



# AGENDA

## **Madison County Commission Meeting**

Wednesday, May 25, 2022, 10:00am

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

1. Prayer-Pastor Robert Somerville, Awareness Ministry
2. Pledge of Allegiance
3. Appointment to Place 2 of the Madison County Personnel Board (Legal)
4. Approval of Minutes of May 11, 2022 Meeting of the Madison County Commission
5. Acceptance of Deed for the Blake Bottom Road Improvement Project (Tract 99)
6. Resolution regarding Weight Limit on Ed Spears Road (D-3)
7. Ratification of Agreement with Aaron Bailey d/b/a Bailey's Tree Service regarding Tree Removal Services (D-2)
8. Ratification of Agreement with Demetrius Clark regarding Musical Entertainment for Event Honoring the Robert "Bob" Harrison Wellness & Advocacy Center (D-6)
9. Authorize Chairman to Execute Agreement with North East Madison County Enrichment Center, Inc. regarding Funding (D-1)
10. Authorize Chairman to Execute Agreement with Oil Equipment Company, Inc. regarding Fuel Tank Repairs (D-1)
11. Authorize Chairman to Execute Application for Alabama Department of Environmental Management regarding Landfill Permit Modification (D-3)
12. Authorize Chairman to Execute Agreement with Dunn Moorefield regarding Bird Road and Old Big Cove Road Bridge Repair (D-3)
13. Authorize Chairman to Execute Agreement with 1st Turf Elite, LLC regarding Turf Management Services at Monrovia Parks and Recreation and Blue Water Springs Park (D-4)
14. Authorize Chairman to Execute Agreement with Rogers Group, Inc. regarding Highway 53 and Jeff Road Improvements (D-4/Engineering)
15. Authorize Chairman to Execute Agreement with Lambert Contracting, LLC regarding Keel Mountain Road Improvements (Engineering)

16. Authorize Chairman to Execute Agreement with Cavanaugh Macdonald Consulting, LLC regarding Actuarial Services for Fiscal Year 2021 and 2022 Retiree Health Insurance Benefits (Finance/Human Resources)
17. Authorize Chairman to Execute Agreement with The Comfort Group of Alabama, Inc. regarding Water Storage Tank Replacement (Jail)
18. Authorize Chairman to Execute Agreement with AQ2 Embrace, LLC regarding Software License and Maintenance (Water)
19. Authorize Chairman to Execute Agreement with Young Sign and Crane Service, Incorporated d/b/a Empire Crane and Rigging regarding Crane Services at the Pulaski Pike Station (Water)
20. Private Work Report

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

- |         |   |
|---------|---|
| 2022-50 | Filter Media Replacement for Mountain Fork Water Treatment Plant                            |
| 2022-52 | Turf Sod  |
| 2022-55 | Hardware for the Madison County Purchasing Warehouse  |
| 2022-56 | Auto Dispensing Chemicals and Janitorial Products for the Madison County Detention Facility |
| 2022-59 | Service Tubing for the Madison County Water Department                                      |
| 2022-61 | Micro-Surfacing Seal Coat   |
| 2022-62 | Concession Stand Food Products and Supplies for Madison County                              |

MA99920000000020--One or More John Deere Compact Utility Tractor(s)

22. SUBDIVISION(S):

Culley Crossing Phase 2 (Proposed)/Campbell & Mance Resources, LLC (Aaron Mance)/District Four/27 Lots

Southern Trail (Proposed)/Lennar Homes of Alabama, LLC (Wes Alford)/District One/188 Lots & 3 Tracts

Nalley Phase 1 (Proposed)/Joyful Investments, Inc. (Christia Nalley)/District Four/2 Lots

Nalley Phase 1 (Final)/Joyful Investments, Inc. (Christia Nalley)/District Four/2 Lots

Parkside Phase 2 (Final)/Rivermill Properties, Inc. (Bronson Patterson)/District One/59 Lots

23. February 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, June 8<sup>th</sup>, 2022, at ten in the morning.**