



# AGENDA

## **Madison County Commission Meeting**

Wednesday, February 1, 2023, 10:00am

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

1. Prayer-Pastor Robert Somerville, Awareness Ministry
2. Pledge of Allegiance
3. Presentation by Commander Larry W. Vannoy and Girl Scout Malia Chitwood regarding Retired American Flag Collection Locations (D-2)
4. Appointment to 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)
5. Appointment to 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)
6. Approval of Minutes of the January 18, 2023 Meeting of the Madison County Commission
7. Approval of Liquor License for MAA Khodal, Inc. d/b/a Toney Discount Food Mart for Off-Premises Retail Wine (General)
8. Acceptance of Deeds for the Blake Bottom Road Improvement Project (Tracts 14 and 107) (Engineering)
9. Authorize Execution of Deed for the Blake Bottom Road Improvement Project (Tract 109 (Engineering)
10. Resolution Authorizing Transfer of Chase Depot to the North Alabama Railroad Museum, Inc. (General)
11. Ratification of Agreement with Patterson Petro Services, LLC regarding District 3 East Fueling Station (General)
12. Ratification of Agreement with Fueling Solutions, Inc. regarding District 1 Fueling Station (General)
13. Authorize Agreement with Lewis & Son Roofing & Construction, Inc. regarding Roof Repair and/or Replacement (D-3)

14. Authorize Agreement with K Electric Huntsville, Inc. regarding Outdoor Lighting System (D-3)
15. Authorize Agreement with Habitat for Humanity of the River Valley regarding Funding (D-6)
16. Authorize Agreement with Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. regarding Community Garden (D-6)
17. Authorize Agreement with the Administrative Office of Courts regarding Madison County Retired Judges' Staff Funding (Circuit Court)
18. Authorize Agreement with Volkert, Inc. regarding Drainage Structure Analysis at Deertrace Parkway (Engineering)
19. Authorize Agreement with BAT Traffic Solutions, LLC regarding Installation of Traffic Signalization (Engineering/D-1/D-3/D-4)
20. Authorize Agreement with Patterson Petro Services, LLC regarding Fueling Station Service and Repairs (General)
21. Authorize Agreement with Fueling Solutions, Inc. regarding Fueling Station Service and Repairs (General)
22. Authorize Agreement with Oil Equipment Company regarding Fueling Station Service and Repairs (General)
23. Authorize Agreement with WOW! Business regarding Internet Services at Child Advocacy Center for Sheriff Investigations (Information Technology)
24. Authorize Agreement with Carrier Corporation regarding Courthouse Chiller Maintenance (Maintenance)
25. Authorize Agreement with Verta Technologies regarding Video Equipment for the Madison County Sheriff's Training Center (Sheriff)
26. Authorize Agreement with LeadsOnline LLC regarding Electronic Reporting and Criminal Investigation System (Sheriff)
27. Travel Request for Jacob Hobbs (Information Technology)
28. Travel Request for Chad Baswell (Tax Assessor)
29. Travel Requests (2) for Krystal Ikard (Tax Assessor)
30. Private Work Report

31. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
- 2023-03 Structural Portland Cement Concrete for Various Madison County Departments
  - 2023-05 Bulk Sodium Hypochlorite for Madison County Water Department

32. SUBDIVISION(S):

Riverstone of Monrovia (Proposed)/Concord Land Development, Inc. (Dan Nash)/District Four/145 Lots

Clift Farm Phase 7E (Proposed)/Clift Home Place, LLC(Karl Breland)/District Four/3 Tracts

Kendall Glades Phase 1 (Proposed) / Campbell and Mance Resources, LLC (Aaron Mance)/District Four/80 Lots & 1 Tract

Culvers Hazel Green Subdivision (Proposed)/S & L Properties Hazel Green, Inc. (Rusty Blackwell)/District One/2 Lots

Culvers Hazel Green Subdivision (Final)/S & L Properties Hazel Green, Inc. (Rusty Blackwell)/District One/2 Lots

Townsend Commercial Phase 3 (Final)/Isbell Development, LLC (Darrin K. Isbell)/District One/6 Tracts

Lynn Meadows Phase 3 (Final)/Campbell & Mance Resources, LLC (Aaron Mance)/District One/24 Lots

33. Budget Adjustments (County Administrator)

34. September Expenditures (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, February 15<sup>th</sup>, 2023, at ten in the morning.**