



# AGENDA

## **Madison County Commission Meeting**

Wednesday, October 26, 2022, 10:00am

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

1. Prayer- Pastor Scotty Sparks, Meridianville Church of Christ
2. Pledge of Allegiance
3. Presentation by South Huntsville Main Business Association (D-5)
4. Approval of Minutes of October 12, 2022 Meeting of the Madison County Commission
5. Approval of Liquor License for Mungei, Inc. d/b/a Mobil Food Mart for Off-Premises Retail Wine (General)
6. Acceptance of Deeds for the Blake Bottom Road Improvement Project (Tracts 26 and 69)
7. Resolution regarding Amendment to Subdivision Regulations (Engineering)
8. Authorize Chairman to Execute Agreement with Community Free Dental Clinic, Inc. regarding Funding (Chairman)
9. Authorize Chairman to Execute Agreement with First Stop, Inc. regarding Funding (Chairman)
10. Authorize Chairman to Execute Agreement with LAUNCH 2035 regarding Funding (Chairman)
11. Authorize Chairman to Execute Agreement with Village of Promise, Inc. regarding Funding (Chairman)
12. Authorize Chairman to Execute Agreement with the City of Madison regarding Roadway Striping (D-2)
13. Authorize Chairman to Execute Agreement with Dunn's Gas Piping, LLC regarding Natural Gas Line Installation Services (D-3)
14. Authorize Chairman to Execute Agreement with John Thompson d/b/a Thompson Tree & Lawn regarding Tree Removal Services (D-3)

15. Authorize Chairman to Execute Agreement with the Huntsville Executive Airport regarding Paving (General)
16. Authorize Chairman to Execute Agreement with UniFirst Corporation regarding Facility Services Products (Maintenance)
17. Authorize Chairman to Execute Edward Byrne Memorial Justice Assistance Grant (JAG) Award Acceptance for Fiscal Year 2022 (Sheriff)
18. Authorize Chairman to Execute Agreement with Clearview AI, Inc. regarding Purchase of Software (Sheriff)
19. Authorize Chairman to Execute Agreement with Walls Electronic Systems, Inc. regarding Installation of Security Gate (Water)
20. Private Work Report
21. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2022-96      Pest Control for Various Madison County Locations and Volunteer Fire Departments

Sourcewell-060920-NAF--One or More 2023 Isuzu NPR-HD Diesel (4-Door Crew Cab) Truck(s) with 19' Landscape Body

Sourcewell-060920-NAF--One or More 2023 Isuzu NPR-HD Diesel (Regular Cab) Truck(s) with 19' Landscape Body

Sourcewell-060920-NAF--One or More 2023 International CV515 4X4 Crew Cab Truck for Waste Control

Sourcewell-120921-BLE--Used 2003 Ladder Fire Truck for Monrovia Volunteer Fire Department

22. SUBDIVISION(S):

Liberty Landing Phase 1 (Proposed) / Thornton Park I, LLC (Craig Fehr) / District One 30 Lots & 1 Tract

Liberty Landing Phase 2 (Proposed) / Thornton Park I, LLC (Craig Fehr) / District One 35 Lots & 2 Tract

Liberty Landing Phase 3 (Proposed) / Thornton Park I, LLC (Craig Fehr) / District One 30 Lots & 1 Tract

Southern Springs (Proposed) / Beadle Lane, LLC (Karl Breland) / District Four / 93 Lots

A Resubdivision of Lot 7 Block 1 of Whispering Winds Subdivision (Proposed) / Adibi Saeed and Adolhossein Salehinasab (Owners) / District One / 2 Lots

A Resubdivision of Lot 7 Block 1 of Whispering Winds Subdivision (Final) / Adibi Saeed and Adolhossein Salehinasab (Owners) / District One / 2 Lots

23. August Expenditures (County Administrator)

24. Budget Adjustments (County Administrator)

### **Public Comments**

### **Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, November 9<sup>th</sup>, 2022, at ten in the morning.**