



AGENDA

Madison County Commission Meeting

Wednesday, December 22, 2021, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Nick Martinez, Weatherly Assembly of God
2. Pledge of Allegiance
3. Approval of Minutes of December 8, 2021 Meeting of the Madison County Commission
4. Approval of License to Expand Fords Chapel Cemetery Association (D-4)
5. Acceptance of Deeds for Blake Bottom Road Improvement Project (Tracts 51 and 62)
6. Resolution regarding Personnel Board Legislation (Alabama Act No. 941) (Human Resources)
7. Authorize Chairman to Execute Agreement with Dunlap Contracting, Inc. regarding Gurley Recreation Center (D-3)
8. Authorize Chairman to Execute Agreement with Civil Services, LLC regarding Robert “Bob” Harrison Senior and Wellness Center Access Design Services and Survey (D-6)
9. Authorize Chairman to Execute Agreement with Shoals Electric Company, Inc. regarding Old Railroad Bed Road and Toney Road Intersection Improvements (Engineering)
10. Authorize Chairman to Execute Agreement with Wiregrass Construction Company, Inc. regarding Old Railroad Bed Road and Toney Road Intersection Improvements (Engineering)
11. Authorize Chairman to Execute Agreement with GTEC, LLC regarding Hobbs Island Road Drainage Improvements (Engineering)
12. Authorize Chairman to Execute Agreement with Tyler Technologies regarding Training (Finance)
13. Authorize Chairman to Execute Agreement with Food Bank of North Alabama regarding Community Development Block Grant – Coronavirus (CDBG-CV) Program Funding for Food Distribution (General)

14. Authorize Chairman to Execute Agreement with Manna House regarding Community Development Block Grant – Coronavirus (CDBG-CV) Program Funding for Food Distribution (General)
15. Authorize Chairman to Execute Agreement with CASA of Madison County regarding Community Development Block Grant – Coronavirus (CDBG-CV) Program Funding for Food Distribution (General)
16. Authorize Chairman to Execute Agreement with Mimecast North America, Inc. regarding Information Technology Security (Information Technology)
17. Authorize Chairman to Execute Agreement with C-Spire Business regarding Information Technology Security (Information Technology)
18. Authorize Chairman to Execute Agreement with Computer Support Systems, Incorporated regarding Cable Equipment Installation (Jail/Information Technology)
19. Authorize Chairman to Execute Agreement with G&S Moore, Inc. d/b/a McNeese Glass Company regarding Window Installation (Jail)
20. Authorize Chairman to Execute Agreement with South Western Communications, Inc. regarding Equipment Installation (Jail)
21. Authorize Chairman to Execute Agreement with John Ruffin, LPC regarding Instructional Services (Neaves-Davis)
22. Travel Request for Jenna Streeter (County Fire)
23. Private Work Report
24. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2021-53 Bulk Oil Delivery and 55 Gallon Drums for Various Madison County Departments

2021-76 Recap Tires for the Madison County Sanitation Department

2021-77 Janitorial Supplies

2021-78 Cold Mix Asphalt

Sourcewell Contract # 110719-JDC--One or More John Deere 6105E Cab Tractor (87 PTO hp)

Houston-Galveston Area Council (HGAC) Contract # HT06-20--One or More 122SD, Conventional Cab D4 w/ Ox Dump Body

25. SUBDIVISION(S):

Cotton Row Phase 2 (Proposed)/MT Properties (Don Miller)/District One/92
Lots

Shady Oaks (Proposed)/Rogers Property, LLC (Charlie Rogers)/District Four/17
Lots

Shady Oaks (Final)/Rogers Property, LLC (Charlie Rogers)/District Four/17 Lots

26. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

**The next regularly scheduled meeting of the Madison County Commission will be
Wednesday, January 5th, 2022, at ten in the morning.**