



AGENDA

Madison County Commission Meeting

Wednesday, March 16, 2022, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Reverend Jaimie Dingus, Unitarian Universalist Church
2. Pledge of Allegiance
3. Approval of Minutes of March 2, 2022 Meeting of the Madison County Commission
4. Approval of Madison County Farmer's Market Handbook - 2022 (General)
5. Resolution Recognizing April 30th as National Therapy Animal Day (D-6)
6. Authorize Chairman to Execute Agreement with Dunn Moorefield regarding Tom Rutland Road Drainage Improvements (D-3)
7. Authorize Chairman to Execute Agreement with Dunn Moorefield regarding Paint Rock Road Improvements (D-3)
8. Authorize Chairman to Execute Agreement with J.J. Kane Exchange, LLC, et al. regarding Sale of Equipment (D-3)
9. Authorize Chairman to Execute Agreement with IVM Solutions, L.L.C. d/b/a Roadside, Inc. regarding Vegetation Control Services (D-4)
10. Authorize Chairman to Execute Agreement with Trusswalk, Inc. and Jose Rodriguez d/b/a JOSR Construction regarding Building Construction (D-4)
11. Authorize Chairman to Execute Agreement with Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. regarding Office Space (D-6)
12. Authorize Chairman to Execute Agreement with Xerox Corporation regarding Copier (Building Inspection)
13. Authorize Chairman to Execute Agreement with Environmental Systems Research Institute, Inc. (ESRI) regarding Software License (Engineering)
14. Authorize Chairman to Execute Agreement with Kronos Incorporated regarding Time-Keeping Equipment Maintenance Services (General)

15. Authorize Chairman to Execute Agreements regarding Community Development Block Grant – Coronavirus (CDBG-CV) Program Funding for the following Volunteer Fire Departments (General):
 - Bobo Volunteer Fire Department, Inc.;
 - Central Volunteer Fire Department, Inc.;
 - Gurley Volunteer Fire Department, Inc.;
 - Harvest Volunteer Fire Department, Inc.;
 - Keel Mountain Volunteer Fire Department, Inc.;
 - Killingsworth Cove Volunteer Fire Department, Inc.;
 - Meridianville Volunteer Fire Department, Inc.;
 - Monrovia Volunteer Fire Department, Inc.;
 - Moores Mill North-Central Madison County Volunteer Fire Department;
 - New Hope Volunteer Fire Department, Inc.;
 - New Market Volunteer Fire Department, Inc.;
 - Toney (North-West Madison County) Volunteer Fire Department; and
 - Triana Volunteer Fire Department.

16. Authorize Chairman to Execute Agreement with Verizon Connect NWF, Inc. regarding Vehicle Tracking Equipment (Water)

17. Travel Request for Jazmin McCainey (Human Resources)

18. Travel Requests for Angela K. Crook, Evelyn Denise Houston and Stephanie Burruss (Tax Assessor)

19. Travel Requests for Dwight Will Gross and Jamey Miller (Water)

20. Private Work Report

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

2022-21	HVAC Parts and Supplies for the Madison County Maintenance Department
2022-27	Water Materials, Category A, for the Madison County Water Department
2022-28	Water Materials, Category B, for the Madison County Water Department
2022-29	Water Materials, Category C, for the Madison County Water Department
2022-37	Bulk Fluoride Acid for the Madison County Water Department
2022-38	Caustic Soda for the Madison County Water Department

22. SUBDIVISION(S):

Hazelwood Meadows Phase 1 (Proposed)/Timberlake Homes and Remodeling, LLC (Jansen Burgess)/District One/44 Lots & 1 Tract

Forest Glenn (Proposed)/Grantland Lowe and Carlton O'Neal (Owners)/District One/68 Lots & 1 Tract

Retreat Commercial Park 2 (Proposed)/Jim Chapman Communities (Jim Chapman)/District One/1 Lot

Parvin Place Phase 3 (Proposed) / Susan Grisham Parvin (Owner)/District One/18 Lots & 1 Tract

Sydney School Estates (Proposed)/Christopher & Jessa Hicks (Owners)/District One/4 Lots & 1 Tract

Sydney School Estates (Final)/Christopher & Jessa Hicks (Owners)/District One/4 Lots & 1 Tract

Well's Hill Phase 1 (Proposed)/Jerimiah Hogan (Owner)/District One/2 Lots

Well's Hill Phase 1 (Final) / Jerimiah Hogan (Owner)/District One/2 Lots

Pinebrook Phase 2 (Final)/Jeff Benton Development, Inc. (Daniel Hopkins)/District Four/48 Lots & 1 Tract

Ivy Hill Phase 5 (Final)/Campbell & Mance Resources, LLC (Aaron Mance)/District Four/55 Lots & 1 Tract

23. October Expenditures (County Administrator)

24. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, March 30th, 2022, at ten in the morning.