



AGENDA

Madison County Commission Meeting

Wednesday, February 15, 2023, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Mike Garcia, First Assembly of God
2. Pledge of Allegiance
3. Approval of Minutes of the February 1, 2023 Meeting of the Madison County Commission (General)
4. Announcement of Vacancy of Place 1 of the Wellstone, Inc. Board (Legal)
5. Announcement of Vacancy of Place 2 of the Wellstone, Inc. Board (Legal)
6. Resolution regarding Weight Limit for Bush Road (D-3/Engineering)
7. Resolution regarding Speed Limit for Bush Road (D-3/Engineering)
8. Resolution regarding Vacation of Townsend Street for Maudena Payne, Charles Cantrell, Betty G. Cantrell, James Randolph Stephens and Karen C. Stephens (D-1/Engineering)
9. Authorize Chairman to Execute Agreement with NHTC Security Solutions regarding Access Control at the Gurley Recreation Center (D-3)
10. Authorize Chairman to Execute Agreement with NHTC Security Solutions regarding Access Control at the Gurley Senior Center (D-3)
11. Authorize Chairman to Execute Agreement with Otis Branon regarding Disposal Site (D-3)
12. Authorize Chairman to Execute Agreement with Hereford Construction, LLC regarding Fire Hydrant Installation (D-4/Water)
13. Authorize Chairman to Execute Agreement with Susan A. Kelley regarding Lease (Farmers Market)
14. Authorize Chairman to Execute Agreement with the Alabama Department of Transportation regarding Blake Bottom Road Improvement Project (Engineering/D-4)

15. Authorize Chairman to Execute Agreement with the Alabama Department of Transportation regarding Countess Road Safety Improvements (Engineering)
16. Authorize Chairman to Execute Agreement with NIC Alabama regarding Employee Background Verification Services (Human Resources)
17. Authorize Chairman to Execute Agreement with the City of Madison regarding Inmate Housing (Jail)
18. Authorize Chairman to Execute Agreement with the City of New Hope regarding Inmate Housing (Jail)
19. Authorize Chairman to Execute Agreement with the City of Owens Cross Roads regarding Inmate Housing (Jail)
20. Authorize Chairman to Execute Agreement with the Town of Gurley regarding Inmate Housing (Jail)
21. Authorize Chairman to Execute Agreement with the Town of Triana regarding Inmate Housing (Jail)
22. Authorize Chairman to Execute Agreement with International Data Base Corp. d/b/a/ BidNet regarding Vendor Registry Software (Purchasing)
23. Authorize Chairman to Execute Agreement with the Alabama Department of Economic and Community Affairs regarding Local Government Pistol Permit Revenue Loss Grant (Sheriff)
24. Authorize Chairman to Execute Agreements with The Lioce Group regarding Purchase and Maintenance of Copiers (Tax Assessor)
25. Authorize Chairman to Execute Agreement with Loomis Armored US, LLC regarding Delivery Services (Water)
26. Authorize Chairman to Execute Agreement with Prime Controls, L.P. regarding Mountain Fork Water Treatment Plant Control System (Water)
27. Private Work Report
28. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2023-01	Cigarette Stamps for Madison County Sales Tax Department
2023-06	Fluoride Acid (Bulk) for Madison County Water Department
2023-07	Caustic Soda for Madison County Water Department
2023-10	Concrete Pipe for Various Madison County Departments
Sourcewell--032119-JDC	John Deere 60G Compact Excavator for District 3
Sourcewell--060920-NAF	Two (2) 2024 Freightliner M2s with Brush Hawg Loader(s) for District 3

29. SUBDIVISION(S):

North Side Acres Phase 2 (Proposed)/Lisa Brush (Owner)/District Six/2 Lots

North Side Acres Phase 2 (Final)/Lisa Brush (Owner)/District Six/2 Lots

North Side Acres Phase 3 (Proposed)/Stephanie Schneider, Abigail Schneider, Elijah Nacionales, and Joy Nacionales (Owners)/District Six/3 Lots

North Side Acres Phase 3 (Final)/Stephanie Schneider, Abigail Schneider, Elijah Nacionales, and Joy Nacionales (Owners)/District Six/3 Lots

Holly Anne Phase 2 (Proposed)/Real Estate Trainers of America, LLC (Adam Lefler)/District One/125 Lots

Windbreaker (Proposed)/The Huckabee Company, LLC (Jacob Huckabee)/District Three/46 Lots

SUBDIVISION(S) FOR RATIFICATION:

Clift Farms Phase 7E (Final)/Clift Home Place, LLC (Karl Breland)/District Four/2 Tracts

30. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, March 1st, 2023, at ten in the morning.