



# AGENDA

## **Madison County Commission Meeting**

Wednesday, May 11, 2022, 10:00am

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

1. Prayer-Father Joseph Lubrano, St. Joseph Catholic Church
2. Pledge of Allegiance
3. Announcement of Vacancy to Place 2 of the Madison County Personnel Board (Legal)
4. Appointment to Place 1 of the Harvest Square Improvement District Board (Legal)
5. Appointment to Place 2 of the Harvest Square Improvement District Board (Legal)
6. Appointment to Place 3 of the Harvest Square Improvement District Board (Legal)
7. Appointment to Place 1 of the Harvest Square Cooperative District Board (Legal)
8. Appointment to Place 2 of the Huntsville-Madison County Railroad Authority Board (Legal)
9. Appointment to Place 3 of the Huntsville-Madison County Railroad Authority Board (Legal)
10. Approval of Minutes of April 27, 2022 Meeting of the Madison County Commission
11. Authorize Chairman to Execute Agreement with Kids to Love Foundation (Chairman)
12. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Winchester Road Improvements from Moore's Mill Road to Naugher Road (D-1/Engineering)
13. Authorize Chairman to Execute Agreement with Osco Interiors regarding Furniture (Information Technology)

14. Authorize Chairman to Execute Agreement with Hereford Construction, LLC regarding Water Main Installation for Highway 231/431 at Olympia Drive (Water)
15. Travel Request for John Hay (Tax Assessor)
16. Travel Request for Taylor Dobson (Tax Assessor)
17. Travel Request for Russell Grider (Water)

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

- |              |   |
|--------------|---|
| 2022-54      | Annual Exemption Notices for the Tax Assessor |
| 2022-57      | Reflective Pavement Markers and Adhesive      |
| 2022-01-CDBG | Mobile Health Unit                            |

Houston-Galveston Area Council (HGAC) Contract #HT06-18--One or More 2023 M2-106. Conventional Cab w/ Ox Dump Body

Houston-Galveston Area Council (HGAC) Contract #GR20AAF1--One or More Remote-Operated Slope Mowers

Sourcewell Contract #032119-CAT--One or More Cold Planers

Sourcewell Contract #032119-JDC--One or More Track Loaders with Multipurpose Bucket

Sourcewell Contract #032119-JDC--One or More Compact Excavators

19. SUBDIVISION(S):

The Retreat Phase 3 (Proposed) / Breland Companies, Inc. (Karl Breland) / District One / 160 Lots

Crystal Creek Phase 2 (Final) / R & S Properties, LLC (Randall Stewart) / District One / 2 Lots

The Estates at Heritage Lakes 1 A (Final) / Heritage Land, LLC (Janson Patterson) / District One / 39 Lots

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, May 25<sup>th</sup>, 2022, at ten in the morning.**