



AGENDA

Madison County Commission Meeting

Wednesday, November 9, 2022, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Approval of Minutes of October 26, 2022 Meeting of the Madison County Commission
4. Approval of Liquor License for Shivaji, Inc. d/b/a Harvest Shop Rite for Off-Premises Retail Wine (General)
5. Approval of Permit regarding Sanitary Sewer Installation for Integra Water Madison County, LLC (D-1/Public Works)
6. Acceptance of Deed for the Blake Bottom Road Improvement Project (Tract 48)
7. Resolution Approving 2022 – 2023 Holiday Schedule (General)
8. Resolution regarding Fiscal Year 2023 Local Road Safety Initiative Program for Countess Road and Baltimore Hill Road (Engineering)
9. Resolution regarding Fiscal Year 2023 Local Road Safety Initiative Program for Elkwood Section Road and Pulaski Pike (Engineering)
10. Resolution regarding Amendment to Subdivision Regulations (Engineering)
11. Public Hearing and Resolution Authorizing Vacation of County Road for Kimberly J. Ruf and Andrea J. McNeil as Trustees of the Jones Living Trust and Cove Assets, L.L.C. (General)
12. Resolution regarding Town Madison (General)
13. Resolution Authorizing Chairman to Execute TRAM Service Agreements with the Following Entities for Fiscal Year 2023:
 - Alabama Adult Vocational and Rehabilitation Services
 - Alabama Department of Human Resources
 - Healthcare Authority of City of Huntsville
 - Wellstone Behavioral Health

14. Authorize Chairman to Execute Agreement with Madison County Veterans Memorial Foundation, Inc. regarding Funding (Chairman)
15. Authorize Chairman to Execute Agreement with Baron Critical Weather Institute (Chairman)
16. Authorize Chairman to Execute Agreement with Fitchard Farms, L.L.C. regarding Refuse Disposal (D-4)
17. Authorize Chairman to Execute Agreement with Rose Jeffries regarding Instructional Services at the Robert "Bob" Harrison Senior Wellness and Advocacy Center (D-6)
18. Authorize Chairman to Execute Agreement with Lambert Contracting, LLC regarding Keel Mountain Road Improvements (Engineering)
19. Authorize Chairman to Execute Agreement with Rogers Group, Inc. regarding Jordan Road and Homer Nance Road Improvements (Engineering)
20. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Roadway Paving (Engineering)
21. Authorize Chairman to Execute Agreement with Whitaker Contracting Corporation regarding Cherry Tree Road and Old Highway 431 Improvements (Engineering)
22. Authorize Chairman to Execute Agreement with Volkert, Inc. regarding Guardrail Installation for Elkwood Section Road and Pulaski Pike (Engineering)
23. Authorize Chairman to Execute Agreement with Wisener, LLC regarding Right of Way Services (Engineering)
24. Authorize Chairman to Execute Agreement with Top of Alabama Regional Council of Governments (TARCOG) regarding Funding (General)
25. Authorize Chairman to Execute Agreement with Verta Technologies regarding Installation of Equipment at the Madison County Service Center (General)
26. Authorize Chairman to Execute Agreement with G&S Moore, Inc. regarding Window Installation (Jail)
27. Authorize Chairman to Execute Agreement with Thyssenkrupp Elevator Corporation regarding Elevator Maintenance (Maintenance)
28. Authorize Chairman to Execute Agreement with Saint Properties, LLC regarding Property Purchase (Probate)
29. Authorize Chairman to Execute Agreement with Environmental Systems Research Institute, Inc. regarding Mapping Software (Public Works)
30. Authorize Chairman to Execute Agreement with TransUnion regarding Data Subscription (Sheriff)

31. Authorize Chairman to Execute Agreement with Forensic Technology, Inc. regarding Software Maintenance Services (Sheriff)
32. Authorize Chairman to Execute Agreement with Jackson County, Alabama regarding Sale of Water (Water)
33. Travel Request for Steven Hopkins (Sheriff)
34. Private Work Report
35. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2022-98 Handheld GPS Surveying Equipment for the Madison County Water Department
 - 2022-100 One or More 2022 or Newer Twenty-Two Foot (22') Trailer(s)
36. SUBDIVISION(S):
 - Highland Trails Phase 1 (Proposed) / Breland Homes, LLC (Karl Breland) / District Four / 87 Lots
 - Kendall Downs Phase 2 (Proposed) / Hyde Homes (Aaron Mance) / District Four / 50 Lots & 1 Tract
 - Meridia Phase 4 (Proposed) / Doublehead Properties, LLC (Wade Gilchrist) / District One / 31 Lots
 - Briercreek Phase 6 (Proposed) / Two Wrongs Make a Right, LLC & Two Old Ducks, LLC (Mark Anderson) / District One / 68 Lots & 1 Tract
37. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, November 23rd, 2022, at ten in the morning.