



AGENDA

Madison County Commission Meeting

Wednesday, April 27, 2022, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Rod Kincaid, Journey Church of the Nazarene
2. Pledge of Allegiance
3. Announcement of Vacancy of Place 1, Place 2, and Place 3 of the Harvest Square Improvement District Board (Legal)
4. Announcement for Appointment to Place 1 of the Harvest Square Cooperative District Board (Legal)
5. Announcement of Vacancy of Place 2 and Place 3 of the Huntsville and Madison County Railroad Authority Board (Legal)
6. Announcement regarding Job Recruiting Event on May 3, 2022 (Human Resources)
7. Approval of Minutes of April 13, 2022 Meeting of the Madison County Commission (Legal)
8. Authorize Account for Tax Lien Sale (Tax Collector)
9. Resolution regarding Older Americans Month (D-6)
10. Resolution regarding District 77 Toastmasters Day (D-6)
11. Ratification of Agreement with UWS, Inc. regarding Meter Changeout Program (Water)
12. Authorize Chairman to Execute Agreement with Huntsville-Madison County Senior Center regarding Funding (Chairman)
13. Authorize Chairman to Execute Agreement with Temple J Electric, LLC regarding Lighting for Recreational Facilities (D-1)
14. Authorize Chairman to Execute Agreement with Friends of Sharon Johnston Park, Inc. regarding Funding (D-1 / D-3)

15. Authorize Chairman to Execute Agreement with Huntsville Utilities regarding Water Infrastructure Installation at County Line Road and Swancott Road (D-2)
16. Authorize Chairman to Execute Agreement with Huntsville Utilities regarding Gas Services (D-3)
17. Authorize Chairman to Execute Agreement with Dunn Moorefield regarding Poplar Bridge Improvements (D-3)
18. Authorize Chairman to Execute Agreement with Wiregrass Construction Company, Inc. regarding Lighting at the Madison Crossroads Community Center (D-4)
19. Authorize Chairman to Execute Agreement with J.F. Drake State Community and Technical College regarding Funding (D-6)
20. Authorize Chairman to Execute Agreement with Huntsville Community Drumline regarding Robert "Bob" Harrison Senior Center 10th Anniversary Celebration Event (D-6)
21. Authorize Chairman to Execute Agreement with Gregory Miley regarding Robert "Bob" Harrison Senior Center 10th Anniversary Celebration Event (D-6)
22. Authorize Chairman to Execute Agreement with Next Generation Giving, Inc. regarding Funding (D-6)
23. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Funding for Jazz in the Park Summer Concert Series (D-6)
24. Authorize Chairman to Execute Agreement with Garver, LLC regarding Northern Bypass Utility Relocation Services (Engineering)
25. Authorize Chairman to Execute Agreement with the Alabama Department of Public Health regarding Community Development Block Grant – Coronavirus (CDBG-CV) Program Funding (General)
26. Authorize Chairman to Execute Agreement with DataWorks Plus, LLC regarding Software (Sheriff)
27. Authorize Chairman to Execute Agreement with Mobile Communications America, Inc. regarding Equipment Installation (TRAM)
28. Authorize Chairman to Execute Agreement with PM Construction Services, Inc. regarding Roof Repairs (Water/Maintenance)
29. Authorize Chairman to Execute Agreement with Bellefeuil, Szur & Associates, Inc. regarding Financial Management Software (Water)
30. Travel Request for Katrinia Banks-Love (D-1)
31. Private Work Report

32. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
- 2022-17 Printing and Mailing Business Personal Property Forms for the Tax Assessor
 - 2022-22 Supply, Installation, and Testing of Structured Cabling for Various Madison County Locations
 - 2022-41 Plumbing Services and Repairs for Various Madison County Locations
 - 2022-47 Printing and Mailing of Tax Notices for the Tax Collector
 - 2022-53 Cascade Compressor for Moores Mill Volunteer Fire Department

33. SUBDIVISION(S):

Bermuda Lakes Phase 4 (Proposed)/Blue Lake Estates Development, LLC (David Null)/District One/89 Lots

A Resubdivision of Lots 151-152 Shellborne Parke Phase 3 (Proposed) / D.R. Horton, Inc. – Huntsville (Andrew Bolton)/District One/1 Lot

A Resubdivision of Lots 151-152 Shellborne Parke Phase 3 (Final)/ D.R. Horton, Inc. – Huntsville (Andrew Bolton)/District One/1 Lot

Pennington Phase 3 (Final)/Concord Land Development, Inc. (Dan Nash)/ District One/130 Lots

Parkside Phase 5 (Final)/Rivermill Properties, Inc. (Bronson Patterson)/District One/52 Lots

34. January Expenditures (County Administrator)

35. Budget Adjustments (County Administrator)

Public Comments

Commissioner’s Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, May 11th, 2022, at ten in the morning.