



AGENDA

Madison County Commission Meeting

Wednesday, February 16, 2022, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer- Reverend Dr. Timothy Cremeens-Holy Cross Greek Orthodox Church
2. Pledge of Allegiance
3. Appointment 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-6)
4. Appointment to Place 5 of the Madison County Executive Airport Authority for a Term Beginning Immediately and Expiring on January 29, 2028 (Legal)
5. Approval of Minutes of February 2, 2022 Meeting of the Madison County Commission
6. Acceptance of Deeds for the Blake Bottom Road Improvement Project (Tracts 20 and 47) (Engineering)
7. Acceptance of Deed for the Old Railroad Bed Road and Toney Road Improvement Project (Tract 2) (Engineering)
8. Resolution Honoring Kappa Alpha Psi Fraternity, Inc. (D-6)
9. Ratification of Agreement with Mechanical Design Services, Inc. regarding Mechanical Engineering Services (Sheriff)
10. Ratification of Agreement with ADCO Companies, Ltd. regarding Equipment Rental (Sheriff)
11. Authorize Chairman to Execute Agreement with J.J. Kane Exchange, LLC and J.J. Kane Associates, Inc. d/b/a J.J. Kane Auctioneers, Ken Porter Auctions and First Capitol Auction regarding Sale of Equipment (D-3)
12. Authorize Chairman to Execute Agreement with John Thompson d/b/a Thompson Tree & Lawn regarding Tree Removal at the New Hope Senior Center (D-3)
13. Authorize Chairman to Execute Agreement with New Hope Telephone Company regarding Security Camera Installation and Monitoring Services (D-3/Information Technology)

14. Authorize Chairman to Execute Agreement with Wiregrass Construction Company, Inc. regarding Madison Crossroads Community Center Improvements (D-4)
15. Authorize Chairman to Execute Agreement with Aqua Marine Enterprises, Inc. regarding Community Storm Shelter at the Monrovia Volunteer Fire Rescue Facility (D-4)
16. Authorize Chairman to Execute Agreement with Rogers Group, Inc. regarding McMullen Road Resurfacing (Engineering)
17. Authorize Chairman to Execute Agreement with the City of Madison regarding Roadway Striping (Engineering)
18. Authorize Chairman to Execute Agreement with Environmental Systems Research Institute, Inc. (ESRI) regarding Mapping Software (Engineering)
19. Authorize Chairman to Execute Utility Relocation Agreements with AT&T Alabama, Comcast of Alabama, LLC, Harvest-Monrovia Water & Sewer Authority, Huntsville Utilities, Knology of Huntsville, Inc. d/b/a WOW! Internet Cable and Phone, Mediacom Communications South East, and Uniti Fiber, LLC regarding the Blake Bottom Road Improvement Project (Engineering)
20. Authorize Chairman to Execute Agreement with Tyler Technologies regarding Software (Finance)
21. Authorize Chairman to Execute Agreement with Heals, Inc. regarding Community Development Block Grant – Coronavirus (CDBG-CV) Program Funding (Finance)
22. Authorize Chairman to Execute Agreement with WellStone, Inc. regarding Funding (Finance)
23. Authorize Chairman to Execute Agreement with Huntsville-Madison County Rescue Squad, Inc. regarding Funding (Finance)
24. Authorize Chairman to Execute Agreement with Madison County 310 Board regarding Funding (Finance)
25. Authorize Chairman to Execute Agreement with Huntsville-Madison County Emergency Management Agency regarding Funding (Finance)
26. Authorize Chairman to Execute Agreement with Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. regarding Funding (Finance)
27. Authorize Chairman to Execute Agreement with the Alabama Department of Human Resources regarding Funding (Finance)
28. Authorize Chairman to Execute Agreement with KNOWiNK, LLC regarding Election Support Services (Probate)
29. Authorize Chairman to Execute Agreement with International Data Base Corp. d/b/a BidNet regarding Vendor Registry Software (Purchasing)

30. Authorize Chairman to Execute Agreement with Novotx, LLC regarding Work Order and Asset Management System (Water)
31. Authorize Chairman to Execute Agreement with Oil Equipment Company, Inc. regarding Fuel Station (Water)
32. Private Work Report
33. Authorize Chairman to Execute Agreement with Warren Averett regarding Consulting Services (Finance)

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

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| 2022-03 | Truck for District One |
| 2022-12 | Pre-Made Signs for the Madison County Sign Shop |
| 2022-13 | Sign Panels for the Madison County Sign Shop |
| 2022-15 | Metal Posts for the Madison County Sign Shop |
| 2022-18 | Plumbing Supplies for the Madison County Detention Facility |
| 2022-33 | Moving Services for Madison County Probate Judge Records to the Madison County Service Center |

Sourcewell Contract #032119-KOM--One or More Komatsu PC238USLC-11 Tight Tail Swing Excavator(s)

35. SUBDIVISION(S):

Briercreek Phase 4 (Proposed)/Two Old Ducks, LLC (Mark Anderson)/District One/87 Lots

Pennington Phase 3 (Proposed)/Concord Land Development (Dan Nash)/District One/130 Lots

Blue Ridge Farms (Proposed)/Concord Land Development, Inc. (Dan Nash)/District One/111 Lots & 1 Tract

Townsend Farms Phase 3 (Proposed)/Salty Bottom, LLC (Darrin Isbell)/District One/178 Lots & 1 Lot Reserved for the existing Cemetery.

Monrovia Acres Resubdivision 2 (Proposed)/Rachael Brown Homes, LLC (Nate Matthews)/District Four/3 Lots

Monrovia Acres Resubdivision 2 (Final)/Rachael Brown Homes, LLC (Nate Matthews)/District Four/3 Lots

A Resubdivision of Block 1 Lots 5 and 6 of Meridianville Heights (Proposed)/Robert W. Wells (Owner)/District One/4 Lots

A Resubdivision of Block 1 Lots 5 and 6 of Meridianville Heights (Final)/Robert W. Wells (Owner)/District One/4 Lots

Kendallwood Phase 2, A Resubdivision of Tract 2 of Kendallwood Phase 1 (Final)/Diltina Development Corporation (Mike Friday)/District One/15 Lots

36. Budget Adjustments (County Administrator)
37. September Expenditures (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, March 2nd, 2022, at ten in the morning.