



# AGENDA

## **Madison County Commission Meeting**

Wednesday, August 3, 2022, 10:00am

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

1. Prayer-Pastor Jonathan Todd, Holmes St. United Methodist Church
2. Pledge of Allegiance
3. Approval of Minutes of July 20, 2022 Meeting of the Madison County Commission
4. Announcement of Vacancy on the Alabama Mountain Lakes Association, Inc. Board for a Term Beginning on October 1, 2022 and Expiring on September 30, 2024 (Legal)
5. Announcement of Vacancy on the Huntsville Emergency Medical Services, Inc. Board for a Term Beginning on August 24, 2022 and Expiring on August 23, 2028 (Legal)
6. Appointment to Place 3 of the Huntsville-Madison County Convention & Visitors Bureau Board for a Term Beginning Immediately and Expiring on April 19, 2026 (Legal)
7. Resolution regarding Vacation of Utility and Drainage Easement – Phillips Ridge Subdivision, Lots 23 and 24 for Woodland Homes of Huntsville, Inc. (D-1/Engineering)
8. Authorize Chairman to Execute Agreement with ISCO Industries, Inc. regarding Drainage Improvements (D-3)
9. Authorize Chairman to Execute Agreement with Croy Engineering, LLC regarding Construction Engineering Services for Keel Mountain Road (D-3/Engineering)
10. Authorize Chairman to Execute Agreement with the Alabama Department of Corrections regarding Inmate Labor (D-4)
11. Authorize Chairman to Execute Agreement with LOCKTEC, Inc. regarding Camera Equipment Installation (D-4)

12. Authorize Chairman to Execute Agreement with Aqua Marine Enterprises, Inc. regarding Monrovia Fire-Rescue Community Storm Shelter (D-4/Engineering)
13. Authorize Chairman to Execute Agreement with Christmas Charities Year Round Services, Inc. regarding Funding (D-6)
14. Authorize Chairman to Execute Agreement with the Alabama Department of Corrections regarding Inmate Labor (D-6)
15. Authorize Chairman to Execute Agreement with Echols, Lindsey & Moore Structural Engineers, Inc. regarding Accessibility Improvements at the Robert "Bob" Harrison Senior Wellness & Advocacy Center (D-6/Engineering)
16. Authorize Chairman to Execute Agreement with OSCO and Kimbell, Inc. regarding Purchase of Furniture (General)
17. Authorize Chairman to Execute Agreement with Stericycle, Inc. regarding Document Destruction (General)
18. Authorize Chairman to Execute Agreement with SHI International Corp. regarding Equipment Installation Services (Information Technology)
19. Authorize Chairman to Execute Agreement with NCIC Inmate Communications, Inc. regarding Inmate Communication Services (Jail)
20. Authorize Chairman to Execute Agreement with Driven Security, LLC regarding Video Equipment Installation (Jail/Information Technology)
21. Authorize Chairman to Execute Agreement with Nixon Power Services regarding Generator Battery Decommission at the Madison County Sheriff's Training Center (Maintenance/Sheriff)
22. Authorize Chairman to Execute Agreement with P.M. Construction Services, Inc. regarding Roof Repairs at the Sheriff's Annex Building (Maintenance/Sheriff)
23. Authorize Chairman to Execute Agreement with Carrier Corporation regarding Equipment Maintenance Services (Neaves-Davis)
24. Authorize Chairman to Execute Agreement with State Systems, LLC regarding Installation of Equipment at the Madison County Sheriff's Training Center (Sheriff)
25. Private Work Report

26. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

- 2022-86 One or more 2023 Four Wheel Drive Super Crew Cab 5.5' Box 145" WB Truck(s) or Equivalent
- 2022-87 Ten or more 2023 Four Wheel Drive Super Crew Cab 5.5' 145" WB XL Truck(s) or Equivalent for Madison County Building Inspection
- 200206 2024 Freightliner M2106 Chassis with Pro-Patch Pothole Patcher TCM 500-100 DHER Body (TIPS)
- 05-26 Stepp Dump Style Premix Heater SPHD-3.0 Trailer (NCPA)

27. SUBDIVISION(S):

Clift Farm Phase 2D (Proposed)/ Clift Home Place, LLC (Karl Breland)/ District Four/ 4 Tracts

Clift Farm Phase 2D (Final)/ Clift Home Place, LLC (Karl Breland)/ District Four/ 4 Tracts

Phillips Ridge Resubdivision of Lots 23-24 (Proposed Plat)/ Woodland Homes of Huntsville, Inc. & Diltina Development Corporation (Mike Friday)/ District One/ 2 Lots

28. May Expenditures (County Administrator)

29. Budget Adjustments (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, August 17<sup>th</sup>, 2022, at ten in the morning.**