



# AGENDA

## **Madison County Commission Meeting**

Wednesday, April 13, 2022, 10:00am

Madison County Courthouse; Commission Boardroom – 7<sup>th</sup> Floor

1. Prayer-Pastor Bobbie Gordon, Grace Point Baptist Church
2. Pledge of Allegiance
3. Resolution Honoring the Hazel Green High School Girls Basketball Team (D-1)
4. Appointment to Place 7 of the Madison County Communications District Board for a Term Beginning on April 30, 2022 and Expiring on April 30, 2026 (Legal)
5. Approval of Minutes of March 30, 2022 Meeting of the Madison County Commission
6. Acceptance of Deeds for the Blake Bottom Road Improvement Project (Tracts 9, 18, 21, 38, 90)
7. Authorize Publication Expense for Election Publication in the “Speakin Out News” (D-6)
8. Resolution Recognizing the Investiture of Dr. Daniel K. Wims, the 12th President of Alabama Agricultural and Mechanical University, on April 29, 2022 (D-6)
9. Resolution Authorizing Chairman to Execute an Application regarding Rebuilding American Infrastructure with Sustainability & Equity (RAISE) Grant Program Funding (General)
10. Authorize Chairman to Execute Agreement with First in Alabama regarding Funding (Chairman)
11. Authorize Chairman to Execute Agreement with the Association of the United States Army (AUSA) regarding Funding (Chairman)
12. Authorize Chairman to Execute Agreement with TargetSolutions Learning, LLC d/b/a Vector Solutions regarding Employee Performance Management Software (County Fire Communications)
13. Authorize Chairman to Execute Agreement with BAT Traffic Solutions, LLC regarding Installation of Traffic Signalization at Winchester and Bell Factory Road (Engineering)

14. Authorize Chairman to Execute Agreement with Trav-Ad Signs regarding Signage for Veterans Affairs Office at the Cook Avenue Building (General)
15. Authorize Chairman to Execute Agreement with Pitney Bowes Incorporated regarding Postage Meter (General)
16. Authorize Chairman to Execute Agreement with West Roofing Systems, Inc. regarding Roof Repairs (Sheriff)
17. Authorize Chairman to Execute Agreement with Helton Contracting and Environmental Restoration, LLC regarding Bathroom Renovations (Sharon Johnston Park)
18. Private Work Report

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

- |             |  |
|-------------|--|
| 2022-10     | Inmate Care Products   |
| 2022-11     | Inmate Uniforms  |
| 2022-24     | Plumbing Parts and Supplies for Various Madison County Locations |
| 2022-31     | Building Kit for Madison County District Six Pole Barn           |
| 2022-45     | Madison County Sheriff's Gym Roof Restoration Project            |
| 2022-01-ARP | Thirty or More 2022 or Newer Police Interceptor SUV(s)           |

Sourcewell Contract #060920-KTC--Kenworth T370 Brush Hawg Knuckle Boom Body (one or more)

20. SUBDIVISION(S):

Brierfield Phase 4 (Proposed)/Madison Land Resources, Inc. (Charlie Murphy)/ District One/52 Lots

Ayers Farm (Proposed)/Community Investments, Inc. (Chuck Sisco)/District One/31 Lots & 2 Tracts

Crystal Creek Phase 2 (Proposed)/R & S Properties, Inc. (Randall Stewart)/ District One/2 Lots

Trestle Point (Proposed)/Forestar Real Estate Group, Inc. (Rhett Loveman)/ District Four/105 Lots

Fowler Creek Phase 3 (Proposed)/Timberlake Homes, LLC (Charles Burgess)/ District One/83 Lots & 1 Tract

Carroll Green Phase 1 (Final)/Huntsville 172, LLC (Bill Southwest)/District Four/41 Lots & 2 Tracts

Lynn Meadows Phase 2 (Final)/Campbell & Mance Resources, LLC (Aaron Mance)/ District One/68 Lots

21. December Expenditures (County Administrator)
22. Budget Adjustments (County Administrator)

### **Public Comments**

### **Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, April 27<sup>th</sup>, 2022, at ten in the morning.**