



AGENDA

Madison County Commission Meeting

Wednesday, June 22, 2022, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor John Mullaney, Monte Sano United Methodist Church
2. Pledge of Allegiance
3. Presentation in Honor of Senator Sam Givhan (Chairman)
4. Presentation in Honor of Representative Rex Reynolds (Chairman)
5. Approval of Minutes of June 8, 2022 Meeting of the Madison County Commission
6. Acceptance of Deeds for the Blake Bottom Road Improvement Project (Tracts 1 and 44)
7. Resolution regarding TRAM Section 5311 Grant Application for Fiscal Year 2023 (TRAM)
8. Resolution regarding TRAM Section 5311 Matching Funds Commitment (TRAM)
9. Ratification of Agreement with Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. regarding Community Garden (D-6)
10. Ratification of Agreement with Osco and Kimball International Brands regarding Purchase of Furniture (Legal)
11. Authorize Chairman to Execute Agreement with Oil Equipment Company, Inc. regarding Fuel Tank Repairs (D-1)
12. Authorize Chairman to Execute Agreement with City of Madison regarding Solid Waste Collection and Disposal Services (D-2)
13. Authorize Chairman to Execute Agreement with City of New Hope regarding Maple Road and Johnson Avenue Repairs (D-3)
14. Authorize Chairman to Execute Agreement with Dunn's Gas Piping, LLC regarding Natural Gas Line Installation Services (D-3)

15. Authorize Chairman to Execute Agreement with Whitaker Contracting Corporation regarding Micro-Surfacing Services for Cherry Tree Road and Old Highway 431 (D-3/Engineering)
16. Authorize Chairman to Execute Agreement with Generosity Foundation regarding Funding (D-6)
17. Authorize Chairman to Execute Agreement with Alabama Guardrail, Inc. regarding Guardrail Installation and Maintenance (Engineering)
18. Authorize Chairman to Execute Agreement with Isbell Construction, Inc. regarding Jeff Road Widening Project (Engineering)
19. Authorize Chairman to Execute Agreement with GTEC, LLC regarding Geotechnical Services (Engineering)
20. Authorize Chairman to Execute Agreement with Geo Solutions, L.L.C. regarding Geotechnical Services (Engineering)
21. Authorize Chairman to Execute Agreement with Mobile Communications America regarding Radio Maintenance (General)
22. Authorize Chairman to Execute Agreement with MCCi, LLC regarding Software and Support Services (Information Technology)
23. Authorize Chairman to Execute Agreement with SHI International Corp. regarding Purchase of Equipment (Information Technology)
24. Authorize Chairman to Execute Agreement with the Roberts Group, Inc. regarding Crystal Mountain Water Coolers (Public Works)
25. Authorize Chairman to Execute Agreement with Highland Wake Construction, LLC regarding Sheriff's Training Center Renovations (Sheriff)
26. Travel Request for Patty Hanson (Probate)
27. Private Work Report
28. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2022-65 Tree Removal and Disposal Service for Various Madison County Locations
 - 2022-68 Turf Sod for Various Madison County Locations
 - 2022-69 Plumbing Parts & Supplies for Various Madison County Locations
 - 2022-71 Countywide Beaver Dam Removal and Beaver Control

Sourcewell 091521-NAF--One or More 2022 Ford Explorer(s) XLT

Sourcewell 032119-JDC--One or More 333G Compact Track Loader(s) with Multi-Purpose Bucket MP84B

29. SUBDIVISION(S):

Steger Bend Phase 1 (Proposed)/William T. & Dorris Jane Ellet(Owners)/District One/68 Lots

Village Trails (Proposed)/George & Charlotte Moore (Owners)/District One/121 Lots & 1 Tract

Cranbrook Phase 2 Resubdivision of Lots 32, 33, & 34 (Proposed)/Derek Horst (Owner)/District One/1 Lot

Riverbend Phase 9 (Proposed)/Wade Excavating & Contracting, Inc. (Wade Hayes)/District One/17 Lots

Greenbrook Crossing Phase 2 (Proposed)/Retha and Dickey Maynard (Owners)/District One/2 Lots

Greenbrook Crossing Phase 2 (Final)/Retha and Dickey Maynard (Owners)/District One/2 Lots

Clift Farm Phase 7D (Proposed)/Clift Home Place, LLC (Karl Breland)/District Four/2 Tracts

Clift Farm Phase 7D (Final) / Clift Home Place, LLC (Karl Breland)/District Four/ 2 Tracts

Walkers Hill Phase 6 (Final)/Campbell & Mance Resources, LLC (Aaron Mance) /District One/61 Lots

Colonial Pointe Phase 7 (Final)/Concord Land Development (Dan Nash)/District One/129 Lots

30. March Expenditures (County Administrator)

31. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, July 20th, 2022, at ten in the morning.