



# AGENDA

## **Madison County Commission Meeting**

Wednesday, September 28, 2022, 10:00am

Madison County Courthouse; Commission Boardroom – 7<sup>th</sup> Floor

1. Prayer-Rabbi Scott Colbert-Temple B’Nai Sholom
2. Pledge of Allegiance
3. Appointment to Town Madison Cooperative District for a Term beginning Immediately and Expiring on August 12, 2026 (Legal)
4. Appointment to 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)
5. Approval of Minutes of September 14, 2022 Meeting of the Madison County Commission
6. Approval of Retiree Insurance Rates for 2023 (Human Resources)
7. Approval of Governmentjobs.com, Inc. d/b/a NeoGov Subscription regarding Employment Background Investigations (Human Resources)
8. Authorize Chairman to Execute Agreement with Liberty Learning Foundation regarding Funding (Chairman)
9. Authorize Chairman to Execute Agreement with United Way of Madison County regarding Funding (Chairman)
10. Authorize Chairman to Execute Agreement with White and Son Refrigeration, Inc. regarding Equipment Maintenance (D-2)
11. Authorize Chairman to Execute Agreement with McMullen Farms, L.L.C. regarding Landfill Lease (D-3)
12. Authorize Chairman to Execute Agreement with the City of Owens Crossroads regarding Dispatch Services (County Fire)
13. Authorize Chairman to Execute Federal Emergency Management Agency Community Rating Certification (Engineering)

14. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Adult Drug Court (General)
15. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Mental Health Court (General)
16. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Veterans' Court (General)
17. Authorize Chairman to Execute Agreement with Huntsville Museum of Art regarding Funding (General)
18. Authorize Chairman to Execute Agreement with Huntsville-Madison County Marina and Port Authority regarding Funding (General)
19. Authorize Chairman to Execute Agreement with Huntsville-Madison County Emergency Management Agency regarding Funding (General)
20. Authorize Chairman to Execute Agreement with Alabama Constitution Village Foundation d/b/a EarlyWorks Family of Museums regarding Funding (General)
21. Authorize Chairman to Execute Agreement with Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. regarding Funding (General)
22. Authorize Chairman to Execute Agreement with the State of Alabama Department of Public Health regarding Funding (General)
23. Authorize Chairman to Execute Agreement with Boys and Girls Club of North Alabama, Inc. regarding Funding (General)
24. Authorize Chairman to Execute Agreement with Care Assurance System for the Aging and Homebound (CASA) of Madison County regarding Funding (General)
25. Authorize Chairman to Execute Agreement with Huntsville-Madison County Senior Center regarding Funding (General)
26. Authorize Chairman to Execute Agreement with Global Ties Alabama regarding Funding (General)
27. Authorize Chairman to Execute Agreement with Wellstone, Inc. regarding Funding (General)
28. Authorize Chairman to Execute Agreement with Madison County 310 Board regarding Funding (General)
29. Authorize Chairman to Execute Agreement with Alabama Cooperative Extension System regarding Funding (General)
30. Authorize Chairman to Execute Agreement with The Arts Council, Inc. d/b/a Arts Huntsville regarding Funding (General)

31. Authorize Chairman to Execute Agreement with Huntsville-Madison County Public Library regarding Funding (General)
32. Authorize Chairman to Execute Agreement with Spay/Neuter Action Project (SNAP) regarding Funding (General)
33. Authorize Chairman to Execute Agreement with Chamber of Commerce, Huntsville/Madison County, Alabama regarding Funding (General)
34. Authorize Chairman to Execute Agreement with Burritt Museum Association, Inc. regarding Funding (General)
35. Authorize Chairman to Execute Agreement with Huntsville-Madison County Rescue Squad, Inc. regarding Funding (General)
36. Authorize Chairman to Execute Agreement with the Alabama Department of Human Resources regarding Funding (General)
37. Authorize Chairman to Execute Agreement with Madison County Soil and Water Conservation District regarding Funding (General)
38. Authorize Chairman to Execute Agreement with Rainsville Church Pew Company, Inc. regarding Seating for New Courtroom (General/Maintenance)
39. Authorize Chairman to Execute Agreement with Wellstone, Inc. regarding Adult Drug Court (General)
40. Authorize Chairman to Execute Agreement with Wellstone, Inc. regarding Mental Health Court (General)
41. Authorize Chairman to Execute Agreement with Wellstone, Inc. regarding Veterans' Court (General)
42. Authorize Chairman to Execute Agreement with LexisNexis regarding Subscription Services (Legal)
43. Authorize Chairman to Execute Agreement with the Huntsville City Board of Education regarding Education Services (Neaves-Davis)
44. Authorize Chairman to Execute an Agreement with Fowler Auction and Real Estate Services, Inc. regarding Auction Services (Purchasing)
45. Authorize Chairman to Execute Agreement with Southern Health Partners, Inc. regarding Inmate Healthcare Services (Sheriff)
46. Authorize Chairman to Execute Agreement with The Comfort Group of Alabama, Inc. regarding Water Storage Tank Replacement (Sheriff)
47. Authorize Chairman to Execute Agreement with P.M. Construction Services, Inc. regarding Roof Repairs at the Sheriff's Training Center (Sheriff)

48. Authorize Chairman to Execute Agreement with United Controls Corporation regarding Engineering and Maintenance Services for the Madison County Water System (Water)
49. Travel Request for Taylor Schmidt (Public Works)
50. Private Work Report
51. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
  - 2022-82 Copying and Printing for Madison County
  - 2022-83 Fire Equipment for Madison County Volunteer Fire Departments
  - 2022-88 Kitchen Equipment Repairs and Maintenance
  - 2022-94 Copying and Printing Services for Madison County
  - 21000000043-999-1-1-State of Alabama Contract--One or more Chevrolet Tahoe PPV(s)
  - 21000000043-999-1-2-State of Alabama Contract--One or more Chevrolet Tahoe SSV(s)
52. SUBDIVISION(S):
  - Oak Forest Phase 3B (Proposed)/D R Horton, Inc. – Huntsville (Andrew Bolton)/ District Four/30 Lots
  - Shoal Creek Phase 6 (Proposed)/Webster Homes, LLC (Blake Webster)/District One/44 Lots & 1 Tract
  - Kensington (Proposed)/Elite Properties and Development, LLC (Wade Gilchrist)/District One/98 Lots
  - Kendall Trails Phase 2 (Proposed)/Campbell and Mance Resources, LLC (Aaron Mance)/District Four/50 Lots & 1 Tract
  - Monrovia Springs (Proposed)/Diltina Development Corporation (Mike Friday)/ District Four/37 Lots
  - Monrovia Springs (Final)/Diltina Development Corporation (Mike Friday)/ District Four/37 Lots
  - Monrovia Branch (Proposed)/Diltina Development Corporation (Mike Friday)/ District Four/13 Lots
  - Monrovia Branch (Final)/Diltina Development Corporation (Mike Friday)/ District Four/13 Lots

53. July Expenditures (County Administrator)
54. Budget Adjustments (County Administrator)

### **Public Comments**

### **Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, October 12<sup>th</sup>, 2022, at ten in the morning.**