



AGENDA

Madison County Commission Meeting

Wednesday, August 17, 2022, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Blair Waddell, Providence Baptist Church
2. Pledge of Allegiance
3. Appointment to the Alabama Mountain Lakes Association, Inc. Board for a Term Beginning on October 1, 2022 and Expiring on September 30, 2024 (Legal)
4. Appointment to the Huntsville Emergency Medical Services, Inc. Board for a Term Beginning on August 24, 2022 and Expiring on August 23, 2028 (Legal)
5. Approval of Minutes of August 3, 2022 Meeting of the Madison County Commission
6. Acceptance of Deed for the Blake Bottom Road Improvement Project (Tract 31)
7. Resolution regarding Private Work (General)
8. Resolution regarding Vacation of Utility and Drainage Easement - 134 Dexter Circle for Sara Investment Group, LLC (D-4)
9. Ratification of Agreement with ADCO Companies, Ltd. regarding Equipment Removal (Jail)
10. Authorize Chairman to Execute Agreement with Parkinson's Dynamics regarding Funding (Chairman)
11. Authorize Chairman to Execute Agreement with John Thompson d/b/a Thompson Tree & Lawn regarding Tree Removal (D-3)
12. Authorize Chairman to Execute Agreement with Dunlap Contracting, Inc. regarding Tennis Court Upgrades at Monrovia Middle School (D-4)
13. Authorize Chairman to Execute Agreement with RagnaSoft, Inc. d/b/a PlanIt Schedule regarding Scheduling Software (County Fire)
14. Authorize Chairman to Execute Agreement with Lambert Contracting, LLC regarding Keel Mountain Road Improvements (Engineering/D-3)

15. Authorize Chairman to Execute Agreement with Croy Engineering, LLC regarding Construction Engineering Services for Keel Mountain Road (Engineering/D-3)
16. Authorize Chairman to Execute Agreement with Southern Environmental Engineering, Inc. regarding Annual Methane Monitoring at District 1 and District 3 Landfills (Engineering/D-1/D-3)
17. Authorize Chairman to Execute Agreement with Chapman Sisson Architects, Inc. regarding Life Safety Plan for New Courtroom (General)
18. Authorize Chairman to Execute Agreement with PeopleTec, Inc. regarding Support Services (Information Technology)
19. Authorize Chairman to Execute Agreement with Guardian-Ipco, Inc. regarding Water Treatment Services for HVAC Systems (Maintenance)
20. Authorize Chairman to Execute Agreement with Dean & Sons Plumbing Co., Inc. regarding Plumbing Services at Gurley Recreation Center (Maintenance/D-3)
21. Authorize Chairman to Execute Agreement with J.C. Cheek Contractors, Inc. regarding Roadway Striping (Public Works)
22. Authorize Chairman to Execute Agreement with Tek84, Inc. regarding Scanner Maintenance (Sheriff)
23. Authorize Chairman to Execute Agreement with Driven Security, LLC regarding Camera Equipment Installation (Sheriff)
24. Authorize Chairman to Execute Agreement with Hexagon Safety and Infrastructure regarding Maintenance of Emergency Communications Systems (Sheriff)
25. Authorize Chairman to Execute Agreement with B.H. Craig Construction, LLC regarding Mountain Fork Water Treatment Plant (Water)
26. Authorize Chairman to Execute Agreement with Mister Chlorinator Company, Inc. regarding Bo Howard and Hazel Green Wells (Water)
27. Travel Request for James Clark (Water)
28. Private Work Report
29. Discussion regarding Budget for Fiscal Year 2022 – 2023 (Finance)
30. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2022-67	80' Communication Tower for the Madison County Water Department
2022-63	Onsite Document Scanning for the Madison County Judge of Probate
2022-78	Auto Glass and Window Repair or Replacement

2022-80 Fire Hose & Appliance/Nozzle, Ladder, and Pump Testing for Madison County Volunteer Fire Departments

2022-85 Swimming Pool Chemicals and Service

31. SUBDIVISION(S):

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

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

Riverton Preserve Phase 2 (Final)/SR Land, LLC (Wayne Blaxton)/
District One/26 Lots

Phillips Ridge Resubdivision of Lots 23-24 (Final)/Woodland Homes of
Huntsville, Inc. & Diltina Development Corporation (Mike Friday)/
District One/2 Lots

Deerfield Phase 2 (Final)/D R Horton Inc. – Huntsville (Andrew Bolton)/
District Three/55 Lots & 1 Tract.

32. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, August 31st, 2022, at ten in the morning.