



AGENDA

Madison County Commission Meeting

Wednesday, September 14, 2022, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor John Dees, Crosspoint Church
2. Pledge of Allegiance
3. Discussion of Medical Marijuana Dispensary Licensing (General)
4. Announcement of Vacancy to Town Madison Cooperative District for a Term beginning Immediately and Expiring on August 12, 2026 (Legal)
5. Announcement of Vacancy of Place 2 of the Madison County Board of Barber Examiners for a Term beginning on October 16, 2022 and Expiring on October 16, 2025 (Legal)
6. Announcement of Vacancy of Place 3 of the Madison County Board of Barber Examiners for a Term beginning Immediately and Expiring on October 16, 2025 (Legal)
7. Appointment to Place 3 of the Madison County Cemetery Rehabilitation Authority Board for a Term beginning on October 3, 2022 and Expiring on October 2, 2025 (Legal)
8. Appointment to Place 6 of the Madison County Cemetery Rehabilitation Authority Board for a Term beginning on October 3, 2022 and Expiring on October 2, 2025 (Legal)
9. Approval of Minutes of August 31, 2022 Meeting of the Madison County Commission (Legal)
10. Approval of Budget for Fiscal Year 2023 (Finance)
11. Approval of Depository Bank (Tax Collector)
12. Acceptance of Deeds for the Blake Bottom Road Improvement Project (Tracts 33, 34 and 59)
13. Resolution regarding Vacation of Utility & Drainage Easement - Brier Fork Crossing (Engineering)

14. Resolution Approving Policy Regarding Payment for Fuel Station and Associated Equipment Upgrades, Maintenance and Repairs (General)
15. Ratification of Agreement with Young Sign and Crane Service, Incorporated d/b/a Empire Crane and Rigging regarding Crane Services (D-4)
16. Authorize Chairman to Execute Agreement with National Children's Advocacy Center regarding Funding (Chairman)
17. Authorize Chairman to Execute Application for Federal Assistance regarding Flood Mitigation (D-1/Public Works)
18. Authorize Chairman to Execute Agreement with Schoel Engineering Company, Inc. regarding Hobbs Island Road at Ditto Landing Access Improvements (Engineering/D-5)
19. Authorize Chairman to Execute Agreement with LBYD, Inc. regarding Accessibility Improvements at the Robert "Bob" Harrison Senior Wellness & Advocacy Center (Engineering/D-6)
20. Authorize Chairman to Execute Agreement with CDG, Inc. regarding Wall Triana Highway Widening Project (Engineering)
21. Authorize Chairman to Execute Agreement with CDG, Inc. regarding Old Railroad Bed Road and Orvil Smith Road Intersection Improvements (Engineering)
22. Authorize Chairman to Execute Agreement with the Department of Examiners of Public Accounts regarding Fiscal Year 2021 Audit (General)
23. Authorize Chairman to Execute Agreement with Granicus regarding Website Maintenance and Licensing (General)
24. Authorize Chairman to Execute Agreement with Governmentjobs.com, Inc. d/b/a NeoGov regarding Job Application Management Software (Human Resources)
25. Authorize Chairman to Execute Agreement with Smartsheet, Inc. regarding Records Management Services (Human Resources)
26. Authorize Chairman to Execute Agreement with Behavior Health Systems, Inc. regarding Employee Assistance Program Services (Human Resources)
27. Authorize Chairman to Execute Agreement with Safety First regarding Testing Services (Human Resources)
28. Authorize Chairman to Execute Agreement with Federal Motor Carrier Safety Administration regarding Data Services (Human Resources)
29. Authorize Chairman to Execute Agreement with SoGo Survey, LLC regarding Survey Software Subscription (Human Resources)
30. Authorize Chairman to Execute Agreement with Lincoln Financial regarding Employee Life Insurance (Human Resources)

31. Authorize Chairman to Execute Agreement with the Alabama Department of Youth Services regarding Grant (Neaves-Davis)
32. Authorize Chairman to Execute Agreement with Canon Financial Services, Inc. regarding Copier Lease (Probate)
33. Authorize Chairman to Execute Agreement with Tax Management Associates, Incorporated regarding Audit Services (Tax Assessor)
34. Authorize Chairman to Execute Agreement with Tipton Heating & Cooling, Inc. regarding Installation of Equipment at the Pulaski Pike Water Booster (Water)
35. Travel Request for Jason Britton (Public Works)
36. Private Work Report
37. SUBDIVISION(S):
 - Hazel Meadows Phase 2 (Proposed)/Timberlake Homes and Remodeling, LLC (Jansen Burgess)/District One/30 Lots
 - Creek Grove Phase 2 (Proposed)/Hyde Homes (Aaron Mance)/District Three/71 Lots
 - Kendall Farms Phase 1 (Proposed)/Campbell & Mance Resources, LLC (E.J. Yankowski)/District Four/98 Lots & 1 Tract
 - McMullen Gardens Phase 1 (Proposed)/Campbell & Mance Resources, LLC (E.J. Yankowski)/District One/45 Lots & 1 Tract
 - Brierfork Crossing, A Resubdivision of Brierfork Crossing Subdivision (Final)/Marathon Land Company, LLC (Jerry McCarley)/District One/23 Lots
 - Bermuda Lakes Phase 4A (Final)/Blue Lakes Development, LLC (David Null)/District One/30 Lots
 - Chase Cove (Final) / MHH, Inc (Mark Harris) / District One / 39 Lots
38. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, September 28th, 2022, at ten in the morning.