



AGENDA

Madison County Commission Meeting

Wednesday, July 20, 2022, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Eric Swinney, New Life Baptist Church
2. Pledge of Allegiance
3. Announcement of Vacancy of Place 3 of the Huntsville-Madison County Convention & Visitors Bureau for a Term Beginning Immediately and Expiring on 2026 (Legal)
4. Appointment of County Representative to the ACCA Legislative Committee (General)
5. Approval of Minutes of June 22, 2022 Meeting of the Madison County Commission
6. Acceptance of Deeds from Todd C. Larsen and Erica K. Larsen (D-6)
7. Acceptance of Deeds for the Blake Bottom Road Improvement Project (Tracts 3, 12, 17, 28, 40, 43, 50, 63, 94 & 99) (Engineering)
8. Resolution regarding Division F Regional Hazards Mitigation Plan (General)
9. Resolution regarding Agreement with the State of Alabama regarding Rural Area Public Transportation (TRAM)
10. Ratification of Agreement with American Detention Services, LLC regarding Maintenance Services for Sliders at the Madison County Detention Facility (Jail)
11. Authorize Chairman to Execute Agreement with Huntsville Hospital Foundation, Inc. regarding Funding (Chairman)
12. Authorize Chairman to Execute Agreement with the CARE Center of New Hope regarding Funding (D-3)
13. Authorize Chairman to Execute Agreement with the City of New Hope regarding Paving Services for Johnson Avenue, Main Drive, Oak Grove Road, YMCA Road, College Avenue and Pine Street (D-3)
14. Authorize Chairman to Execute Agreement with Dunn Moorefield regarding Concrete Services at New Hope School (D-3)

15. Authorize Chairman to Execute Agreement with JC's Masonry regarding McMullen Road Bridge Repairs (D-3)
16. Authorize Chairman to Execute Agreement with Sports Floors of the Southeast, Inc. regarding Gym Floor Repairs at the Monrovia Community Center (D-4)
17. Authorize Chairman to Execute Agreement with Trusswalk, Inc. and Jose Rodriguez d/b/a JSOR Construction regarding Batting Cage Area for Blue Water Spring Park (D-4)
18. Authorize Chairman to Execute Agreement with Altec Capital Services, LLC regarding Equipment Purchase (D-4)
19. Authorize Chairman to Execute Agreement with Kristin Mumper regarding Instructional Classes (D-6)
20. Authorize Chairman to Execute Agreement with Huntsville Community Drumline, Inc. regarding Instructional Classes (D-6)
21. Authorize Chairman to Execute Agreement with Automation Personnel Services, Inc. regarding Staffing for the Robert "Bob" Harrison Center (D-6)
22. Authorize Chairman to Execute Agreement with B.I. Incorporated regarding Electronic Monitoring Services (Alternative Sentencing/Neaves-Davis)
23. Authorize Chairman to Execute Agreement with Driven Security, LLC regarding Purchase of Equipment (County Fire/Information Technology)
24. Authorize Chairman to Execute Agreement with the United States Department of Transportation and Alabama Department of Transportation regarding Fiscal Year 2019 Build Transportation Grants Program (Engineering)
25. Authorize Chairman to Execute Agreement with Carrier regarding HVAC System Maintenance Services (Maintenance)
26. Authorize Chairman to Execute Agreement with OSCO regarding Purchase of Furniture (Probate)
27. Authorize Chairman to Execute Agreement with Saint Properties, L.L.C. regarding Option to Purchase Property (Probate)
28. Authorize Chairman to Execute Agreement with the City of Madison regarding Exchange of Information (Sales Tax)
29. Authorize Chairman to Execute Agreement with Mobile Communications America regarding Communications Equipment Maintenance (Sheriff)
30. Authorize Chairman to Execute Agreement with J.M. Wood Auction Company, Inc. regarding Sale of Inventory (Water)
31. Travel Request for Kevin Jones (County Commission)
32. Travel Request for Krystal Ikard (Tax Assessor)

33. Travel Request for Wendy Martin (Tax Assessor)
34. Travel Request for Cari Norman (Tax Assessor)
35. Travel Request for Janice Ward (Tax Assessor)
36. Travel Request for Evan Edmondson (Sales Tax)
37. Travel Request for Terisa Lang (Sales Tax)
38. Private Work Report
39. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2022-23 LED Light Bulbs and Fixtures to Replace Hardware in Multiple Madison County Facilities
 - 2022-64 Vehicle Towing and Storage Service for Various Madison County Locations
 - 2022-70 Printing and Mailing Customer Water Bills for the Madison County Water Department
 - 2022-72 Polypropylene (PP) and Polyethylene (HDPE) Storm Drainage Pipe
 - 2022-73 Document Shredding Services for Madison County
 - 2022-74 Tree Removal and Disposal Service for Various Madison County Locations
 - 2022-75 Liquid Gas Chlorine and Hydrofluosilicic Acid (23%) for the Water Department
 - 2022-77 Diesel Exhaust Fluid for Various Madison County Locations

Sourcewell 060920-NAF--2023 Hino L7 Grapple Truck

Sourcewell 040621-HOL--Pac-Mac Knuckleboom KBF-20H-HJ with TKB1828
40. SUBDIVISION(S):
 - Oak Forest Phase 3 (Proposed)/D.R. Horton, Inc.-Huntsville (Andrew Bolton)/ District Four/65 Lots & 1 Tract
 - Forest Brook Phase 2 (Proposed)/Carlos Powers II, Rocky Childers, Daniel Sisk (Owners)/District One/28 Lots
 - Lynn Meadows Phase 3 (Proposed)/Campbell & Mance Resources, LLC (Aaron Mance)/District One/24 Lots
 - Durham Farms Phase 3 (Proposed)/Elite Properties & Development, LLC (Wade Gilchrist)/District Four/50 Lots

Sydney School Estates Phase 2 (Proposed)/Christopher & Jessa Hicks (Owners)/
District One/16 Lots

Wood Trail Phase 3 (Proposed)/Campbell & Mance Resources, LLC (Aaron
Mance)/District One/45 Lots & 1 Tract

Ivy Hills Phase 6 (Proposed)/Campbell & Mance Resources, LLC (Aaron Mance)/
District One/52 Lots

Cotton Row Estates Phase 2A (Final) / MT Properties, LLC (Don Miller) / District
One / 55 Lots & 1 Tract

Little Burwell Estates (Final) / Campbell & Mance Resources, LLC (Aaron
Mance)/District Four/21 Lots

McCullum Manor Phase 1 (Final)/Heritage Land, LLC (Janson Patterson)/District
One/23 Lots & 1 Tract

Brierfield Phase 4A (Final)/Madison Land Resources, Inc. (Charlie Murphy)/
District One/21 Lots & 1 Tract

Townsend Farms Phase 1B (Final)/Isbell Development, LLC (Darrin Isbell)/
District One/107 Lots

Flint Meadows Phase 2 (Proposed)/DH Riverton, LLC (Mickey Donehue)/District
One/21 Lots & 1 Tract

Flint Meadows Phase 2 (Final)/DH Riverton, LLC (Mickey Donehue)/District
One/21 Lots & 1 Tract

A Resubdivision of Lot 3, Block 1 and Lot 4, Block 1 of Challenge Estates Phase 1
(Proposed)/Glenda McCracken (Owner)/District Three/2 Lots

A Resubdivision of Lot 3, Block 1 and Lot 4, Block 1 of Challenge Estates Phase
1(Final)/Glenda McCracken (Owner)/District Three/2 Lots

Ashley Acres 1, Resubdivision of Block 3, Lots 1-3 (Proposed)/ Hogan & Huckabee
Investments, LLP (Jacob Huckabee)/District One/4 Lots

Ashley Acres 1, Resubdivision of Block 3, Lots 1-3 (Final)/Hogan & Huckabee
Investments, LLP (Jacob Huckabee)/District One/4 Lots

Hammond Lane Estates (Proposed)/The Huckabee Company of Huntsville, LLC
(Jacob Huckabee)/District Four/7 Lots

Hammond Lane Estates (Final)/The Huckabee Company of Huntsville, LLC (Jacob
Huckabee)/District Four/7 Lots

41. April Expenditures (County Administrator)
42. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, August 3rd, 2022, at ten in the morning.