



AGENDA

Madison County Commission Meeting

Wednesday, March 2, 2022, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer- Father Joseph Lubrano, St. Joseph Catholic Parish
2. Pledge of Allegiance
3. Discussion regarding Employee Compensation Analysis (General)
4. Approval of Minutes of February 16, 2022 Meeting of the Madison County Commission
5. Acceptance of Deeds for the Blake Bottom Road Improvement Project (Tracts 19, 35, 49, 61, 67, 80 and 111) (Engineering)
6. Acceptance of Deed for the Old Railroad Bed Road and Toney Road Improvement Project (Tract 1) (Engineering)
7. Approval of Permit for Integra Water Madison County, LLC regarding Sanitary Sewer Installation (D-1)
8. Resolution regarding Weight Restriction on Joe Cross Road (D-3)
9. Resolution regarding Vacation of Utility and Drainage Easement for Monrovia Acres Resubdivision - Ben Rachel Homes, LLC (D-4/Engineering)
10. Authorize Chairman to Execute an Agreement with Trusswalk, Inc. and JOSR Construction regarding Installation of Pole Barn (D-4)
11. Authorize Chairman to Execute an Agreement with Todd and Erica Larsen regarding Extension of Option (D-6)
12. Authorize Chairman to Execute Agreement with Susan Ayers Kelley regarding Lease and Operating Agreement for the Madison County Farmer's Market (General)
13. Authorize Chairman to Execute Agreement with Keefe Commissary Network, LLC regarding Technical Support Services (Jail)
14. Authorize Chairman to Execute Agreement with Summit Food Service, LLC regarding Inmate Food Service (Jail)

15. Authorize Chairman to Execute Agreement with Mobile Communications America, Inc. regarding Transmitter Installation (Jail)
16. Authorize Chairman to Execute Agreement with Carrier regarding HVAC Maintenance Services (Maintenance)
17. Authorize Chairman to Execute Agreement with PM Construction Services, Inc. regarding Roof Repairs at the Sheriff's Annex Building (Maintenance/Sheriff)
18. Authorize Chairman to Execute Agreement with Cook's Pest Control, Inc. regarding Termite Control (Maintenance)
19. Authorize Chairman to Execute Agreement with Guy Tucker d/b/a Tucker Metal Building regarding Public Works Renovation (Public Works)
20. Authorize Chairman to Execute Agreement with Chapman Sisson Architects regarding Training Center Renovations (Sheriff)
21. Authorize Chairman to Execute Agreement with McCord Construction, Inc. regarding Bobo Section Road Water Line Replacement (Water)
22. Travel Request for Jacob NeSmith (County Fire)
23. Travel Request for Morgan Alexander (County Fire)
24. Private Work Report
25. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2022-15	Sign Posts for the Madison County Sign Shop
2022-16	Pressure Sensitive Reflective and Non-Reflective Products for the Madison County Sign Shop
2022-19	Flooring for Various Madison County Departments
2022-26	Shop, Towels, Mats, and Mop Rentals for Various Madison County Departments
2022-32	One or More Half-Ton Four Wheel Drive Truck(s)
2022-34	Propane for Various Madison County Locations
2022-35	Crushed Stone and Aggregate Base for Various Madison County Departments
2022-36	Rock Hammer Machine Rental for the Madison County Water Department

Sourcewell Contract #081419-SHI--Cortex XDR Pro, Palo Alto Software Renewal for the IT Department

Sourcewell Contract #081419-SHI--Server Computing Hardware for the IT Department: EMC Unity 300F Chassis, Dell PowerEdge R740 CTO Chassis, Intel 3.1GHZ CPU 24.75MB 18C

Sourcewell Contract #031121-DAC--One or More John Deere Z950M ZTrak Mower(s)

26. SUBDIVISION(S):

Oak Forest Phase 4 (Proposed)/D.R. Horton, Inc. (Drew Bolton)/District Four/100 Lots & 1 Tract

A Resubdivision of Lot 1 & Tract A of Kendallwood Phase 1 (Proposed) /Woodland Homes of Huntsville, Inc and Integra Water, LLC (Mike Friday)/ District One / 1 Lot & 1 Tract

Kendallwood Phase 3 (Proposed/ Diltina Development Corporation (Mike Friday)/District One/39 Lots

Jones Park (Proposed) / The Huckabee Company, LLC (Jacob Huckabee)/District Four/3 Lots

Jones Park (Final)/The Huckabee Company, LLC (Jacob Huckabee)/District Four /3 Lots

Forest Brook Phase 1 (Final)/Carlos Powers ii, Rocky Childers, Daniel Sisk (Owners)/District One/34 Lots & 1 Tract

Clearview Phase 2 (Final)/II Land, LLC (Darrin Isbell)/District One/88 Lots

27. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

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