



AGENDA

Madison County Commission Meeting

Wednesday, November 23, 2022, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer- Pastor Scott Gossett, West Huntsville Baptist Church
2. Pledge of Allegiance
3. Approval of Minutes of November 9, 2022 Meeting of the Madison County Commission
4. Acceptance of Deeds for the Blake Bottom Road Improvements Project (Tracts 13, 14, 27, 100 and 107)
5. Public Hearing regarding Funding for Purchase of Fire Truck by Monrovia Volunteer Fire Department, Inc. (General)
6. Resolution Authorizing Purchase of Fire Truck by the Monrovia Volunteer Fire Department (General)
7. Resolution regarding Rejected Items by the Alabama Department of Revenue and Returned Checks for the Sales Tax Department (Finance/Sales Tax)
8. Authorize Chairman to Execute Agreement with The National Children's Advocacy Center regarding Funding (Chairman)
9. Authorize Chairman to Execute Agreement with CDG, Inc. regarding Engineering Services for Improvements at Sharon Johnston Park (D-1/Engineering)
10. Authorize Chairman to Execute Agreement with Matheny Goldmon Architecture + Interiors, LLC regarding Architectural Services (D-5)
11. Authorize Chairman to Execute Agreement with WOW! Internet, Cable and Phone regarding Internet Services at Sheriff's Training Center (Information Technology/Sheriff)
12. Authorize Chairman to Execute Agreement with Robert Woody regarding Gate Repair Services for the Madison County Detention Facility (Jail)
13. Authorize Chairman to Execute Agreement with G&S Moore, Inc. regarding Replacement of Windows (Jail)

14. Authorize Chairman to Execute Agreement with TransUnion regarding Data Subscription (Sheriff/Tax Collector)
15. Authorize Chairman to Execute Agreement with Environmental Systems Research Institute, Inc. regarding Mapping Software (Tax Assessor)
16. Travel Request for Jenna Streeter (County Fire)
17. Private Work Report
18. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2022-102 High Performance Asphalt Cold Patch Material
 - 2022-103 One or More 2022 or Newer Twenty-Two Foot (22') 8-Ton Skid Steer Trailer(s)
 - Sourcewell-081419-SHI--Computational Server Cluster for the Jail
 - Sourcewell-081419-SHI--Palo Firewall for Jail
 - OMNIA Partners-2018011-01--Office 365 Licensing
19. SUBDIVISION(S):
 - Flint Meadows Phase 2-B (Proposed) / DH Riverton, LLC (Mickey Donehue) / District One / 44 Lots
 - The Fairways (Proposed) / Newcastle Development, LLC (Brandon D. Todd) / District One / 66 Lots & 2 Tracts
 - The Oaks at Indian Creek (Final) / Diltina Development Corporation (Michael W. Friday) / District Four / 69 Lots
 - Oak Forest 3B (Final) / D.R. Horton, Inc. – Huntsville (Andrew Bolton) / District Four / 30 Lots
20. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, December 7th, 2022, at ten in the morning.