



AGENDA

Madison County Commission Meeting

Wednesday, June 8, 2022, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Dr. Charlie Howell, Madison Baptist Association
2. Pledge of Allegiance
3. Announcement of 2022 “Back-to-School” Sales Tax Holiday – July 15-17, 2022 (Sales Tax)
4. Approval of Minutes of May 25, 2022 Meeting of the Madison County Commission
5. Approval of Payroll Changes for Neaves-Davis Center Employees (Finance)
6. Approval of Tax Collector’s End-of-Year Report (Tax Collector)
7. Resolution regarding TRAM Section 5311 Grant Application for Fiscal Year 2023 (TRAM)
8. Resolution regarding TRAM Section 5311 Matching Funds Commitment (TRAM)
9. Authorize Chairman to Execute Agreement with Young Men’s Christian Association of Metropolitan Huntsville, Alabama regarding Funding (D-2)
10. Authorize Chairman to Execute Agreement with Trusswalk, Inc. and Jose Rodriguez d/b/a JOSR Construction regarding Building Construction (D-2)
11. Authorize Chairman to Execute Agreement for the Purchase of Approximately 4.8 Acres, located at 123 Walnut Street, New Hope, Alabama (D-3)
12. Authorize Chairman to Execute Agreement for the Extension of Contingency Period for the Purchase of Property from Todd C. Larsen & Erica K. Larsen (D-6)
13. Authorize Purchase of Approximately 21.53 Acres from Todd C. Larsen and Erica K. Larsen Contingent Upon Subdivision Approval by the City of Huntsville (D-6)
14. Authorize Chairman to Execute Agreement with the Madison County Sheriff and Madison County Board of Education regarding Crossing Guards at Sparkman High School, Riverton Elementary School, Mt. Carmel Elementary School, Monrovia Elementary School and Monrovia Middle School (Sheriff)

15. Authorize Chairman to Execute Agreement with the Madison County Sheriff and Madison County Board of Education regarding Part-Time School Resource Officers at Central School, Riverton Intermediate School and Hazel Green Elementary School (Sheriff)
16. Authorize Chairman to Execute Agreement with the Madison County Sheriff and Madison County Board of Education regarding School Resource Officers at Madison County High School, Buckhorn High School, New Hope High School, Madison Cross Roads Elementary School, Riverton Elementary School, Moores Mill Intermediate School, Meridianville Middle School, Endeavor Elementary School, Sparkman High School and Sparkman Ninth Grade (Sheriff)
17. Authorize Chairman to Execute Agreement with the Madison County Sheriff and Madison County Board of Education regarding School Resource Officers at Buckhorn Middle School, Hazel Green High School, Monrovia Middle School, Sparkman Middle School, Harvest Elementary School, Sparkman Ninth Grade and Owens Cross Roads Elementary (Sheriff)
18. Authorize Chairman to Execute Agreement with Viking Painting, LLC regarding New Market Water Tank Repainting (Water)
19. Authorize Chairman to Execute Agreement with Hand Services Company, Inc. regarding Well Drilling and Capacity Testing Services (Water)
20. Private Work Report
21. SUBDIVISION(S):

Chase Cove (Proposed)/Madison Residential Developers, Inc. (Brian Harris)/District One/39 Lots

St. Clair Place (Proposed)/Lennar Homes of Alabama, LLC (Wes Alford)/District One/188 Lots & 3 Tracts

Oak Forest Phase 3A at Magnolia Springs (Final)/D.R. Horton Inc. – Huntsville (Andrew Bolton)/District Four/35 Lots & 2 Tracts
22. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, June 22nd, 2022, at ten in the morning.