



AGENDA

Madison County Commission Meeting

Wednesday, December 7, 2022, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Bruce Martin-Invest Your Life Ministries
2. Pledge of Allegiance
3. Announcement of Vacancy on the Land Trust of North Alabama, Inc. Board for a Term Beginning January 1, 2023 and Expiring on December 31, 2024 (Legal)
4. Approval of Minutes of November 23, 2022 Meeting of the Madison County Commission (General)
5. Approval of Madison County Commission 2023 Meeting Schedule (General)
6. Acceptance of Deeds for the Blake Bottom Road Improvements Project (Tracts 13, 27 and 100)
7. Resolution Authorizing Chairman to Execute Agreement with Axon Enterprise, Inc. regarding Purchase of Equipment (Sheriff)
8. Ratification of Agreement with Morrow Water Technologies, Inc. regarding Replacement of Motor and Pump at the Bo Howard Well (Water)
9. Authorize Chairman to Execute Agreement with Partnership for a Drug Free Community, Inc. regarding Funding (Chairman)
10. Authorize Chairman to Execute Agreement with the University of Alabama in Huntsville regarding Funding (Chairman)
11. Authorize Chairman to Execute Agreement with Alfred Dunn Moorefield regarding Old Big Cove Road Improvements (D-3)
12. Authorize Chairman to Execute Agreement with American Youth Football d/b/a Monrovia Football League regarding Funding (D-4)
13. Authorize Chairman to Execute Agreement with Croy Engineering, LLC regarding Keel Mountain Road Improvements Project (Engineering)
14. Authorize Chairman to Execute Agreement with John Ruffin, LPC regarding Counseling Services (Neaves-Davis)

15. Authorize Chairman to Execute Agreements with MCCi, LLC regarding Records Scanning (Probate)
16. Authorize Chairman to Execute Agreement with McNeely Brockman Public Relations regarding Public Relations Services (Water)
17. Authorize Chairman to Execute Agreement with BH Craig Construction, LLC regarding Filter Media Replacement for Mountain Fork Water Treatment Plant (Water)
18. Authorize Purchase of Approximately 2.53 Acres and Associated Improvements from Saint Properties, L.L.C. (Probate)
19. Private Work Report
20. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2022-106 One or More 2022 or Newer Full Size Four Door Police Package Responder Pickup Truck(s) for the Madison County Sheriff's Department
 - 2022-107 One or More 2022 or Newer 82" X 16' Tandem Axle Utility Trailer(s) with Ramp Holders
 - Sourcewell--081419-SHI Cisco Call Manager
 - Sourcewell-081419-SHI Hardware Maintenance for ITS
21. SUBDIVISION(S):
 - Oak Forest Phase 4 (Proposed)/D.R. Horton–Huntsville(Andrew Bolton)/ District Four/43 Lots & 2 Tracts
 - Forest Brook Phase 2 (Final)/Carlos Powers II, Rocky Childers & Daniel Sisk (Owners)/District One/27 Lots
 - Blake Station Phase 2 (Proposed)/Life Homes, LLC (Cynthia Tunon)/District Four/2 Lots
 - Blake Station Phase 2 (Final)/Life Homes, LLC (Cynthia Tunon)/District Four/2 Lots
 - Mount Morgan Phase 2 (Proposed)/David W. & Diane C. Hines (Owners)/District Four/2 Lots
 - Mount Morgan Phase 2 (Final)/David W. & Diane C. Hines (Owners)/District Four /2 Lots
 - Coyote Run Phase 2 (Proposed)/David & Sonia Brown (Owners)/District Four /2 Lots

22. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, December 21st, 2022, at ten in the morning.