



# AGENDA

## **Madison County Commission Meeting**

Wednesday, January 19, 2022, 10:00am

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

1. Prayer-Reverend Dr. Julius Scruggs, First Missionary Baptist Church
2. Pledge of Allegiance
3. Presentation of Deputy of the Year Award to Deputy Jacob Busken by the American Legion (Sheriff)
4. Announcement of Vacancy to Place 4 of the Madison County Executive Airport Authority for a Term Beginning on January 29, 2022 and Expiring on January 29, 2028 (Legal)
5. Announcement of Vacancy to Place 5 of the Madison County Executive Airport Authority for a Term Beginning on January 29, 2022 and Expiring on January 29, 2028 (Legal)
6. Approval of Minutes of December 22, 2021 Meeting of the Madison County Commission (Legal)
7. Approval of Permit for Integra Water Madison County, LLC regarding Sanitary Sewer Installation (D-1)
8. Approval of Application for Green Light Ventures, Inc. regarding Restaurant Retail Liquor License (General)
9. Approval of Insolvent Report (Tax Collector)
10. Acceptance of Deeds regarding Blake Bottom Road Improvement Project (Tracts 37 and 58)
11. Discussion of Proposed Legislation to Increase Compensation for Certain Elected Officials (General)
12. Resolution regarding Weight Restriction on Hawkins Lane (D-3)
13. Resolution regarding Retiree Benefit (Finance)

14. Public Comment regarding Commission Boundaries (General)
15. Resolution regarding Commission Boundaries (General)
16. Authorize Chairman to Execute Agreement with Huntsville Hospital Foundation, Inc. regarding Funding (Chairman)
17. Authorize Chairman to Execute Agreement with Thompson Tractor Co., Inc. regarding Purchase of Trailer (D-2)
18. Authorize Chairman to Execute Agreement with Otis Brannum regarding Lease of Premises (D-3)
19. Authorize Chairman to Execute Agreement with Tolar Construction, LLC regarding New Hope Recreation Center (Change Order 1) (D-3)
20. Authorize Chairman to Execute Agreement with Tolar Construction, LLC regarding New Hope Recreation Center (Change Order 2) (D-3)
21. Authorize Chairman to Execute Agreement with Cintas Corporation regarding Cleaning Services for Gurley Recreation Center (D-3)
22. Authorize Chairman to Execute Agreement with Cintas Corporation regarding Cleaning Services for New Hope Recreation Center (D-3)
23. Authorize Chairman to Execute Agreement with Convonta Stone regarding Staff Development Training (D-6)
24. Authorize Chairman to Execute Agreement with Girls, Incorporated of Huntsville regarding Funding (D-6)
25. Authorize Chairman to Execute Agreement with Garver, LLC regarding Northern Bypass Utility Relocation Services (Engineering)
26. Authorize Chairman to Execute Agreement with the Alabama Department of Transportation regarding Northern Bypass Utility Relocation Reimbursement (Engineering)
27. Authorize Chairman to Execute Agreement with the City of Huntsville and Blue Origin Alabama, LLC regarding Amended Project Development Terms (General)
28. Authorize Chairman to Execute Agreement with Marsh & McLennan Agency, LLC regarding Insurance Services (General)
29. Authorize Chairman to Execute Agreement with Mullins, LLC regarding Engineering Services for Blake Bottom Road Widening Project (General)
30. Authorize Chairman to Execute Agreement with Boys and Girls Club, Inc. regarding Funding (General)
31. Authorize Chairman to Execute Agreement with Care Assurance System for the Aging and Homebound (CASA) of Madison County regarding Funding (General)

32. Authorize Chairman to Execute Agreement with Huntsville-Madison County Public Library regarding Funding (General)
33. Authorize Chairman to Execute Agreement with Huntsville-Madison County Marina and Port Authority regarding Funding (General)
34. Authorize Chairman to Execute Agreement with Huntsville-Madison County Senior Center, Inc. regarding Funding (General)
35. Authorize Chairman to Execute Agreement with Spay/Neuter Action Project (SNAP) regarding Funding (General)
36. Authorize Chairman to Execute Agreement with The Arts Council, Inc. d/b/a Arts Huntsville regarding Funding (General)
37. Authorize Chairman to Execute Agreement with Burritt Museum Association, Inc. regarding Funding (General)
38. Authorize Chairman to Execute Agreement with Huntsville Museum of Art regarding Funding (General)
39. Authorize Chairman to Execute Agreement with Chamber of Commerce of Huntsville/Madison County, Inc. regarding Funding (General)
40. Authorize Chairman to Execute Agreement with Alabama Constitution Village Foundation d/b/a EarlyWorks Family of Museums (General)
41. Authorize Chairman to Execute Agreement with SHI International Corp. and Fenestrae, Inc. regarding Software Fax Solution (Information Technology)
42. Authorize Chairman to Execute Agreement with Spatco Energy Solutions, LLC regarding Software System Upgrade (Information Technology)
43. Authorize Chairman to Execute Agreement with TNB Construction & Concrete, LLC regarding Concrete Repairs (Public Works)
44. Authorize Chairman to Execute Agreement with Verizon Connect NWF, Inc. regarding Vehicle Tracking Equipment (Sanitation)
45. Authorize Chairman to Execute Agreement with Motorola Solutions, Inc. regarding Command Central Investigative Solution (Sheriff)
46. Authorize Chairman to Execute Agreement with GovEase Auction, LLC regarding Online Tax Auction Services (Tax Collector)
47. Authorize Chairman to Execute Agreement with Thompson Power Systems regarding Maintenance of the Mountain Fork Treatment Plant (Water)
48. Authorize Chairman to Execute Agreement with Thompson Power Systems regarding Inspection of Generators of the Mountain Fork Treatment Plant (Water)

49. Authorize Chairman to Execute Agreement with Prime Controls, L.P. regarding Mountain Fork Water Treatment Facility SCADA System Improvements (Water)
50. Travel Request for Corey Gaught (Tax Assessor)
51. Private Work Report
52. Presentation regarding Rebuild Alabama Act Expenditures (County Engineer)

53. SUBDIVISION(S):

Retreat Commercial Park (Proposed)/Bonner Land and Cattle Company, LLC (Wayne Bonner)/District One/3 Tracts

Retreat Commercial Park (Final)/Bonner Land and Cattle Company, LLC (Wayne Bonner)/District One/3 Tracts

Jo-Mar Park (Proposed)/The Huckabee Company (Jacob Huckabee)/District Four/2 Lots

Jo-Mar Park (Final)/The Huckabee Company (Jacob Huckabee)/District Four/2 Lots

SUBDIVISION(S) FOR RATIFICATION:

Hunt's West Resubdivision of Lots 14B & 14C of Lot 14 Block 1 (Proposed)/Sara Investment Group, LLC (Shawn Abol)/District Four/3 Lots

Pikes Ridge Phase 2 (Final)/Heritage Land, LLC (Janson Patterson)/District One/39 Lots & 1 Tract

54. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2021-54 Generator Maintenance

2021-78 Cold Mix Asphalt (Bulk Only)

Sourcewell Contract # 110719-JDC--One or More John Deere FC15R Flex Wing Rotary Cutter

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

Sourcewell Contract # 031121-DAC--One or More John Deere 1585 Commercial Front Mower (Less Mower Deck)

Sourcewell Contract # 121918-TKI--One or More TK80HT Hydraulic Tail Lowboy

55. Budget Adjustments (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, February 2<sup>nd</sup>, 2022, at ten in the morning.**