



AGENDA

Madison County Commission Meeting

Wednesday, March 30, 2022, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Reverend Dorothy Ann Webster, Hazel Green United Methodist Church
2. Pledge of Allegiance
3. Announcement of Vacancy of Place 7 of the Madison County Communications District Board for a Term Beginning on April 30, 2022 and Expiring on April 30, 2026 (Legal)
4. Approval of Minutes of March 16, 2022 Meeting of the Madison County Commission
5. Discussion regarding Publication of List of Voters and Other Required Election Notices (Probate)
6. Acceptance of Deed for the Blake Bottom Road Improvement Project (Tract 88)
7. Resolution Honoring Lee High School Boys' Basketball Team (D-6)
8. Resolution Proclaiming the Month of April 2022 as Fair Housing Month (General)
9. Resolution regarding Publication of Responsibilities and Rights concerning Equal Opportunity in Housing (General)
10. Resolution Recognizing the National Children's Advocacy Center in Honor of Child Abuse Prevention Month (General)
11. Resolution regarding Vacation of Utility and Drainage Easement - Shellborne Park Phase 3 for D.R. Horton, Inc. (D-1)
12. Resolution regarding Closure of Humpback Bridge and a Portion of New Hope Highway (D-3)
13. Authorize Chairman to Execute Agreement with the University of Alabama in Huntsville regarding Funding (Chairman)
14. Authorize Chairman to Execute Agreement with Early Works Children's Museum regarding Funding (Chairman)

15. Authorize Chairman to Execute Agreement with National Children’s Advocacy Center regarding Funding (Chairman)
16. Authorize Chairman to Execute Agreement with South Huntsville Business Association regarding Funding (D-5)
17. Authorize Chairman to Execute Agreement with Willie Davis regarding Musical Entertainment for Anniversary Event Honoring the Robert “Bob” Harrison Wellness & Advocacy Center (D-6)
18. Authorize Chairman to Execute Agreement with Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. regarding Community Garden (D-6)
19. Authorize Chairman to Execute Agreement with Mills Land Surveying, Inc. regarding Surveying Services (Engineering)
20. Authorize Chairman to Execute Agreement with Wiregrass Construction Company, Inc. regarding Annual Asphalt Paving (Engineering)
21. Authorize Chairman to Execute Agreement with Owens Cross Road Volunteer Fire Department, Inc. regarding Community Development Block Grant – Coronavirus (CDBG-CV) Program Funding (General)
22. Authorize Chairman to Execute Agreement with SHI International Corp. regarding Security Software (Information Technology)
23. Authorize Chairman to Execute Agreements with MCCi, LLC regarding Document Imaging Software and Services (Information Technology/Sheriff)
24. Authorize Chairman to Execute Agreement with Summit Waterproofing, Inc. regarding Leak Repair Services to Courthouse Basement (Maintenance)
25. Authorize Chairman to Execute Agreement with Huntsville Fence Co. regarding Fencing Services (Sheriff)
26. Authorize Chairman to Execute Agreement with Kamstrup Water Metering L.L.C. regarding Installation and Testing of Water Meters (Water)
27. Authorize Chairman to Execute Agreement with Paymentus Corporation regarding Electric Bill Presentment and Payment Services (Water)
28. Travel Request for Leslie Esslinger (County Fire)
29. Travel Requests for Angela K. Crook and Erika Tucker (Tax Assessor)
30. Private Work Report

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

- 2022-30 Concrete Pipe
- 2022-34 Propane
- 2022-42 Crushed Stone and Aggregate Base
- 2022-44 Propane

32. SUBDIVISION(S):

Brier Fork Crossing A Resubdivision of Brier Fork Crossing Subdivision (Proposed) / Marathon Land Company, LLC (Jerry McCarley)/District One/23 Lots

Riverton Preserve Phase 2 (Proposed)/SR Land, LLC (Ryan Twiss)/District One/26 Lots

Heritage Lakes Phase 1 (Proposed)/Heritage Land, LLC (Janson Patterson)/District One/82 Lots

Meridia Phase 3 (Proposed)/Doublehead Properties, LLC (Wade Gilchrist)/District One/50 Lots & 1 Tract

Cottages at Moores Mill Phase 3 (Proposed)/Doublehead Properties, LLC (Wade Gilchrist)/District One/46 Lots & 1 Tract

Clift Farm Phase 7B (Proposed)/Clift Home Place, LLC (Karl Breland)/District Four/4 Tracts

Clift Farm Phase 7B (Final) / Clift Home Place, LLC (Karl Breland)/District Four/4 Tracts

Clift Farm Phase 7C (Proposed)/Clift Home Place, LLC (Karl Breland)/District Four/2 Tracts

Clift Farm Phase 7C (Final)/Clift Home Place, LLC (Karl Breland)/District Four/2 Tracts

Bellview Phase 2 (Final)/Concord Land Development, Inc (Dan Nash)/District One/101 Lots

Heritage Lakes Phase 1B (Final)/Heritage Land, LLC (Janson Patterson)/District One/38 Lots

A Resubdivision of Lot 1 & Tract 1-A of Kendallwood Subdivision Phase 1 (Final)/Woodland Homes of Huntsville, Inc. (Mike Friday) & Integra Water Madison County, LLC (John McDonald)/District One/1 Lot & 1 Tract

33. November Expenditures (County Administrator)

34. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, April 13th, 2022, at ten in the morning.