



# AGENDA

## **Madison County Commission Meeting**

Wednesday, December 21, 2022, 10:00am

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

1. Prayer-Pastor Robert Somerville, Awareness Ministry
2. Pledge of Allegiance
3. Resolution Honoring Chairman Dale W. Strong (General)
4. Announcement of Vacancy to Place 3 of the Highway 72/Balch Road Improvement District Board for a Term Beginning January 23, 2023 and Expiring on January 23, 2029 (Legal)
5. Announcement of Vacancy to Place 1 of the Madison County Cemetery Rehabilitation Authority Board for a Term Beginning Immediately and Expiring on October 2, 2023 (Legal)
6. Appointment to the Land Trust of North Alabama, Inc. Board for a Term Beginning January 1, 2023 and Expiring on December 31, 2024 (Legal)
7. Approval of Minutes of December 7, 2022 Meeting of the Madison County Commission (General)
8. Approval of Premium Pay for Employees Working on December 25, 2022 (Human Resources)
9. Acceptance of Deed for the Blake Bottom Road Improvements Project (Tract 108)
10. Resolution Authorizing Speed Limit for Old Highway 431 from Cherry Tree Road to Eastern Bypass (D-3)
11. Resolution Authorizing 2023 Severe Weather Preparedness Tax Holiday – February 24 – February 26, 2023 (Sales Tax)
12. Resolution regarding American Rescue Plan Act Funding for the Madison County District Attorney's Office (General)
13. Authorize Chairman to Execute Agreement with Huntsville Hospital Foundation, Inc. regarding Funding (Chairman)

14. Authorize Chairman to Execute Agreement with Alabama Agricultural & Mechanical University regarding Funding (Chairman)
15. Authorize Chairman to Execute Agreement with InZone, LLC regarding Disc Golf Course at Sharon Johnston Park (D-1/Sharon Johnston Park)
16. Authorize Chairman to Execute Agreement with the Administrative Office of Courts regarding the Madison County Preservation of Justice Act (Circuit Clerk)
17. Authorize Chairman to Execute Agreement with the Alabama Department of Transportation regarding Improvements for Elkwood Section Road at Flint River and for Pulaski Pike at Beaver Dam Creek (Engineering/D-1/D-4)
18. Authorize Chairman to Execute Agreement with Tyler Technologies regarding Financial Management System Software (Finance)
19. Authorize Chairman to Execute Agreement with Town Madison regarding Funding (General)
20. Authorize Chairman to Execute Agreement with Huntsville Emergency Medical Services, Inc. (HEMSI) regarding Lease of Medical Equipment (General)
21. Authorize Chairman to Execute Agreement with Huntsville Madison County Rescue Squad, Inc. regarding Lease of Truck (General)
22. Authorize Chairman to Execute Agreement with the Madison County Coroner regarding Lease of Equipment (Coroner/General)
23. Authorize Chairman to Execute Agreement with SHI International Corp. regarding Call Manager Services (Information Technology)
24. Authorize Chairman to Execute Agreement with Johnson Controls Security Solutions, LLC regarding Fire Suppression Monitoring (Probate)
25. Authorize Chairman to Execute Agreement with Thompson Tractor Co., Inc. regarding Generator Maintenance at Water Treatment Plants (Water)
26. Authorize Chairman to Execute Agreement with At Your Service, Inc. regarding Cleaning Services (Water)
27. Authorize Chairman to Execute Agreement with Viking Painting, LLC regarding New Market Water Tank Repainting (Water)
28. Authorize Chairman to Execute Agreement with Engineers of the South, LLC regarding Engineering Services (Water)

29. Travel Request for (Sheriff)

- Roy Agnew
- Evan Bayer
- Aaron Boyd
- Nathan Whitman
- Bryan Barrett
- Gabriel White
- Mitchell Nicholas

30. Private Work Report

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

2022-93 Inmate Mattress Cores or Fillers

2022-101 Sharon Johnston Park Pool Filter Tank Replacement

2022-105 Bulk and 55-Gallon Drums of Oil for Various Madison County Locations

2022-03-ARP Video Laryngoscope Kits for Huntsville Emergency Medical Services, Inc. (HEMSI)

2022-04-ARP Rescue Truck for the Huntsville Madison County Rescue Squad

2022-05-ARP Mortuary Coolers

2018011-01--(OMNIA NIPA)--Mimecast Email Filtering and Security Awareness Training

MA 999 21000000005--(State of AL)--Cisco Call Manager Maintenance

032119-CAT--(Sourcewell)--Caterpillar 816 Compactor for District One

032119-CAT--(Sourcewell)--Caterpillar 926M Wheel Loader for District Four

32. SUBDIVISION(S):

Parkside Phase 3 (Proposed) / Riverside Properties, LLC (Bronson Patterson)/District One/68 Lots

McCollum Manor Phase 2 (Proposed)/Heritage Land, LLC (Janson Patterson)/District One/33 Lots & 2 Tracts

McCollum Manor Phase 3 (Proposed)/Heritage Land, LLC (Janson Patterson)/District One/6 Lots

Pikes Ridge Phase 3 (Proposed) Heritage Land, LLC (Janson Patterson)/ District One/68 Lots

Saddlebrooke Farms (Final) / Rogers Property, LLC (Charlie Rogers)/District Four/5 Lots

Kendallwood 3 (Final)/Diltina Development Corporation (Mike Friday)/ District One/39 Lots

Abbington (Final)/Concord Land Development, Inc. (Dan Nash)/District Four/197 Lots

Grand Hollow Phase 1 (Final) /Forestar Real Estate Group, Inc. (Brandon Lawing)/District One/160 Lots

Cranbrook - A Resubdivision of Lots 32, 33 & 34 (Final)/Dereck and Lisa Horst (Owners)/District One/1 Lot

Forest Glenn Subdivision (Final)/SR Land, LLC (Scott James)/District One/68 Lots & 1 Tract

Foxwood Trace Phase 13 (Proposed)/Adam T. Humphrey (Owner)/District Four/2 Lots

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33. Budget Adjustments (County Administrator)

#### **Public Comments**

#### **Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, January 4<sup>th</sup>, 2022, at ten in the morning.**