding for Improvements on Dug Hill Road (D-3/Engineering)
17. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Dug Hill Road Improvements (D-3/Engineering)
18. Authorize Chairman to Execute Agreement with Heals, Inc. regarding Funding (D-4)
19. Authorize Chairman to Execute Agreement with Calhoun Community College regarding Cooperative Education Program (D-6)
20. Authorize Chairman to Execute Agreement with Healthy Contributions, LLC regarding Harrison Senior Center Payment Processing (D-6)
21. Authorize Chairman to Execute Agreement with the Alabama Department of Transportation regarding Transportation Alternatives Program Project Funding regarding Access along Pulaski Pike and Harrison Senior Center (Phase I) (D-6/Engineering)
22. Authorize Chairman to Execute Agreement with the Alabama Department of Transportation regarding Transportation Alternatives Program Project Funding regarding Access along Pulaski Pike and Harrison Senior Center (Phase II) (D-6/Engineering)
23. Authorize Chairman to Execute Agreement with the Alabama Department of Transportation regarding Alabama Transportation Rehabilitation and Improvement Program II Funding for Turn Lanes and Traffic Signals on State Road 53 (Engineering)
24. Authorize Chairman to Execute Agreement with the Administrative Office of Courts regarding Active Retired Judges' Administrative Staff (General)
25. Authorize Chairman to Execute Agreement with CDW Government, LLC regarding Software Services (Information Technology)
26. Authorize Chairman to Execute Agreement with G&S Moore, Inc. d/b/a McNeese Glass Company regarding Window Installation (Jail)
27. Authorize Chairman to Execute Agreement with Industrial Boiler & Mechanical Co., Inc. regarding Water Storage Tank Repair (Jail)
28. Authorize Chairman to Execute Agreement with Thyssenkrupp Elevator Corporation regarding Elevator Maintenance (Maintenance)
29. Authorize Chairman to Execute Agreement with Environmental Systems Research Institute, Inc. (ESRI) regarding Mapping Software (Tax Assessor)
30. Authorize Chairman to Execute Agreement with N. Harris Computer Corporation regarding Customer Information and Billing Software (Water)

31. Travel Request for Casey Williams (Tax Assessor)
32. Travel Request for Mathieu Hopper (Tax Assessor)
33. Travel Request for Margo Partridge (Tax Assessor)
34. Private Work Report
35. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2021-51        Wheeled Refuse Containers

2021-75        Office Furniture for District Three

Sourcewell Contract #060920-NAF--One or More 2022 Kenworth T370, PX7

36. SUBDIVISION(S):

Grand Hollow (Proposed)/Forestar Real Estate Group, Inc. (Eric Shula)/District One/260 Lots

McDonald-McMurray-Cryer Subdivision (Proposed)/McDonald-McMurray-Cryer (Owners)/District Four/1 Lot

McDonald-McMurray-Cryer Subdivision (Final)/McDonald-McMurray-Cryer (Owners)/District Four/1 Lot

Ride Out Place Phase 3 (Proposed)/Summitt Properties, LLC (Terry Green)/District Six/1 Lot

Ride Out Place Phase 3 (Final)/Summitt Properties, LLC (Terry Green)/District Six/1 Lot

Clouds Cove Cottages (Final) / Robert & Florence Hall (Owners) /District Three / 11 Lots

The Grove at Clift Farms (Final) / Clift Home Place, LLC (Wes Alford) / District Four / 47 Lots

Heritage Lakes Phase 1 (Final) / Heritage Land, LLC (Janson Patterson) / District One / 44 Lots & 2 Tracts

SUBDIVISION(S) FOR RATIFICATION:

The Oaks at Indian Creek (Proposed) / Diltina Development Corporation (Mike Friday) / District Four / 69 Lots

The Homestead at Clift Farms (Proposed) / Breland Homes, LLC (Wes Alford) / District Four / 140 Lots

Clouds Cove Cottages (Proposed)/Robert & Florence Hall (Owners)/District Three/11 Lots

The Burwell at Dry Creek (Proposed)/Kelly Family Properties, LLC (Mary Alice Brinkley)/District Four/4 Lots

The Burwell at Dry Creek (Final)/Kelly Family Properties, LLC (Mary Alice Brinkley)/District Four/4 Lots

Riverbend Phase 8 (Final)/Wade Excavating & Contracting, Inc. (Wade Hays)/District One/9 Lots & 1 Tract

37. Budget Adjustments (County Administrator)
38. August Expenditures (County Administrator)

### **Public Comments**

### **Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, December 22<sup>nd</sup>, 2021, at ten in the morning.**