



AGENDA

Madison County Commission Meeting

Wednesday, October 12, 2022, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Reverend Michael Goldsmith, Church of the Nativity Episcopal
2. Pledge of Allegiance
3. Approval of Minutes of September 28, 2022 Meeting of the Madison County Commission
4. Approval of Retiree Insurance Rates for 2023 (Human Resources)
5. Resolution regarding Operation Green Light (D-6)
6. Resolution Authorizing Vacation of Murphy Circle (D-2/Engineering)
7. Resolution regarding Election Workers Compensation (Probate)
8. Ratification of Agreement with State Systems, LLC regarding Equipment Maintenance at the Madison County Sheriff's Training Center (Sheriff/Maintenance)
9. Authorize Chairman to Execute Agreement with Free 2 Teach Foundation regarding Funding (Chairman)
10. Authorize Chairman to Execute Agreement with The Huntsville Symphony Orchestra regarding Funding (Chairman)
11. Authorize Chairman to Execute Agreement with NASA / Marshall Space Flight Center Retirees Association regarding Funding (Chairman)
12. Authorize Chairman to Execute Agreement with Chase Reline, Inc. regarding Hobbs Island Road, Old Big Cove Road and Old Gurley Pike Drainage Improvements (D-3)
13. Authorize Chairman to Execute Agreement with United States Department of Agriculture regarding Beaver Control (D-3)
14. Authorize Chairman to Execute Agreement with 320 Mobile Marketing and Communication Systems, L.L.C. regarding Website Design and Maintenance for Robert "Bob" Harrison Senior Wellness Center (D-6)

15. Authorize Chairman to Execute Agreement with Center for Workforce Inclusion and Top of Alabama Regional Council of Governments (TARCOG) regarding Senior Community Service Employment Program (D-6)
16. Authorize Chairman to Execute Agreement with Alabama Department of Senior Services and Top of Alabama Regional Council of Governments (TARCOG) regarding Senior Community Service Employment Program (D-6)
17. Authorize Chairman to Execute Agreement with Xerox Corporation regarding Copier (Alternative Sentencing)
18. Authorize Chairman to Execute Agreement with Wiregrass Construction Company, Inc. regarding Toney Road and Old Railroad Bed Road Improvements (Engineering)
19. Authorize Chairman to Execute Agreement with BAT Traffic Solutions, LLC regarding Installation of Signalization for the following locations: (1) Jeff Road at Blake Bottom Road and Mt. Zion Road; (2) Jeff Road at Douglass Road; and (3) Jeff Road at Capshaw Road and Old Monrovia Road (Engineering)
20. Authorize Chairman to Execute Agreement with Geo Solutions, L.L.C. regarding Geotechnical Services for Jeff Road Improvements (Engineering)
21. Authorize Chairman to Execute Agreement with Huntsville Museum of Art regarding Funding (General)
22. Authorize Chairman to Execute Agreement with Huntsville-Madison County Emergency Management Agency regarding Funding (General)
23. Authorize Chairman to Execute Agreement with Alabama Constitution Village Foundation d/b/a EarlyWorks Family of Museums regarding Funding (General)
24. Authorize Chairman to Execute Agreement with Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. regarding Funding (General)
25. Authorize Chairman to Execute Agreement with the State of Alabama Department of Public Health regarding Funding (General)
26. Authorize Chairman to Execute Agreement with Boys and Girls Club of North Alabama, Inc. regarding Funding (General)
27. Authorize Chairman to Execute Agreement with Care Assurance System for the Aging and Homebound (CASA) of Madison County regarding Funding (General)
28. Authorize Chairman to Execute Agreement with Huntsville-Madison County Senior Center regarding Funding (General)
27. Authorize Chairman to Execute Agreement with Global Ties Alabama regarding Funding (General)
29. Authorize Chairman to Execute Agreement with Wellstone, Inc. regarding Funding (General)

30. Authorize Chairman to Execute Agreement with Madison County 310 Board regarding Funding (General)
31. Authorize Chairman to Execute Agreement with Alabama Cooperative Extension System regarding Funding (General)
32. Authorize Chairman to Execute Agreement with The Arts Council, Inc. d/b/a Arts Huntsville regarding Funding (General)
33. Authorize Chairman to Execute Agreement with Huntsville-Madison County Public Library regarding Funding (General)
34. Authorize Chairman to Execute Agreement with Spay/Neuter Action Project (SNAP) regarding Funding (General)
35. Authorize Chairman to Execute Agreement with Chamber of Commerce, Huntsville/Madison County, Alabama regarding Funding (General)
36. Authorize Chairman to Execute Agreement with Burritt Museum Association, Inc. regarding Funding (General)
37. Authorize Chairman to Execute Agreement with Huntsville-Madison County Rescue Squad, Inc. regarding Funding (General)
38. Authorize Chairman to Execute Agreement with the Alabama Department of Human Resources regarding Funding (General)
39. Authorize Chairman to Execute Agreement with Madison County Soil and Water Conservation District regarding Funding (General)
40. Authorize Chairman to Execute Agreement with Downtown Rescue Mission regarding Community Development Block Grant – Coronavirus (CDBG-CV) Grant Funding (General)
41. Authorize Chairman to Execute Agreement with Best Best & Krieger, LLP regarding Consulting Services for American Rescue Plan Act Funding (General)
42. Authorize Chairman to Execute Agreement with MCCi, LLC regarding Database Services (Information Technology/Sheriff)
43. Authorize Chairman to Execute Agreement with PowerDMS regarding Software Maintenance (Jail)
44. Authorize Chairman to Execute Agreement with Alabama Department of Youth Services regarding Grant Funds for Fiscal Year 2022 – 2023 (Neaves-Davis)
45. Authorize Chairman to Execute Agreement with Keet Consulting Services, LLC regarding Software Purchase (Tax Assessor)
46. Authorize Chairman to Execute Agreement with CoStar Realty Information, Inc. regarding Commercial Appraiser Valuation Services (Tax Assessor)

47. Travel Request for Justyn Hayes (Alternative Sentencing)
48. Private Work Report
49. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2022-95 Gasoline and Diesel Fuel for Various Madison County Locations
 - Sourcewell 032119-CAT One or More 2023 Caterpillar 420 Backhoe(s) with 18" Bucket and Rollover Forks
 - Sourcewell-032119-CAT-One or More 2023 Caterpillar 310 Mini Excavator with 24" Bucket
 - HGAC Buy-HT06-20-One or More M2-106, Conventional Cab, SBFA, SRA Dump Truck(s)
 - Sourcewell-121918-TKI-One or More TK24LP TAG, 24,000 lbs. Capacity Trailers
 - Sourcewell-081419-SHI-Computational Server Cluster for the Courthouse
 - NASPO-OK-SW-300-Seven (7) LIFEPAK 15 V4 Monitor/Defib and Accessories for HEMSI
 - NASPO-OK-SW-300-Three (3) Lucas 3, Compression Systems and Accessories for HEMSI
50. SUBDIVISION(S):
 - Abbingtion Phase 1 (Proposed)/Concord Land Development, Inc. (Dan Nash)/District Four/197 Lots
 - Holly Anne Phase 1 (Proposed)/Real Estate Trainers of America, LLC (Adam Leffler)/District One/31 Lots & 1 Tract
 - Whitaker Landing Phase 2 (Proposed)/SMB Land, LLC (Jeremy Till)/District One/111 Lots
 - Clift Farm Phase 9 (Proposed)/Lennar Homes of Alabama, LLC (Karl Breland)/District Four/151 Lots
 - Wyndhurst Manor Phase 2 (Proposed)/Premium Properties, LLC (Wade Gilchrist)/District One/53 Lots
 - Walkers Hill Phase 7 (Proposed)/Campbell and Mance Resources, LLC (Aaron Mance)/District One/81 Lots
 - Saddlebrooke Farms (Proposed)/Rogers Property, LLC (Charlie Rogers)/District Four/5 Lots
 - Culley Crossing Phase 2 (Final)/Campbell & Mance Resources, LLC (Aaron Mance)/District Four/27 Lots

Kendall Trails Phase 2 (Final)/Campbell & Mance Resources, LLC (Aaron Mance)/District Four/50 Lots

Cottages at Moores Mill (Final)/Doublehead Properties, LLC (Wade Gilchrist)/District One/48 Lots & 1 Tract

Wyndhurst Manor Phase 1 (Final)/Premium Properties, LLC (Wade Gilchrist)/District One/57 Lots

51. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, October 26th, 2022, at ten in the morning.