



AGENDA

Madison County Commission Meeting

Wednesday, January 18, 2023, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Rev. Dr. Timothy Cremeens, Holy Cross Saints Constantine & Helen Greek Orthodox Church
2. Pledge of Allegiance
3. Announcement of Vacancy of Place 2 of the Owens Cross Roads Water and Fire Protection Authority for a Term Beginning March 1, 2023 and Expiring on March 1, 2029 (Legal)
4. Announcement of Vacancy of Place 2 of the Harvest-Monrovia Water, Sewer and Fire Protection Authority, Inc. for a Term Beginning March 1, 2023 and Expiring on March 1, 2029 (Legal)
5. Appointment 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)
6. Appointment to Place 1 of the Madison County Cemetery Rehabilitation Authority Board for a Term Beginning Immediately and Expiring on October 2, 2023 (Legal)
7. Approval of Minutes of December 21, 2022 Meeting of the Madison County Commission
8. Approval of Insolvent Report (Tax Collector)
9. Resolution regarding Vacation of Utility and Drainage Easement at Townsend Commercial Subdivision, U.S. Highway 231-431 and Ina Rae Drive for S & L Properties Hazel Green, LLC (D-1/Engineering)
10. Public Hearing and Resolution Authorizing Vacation of Twisted Oak Road for Glenn Johnson and Janet Johnson (D-3/Engineering)
11. Ratification of Agreement with Herc Rentals, Inc. regarding Generator (Water)
12. Authorize Agreement with Care Assurance System for the Aging and Homebound (CASA) of Madison County, Alabama d/b/a Enable Madison County regarding Funding (D-2)

13. Authorize Agreement with Care Assurance System for the Aging and Homebound (CASA) of Madison County, Alabama d/b/a Enable Madison County regarding Funding (D-3)
14. Authorize Agreement with Sports Floors of the Southeast, Inc. regarding Floor Repairs at the Monrovia Community Center (D-4)
15. Authorize Agreement with IVM Solutions, L.L.C. regarding Vegetation Control Services (D-4)
16. Authorize Agreement with NexGen Crane & Rigging, LLC regarding Crane Services (D-4)
17. Authorize Agreement with Family Services Center, Inc. regarding Funding (D-6)
18. Authorize Agreement with Downtown Rescue Mission, Inc. regarding Funding (D-6)
19. Authorize Agreement with New Futures, Inc. regarding Funding (D-6)
20. Authorize Agreement with Riahrose Home for Children regarding Funding (D-6)
21. Authorize Agreement with W.H. Councill Community Development Corporation regarding Funding (D-6)
22. Authorize Agreement with Charise Watson regarding Entertainment Services for the Robert "Bob" Harrison Senior Wellness and Advocacy Center (D-6)
23. Authorize Agreement with Blake's Lawn Care, LLC regarding Landscape Maintenance Services (General)
24. Authorize Agreement with Open Source Controls, LLC regarding Building Automation System (Maintenance)
25. Authorize Agreement with MCCi, LLC regarding Software Licenses (Probate)
26. Authorize Agreement with Motorola Solutions, Inc. regarding Purchase of Radio Equipment (Sheriff)
27. Authorize Agreement with Kronos Incorporated regarding Employee Time Keeping for the Sheriff's Training Center (Sheriff)
28. Authorize Agreement with Kimley-Horn & Associates regarding Highway 231-431 Water System Improvements (Water)
29. Authorize Agreement with McCord Construction, Inc. regarding Water System Improvements (Water)
30. Authorize Agreement with United Controls Corporation regarding Engineering and Maintenance of the Madison County Water System Controls (Water)
31. Authorize Agreement with Krebs Engineering, Inc. regarding Water System Capacity Analysis (Water)

- 32. Travel Request for Mitchell Nicholas (Sheriff)
- 33. Private Work Report
- 34. Rebuild Alabama Act Annual Report (Engineering)
- 35. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2022-109 Liquid Chlorine Gas and Hydrofluosilicic Acid (23%) for the Water Department
 - 2022-110 2023 Chevrolet Silverado 2500HD 4WD Crew Cab 172" Service Truck or Equivalent for District Four
 - 2022-111 Janitorial Supplies for Madison County
 - 2022-112 2022 or Newer Chevrolet Silverado 1500 4WD Crew Cab SSV 147" Work Truck or Equivalent for Central VFD
 - 2023-02 One or More Used M2 106 Freightliner Single Axle Tractor(s) or Equivalent for District Four
 - State of Alabama-MA 220000003128 Ford Transit 150 Full Size Cargo Van for Maintenance
 - Sourcwell-091219-THC Five (5) Heil 28YD Durapack Python Trucks for Sanitation
 - Sourcwell-060920-NAF Two (2) 2024 Freightliner M2s with Ramer 3500 Scowbody Loaders for District One

- 36. SUBDIVISION(S):
 - Blue Ridge Farms (Proposed)/Concord Land Development (Dan Nash)/District One/111 Lots & 1 Tract
 - The Homestead at Clift Farm (Final)/AG EHC II (LEN) Multi State 1, LLC (Reid Hill)/District Four/140 Lots
 - Flint Meadows Phase 2B (Final)/DH Riverton, LLC (Andrew Bolton)/District One/44 Lots
 - Wood Trail Phase 3 (Final)/Campbell & Mance Resources, LLC (Aaron Nance)/District One/45 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, February 1st, 2023, at ten in the morning.