



AGENDA

Madison County Commission Meeting

Wednesday, August 31, 2022, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Minister Scott Hewitt, Gurley Church of Christ
2. Pledge of Allegiance
3. Announcement of Vacancy of Place 3 of the Cemetery Rehabilitation Authority Board for a Term Beginning October 3, 2022 and Expiring on October 2, 2025 (Legal)
4. Announcement of Vacancy of Place 6 of the Cemetery Rehabilitation Authority Board for a Term Beginning October 3, 2022 and Expiring on October 2, 2025 (Legal)
5. Approval of Minutes of August 17, 2022 Meeting of the Madison County Commission
6. Acceptance of Deed for the Blake Bottom Road Improvement Project (Tracts 15 and 29)
7. Resolution regarding Adoption of Title VI Program (TRAM)
8. Resolution regarding Madison County Transportation Plan (Engineering)
9. Ratification of Agreement with Petroleum Equipment Co. regarding Fuel Pump Repairs (D-1)
10. Ratification of Agreement with John Thompson d/b/a Thompson Tree & Lawn regarding Tree Removal (D-3)
11. Authorize Chairman to Execute Agreement with United Cerebral Palsy of Huntsville and Tennessee Valley, Inc. regarding Funding (Chairman)
12. Authorize Chairman to Execute Agreement with Gary A. Bentley and Martha J. Bentley regarding Property Lease (D-1)
13. Authorize Chairman to Execute Agreement with Alabama Lawn Masters, Inc. regarding Landscaping and Lawn Maintenance Services (D-3)

14. Authorize Chairman to Execute Agreement with the City of New Hope regarding Concrete Pipe Replacement for Johnson Avenue at Highway 431, YMCA Road and Oak Grove Road (D-3)
15. Authorize Chairman to Execute Agreement with Huntsville Emergency Medical Services, Inc. regarding Medical Director Assistance (County Fire)
16. Authorize Chairman to Execute Agreement with CDG Engineers & Associates, Inc. regarding Slaughter Road Intersection Improvements at the Eastview and Castle Drive Intersection (Engineering/D-2)
17. Authorize Chairman to Execute Agreement with Croy Engineering, LLC regarding Intersection Improvements at Old Railroad Bed and McKee Roads (Engineering/D-4)
18. Authorize Chairman to Execute Agreement with Big Cove Volunteer Fire Department regarding Community Development Block Grant - Coronavirus (CDBG-CV) Program Funding (General)
19. Authorize Chairman to Execute Agreement with Alabama Forestry Commission regarding Communications (General)
20. Authorize Chairman to Execute Agreement with SOE Software Corporation d/b/a SCYTL regarding Election Software (Probate)
21. Authorize Chairman to Execute Agreement with OSCO regarding Furniture Purchase and Installation (Sheriff)
22. Authorize Chairman to Execute Agreement with OSCO regarding Furniture Purchase and Installation (Water)
23. Authorize Chairman to Execute Agreement with N. Harris Computer Corporation regarding Customer Information and Billing Software (Water)
24. Travel Request for Megan Zingarelli (Legal)
25. Travel Request for Takesha Blair (Human Resources)
26. Private Work Report
27. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2022-76	Drug Testing Laboratory Equipment and Supplies
2022-84	Meter Boxes and Lids for the Madison County Water Department
2022-89	Doors and Hardware for Madison County
2022-90	Drywall, Acoustical Tile and Supplies for Madison County
2022-91	Hot Plant Mix Asphalt for Various Madison County Departments

2022-92 Grinding of Wood Waste for Various Madison County District Offices

2022-02-ARP Rescue Truck for the Huntsville Madison County Rescue Squad

2022-02-CDBG--Mobile Medical/Dental Vehicle for HEALS

28. SUBDIVISION(S):

Trestle Point (Proposed)/Mary L. Booker (Owner)/District Four/106 Lots

Wynwood Subdivision, A Resubdivision of Lots 27, 28, 29 and Tract C (Proposed)/Diltina Development Corporation (Michael W. Friday)/District One/3 Lots & 1 Tract

Wynwood Subdivision, A Resubdivision of Lots 27, 28, 29 and Tract C (Final)/Diltina Development Corporation (Michael W. Friday)/District One/3 Lots & 1 Tract

The Retreat Phase 3 (Final)/Lennar Homes of Alabama, LLC (Wes Alford)/District One/160 Lots

Steger Bend (Final)/Garden Street Communities Southeast, LLC (Luke Williams)/District One/67 Lots

Ayers Farm 1 (Final)/Community Investments, Inc. (Chuck Sisco)/District One/31 Lots & 2 Tracts

A Resubdivision of Lots 14B & 14C of Hunt's West Resubdivision of Lot 14 Block 1 (Final)/Sarah Investment Group, LLC (Shawn Abol)/District Four/3 Lots

29. June Expenditures (County Administrator)

30. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, September 14th, 2022, at ten in the morning.