



AGENDA

Madison County Commission Meeting

Wednesday, February 2, 2022, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Captain Chris Bryant, Salvation Army
2. Pledge of Allegiance
3. Announcement to Place 1 of the Huntsville-Madison County Marina and Port Authority (Ditto Landing) Board for a Term Beginning Immediately and Expiring on July 1, 2024 (D-5)
4. Appointment 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. Approval of Minutes of January 19, 2022 Meeting of the Madison County Commission
6. Approval of Application for Los Compadres Corporation regarding Restaurant Retail Liquor License (General)
7. Resolution regarding Precinct and Voting Locations for 2022 Election Cycle (Probate)
8. Resolution regarding Elected Officials Salaries (General)
9. Authorize Chairman to Execute Agreement with R. Fathers M.A.D. regarding Funding (D-6)
10. Authorize Chairman to Execute Agreement with BI Incorporated regarding Ankle Monitoring Services (Alternative Sentencing/Neaves-Davis)
11. Authorize Chairman to Execute Agreement with the Solid Waste Disposal Authority of the City of Huntsville regarding Recycling Program Assistance (General)
12. Authorize Chairman to Execute Agreement with Global Ties Alabama regarding Funding (General)
13. Authorize Chairman to Execute Agreement with State of Alabama Department of Public Health regarding Funding (General)

14. Authorize Chairman to Execute Agreement with Alabama Cooperative Extension System regarding Funding (General)
15. Authorize Chairman to Execute Agreement with Liberty Learning Foundation regarding Funding (General)
16. Authorize Chairman to Execute Agreement with The Schools Foundation regarding Funding (General)
17. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the City of Madison regarding Inmate Housing (Jail)
18. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the City of New Hope regarding Inmate Housing (Jail)
19. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the City of Owens Cross Roads regarding Inmate Housing (Jail)
20. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Town of Gurley regarding Inmate Housing (Jail)
21. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Town of Triana regarding Inmate Housing (Jail)
22. Authorize Chairman to Execute Agreement with Ardmore Telephone Company, Inc. regarding Internet for Sharon Johnston Park (Information Technology/Sharon Johnston Park)
23. Authorize Chairman to Execute Agreement with HiComp, LLC regarding Data Support Services (Information Technology)
24. Authorize Chairman to Execute Agreement with WellStone, Inc. regarding Probate Court Assisted Outpatient Treatment Programs (Probate)
25. Authorize Chairman to Execute Agreement with Election Systems & Software, LLC (ES&S) regarding Election Supplies for 2022 Election Cycle (Probate)
26. Authorize Chairman to Execute Agreement with Know Ink, LLC regarding Election Support Services (Probate)
27. Authorize Chairman to Execute Agreement with Environmental Systems Research Institute, Inc. (ESRI) regarding Purchase of Mapping Software License (Tax Assessor)
28. Authorize Chairman to Execute Agreement with Pace Analytical Services, LLC regarding Drinking water Distribution System (Water)
29. Authorize Chairman to Execute Agreement with Pace Analytical National Center regarding Water Quality Testing Services (Water)
30. Authorize Chairman to Execute Agreement with McCord Construction, Inc. regarding Water Meter Installation (Water)

31. Private Work Report

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

- 2021-80 Printing and Mailing of Renewal Notices for License Department
- 2022-01 Advanced Traffic Signal Controller Cabinet Assemblies for the Public Works Department
- 2022-02 Plumbing Parts & Supplies for the Madison County Detention Facility
- 2022-04 Structural Portland Cement Concrete for Various Madison County Departments
- 2022-05 Bulk Sodium Hypochlorite for Madison County Water Department
- 2022-09 Ice Control Road Salt
- 2022-25 One or More 2021 or Newer Half-Ton Pickup Truck(s)

Sourcewell Contract # 060920-KTC--One or More 2022 Kenworth T880S

33. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, February 16th, 2022, at ten in the morning.