



AGENDA

Madison County Commission Meeting

Wednesday, March 1, 2023, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Hank Mays, Faith Chapel
2. Pledge of Allegiance
3. Approval of Minutes of the February 15, 2023 Meeting of the Madison County Commission (General)
4. Announcement of Vacancy to Place 2 of the Madison County 310 Board for a Term beginning Immediately and Expiring on April 1, 2025 (Legal)
5. Announcement of Vacancy to Place 3 of the Madison County 310 Board for a Term beginning Immediately and Expiring on April 1, 2029 (Legal)
6. Announcement of Vacancy to Place 6 of the Madison County 310 Board for a Term beginning April 1, 2023 and Expiring on April 1, 2029 (Legal)
7. Appointment to Place 1 of the Wellstone, Inc. Board for a Term beginning April 1, 2023 and Expiring on April 1, 2029 (Legal)
8. Appointment to Place 2 of the Wellstone, Inc. Board for a Term beginning April 1, 2023 and Expiring on April 1, 2029 (Legal)
9. Acceptance of Deed for Utility and Drainage Easement from Mt. Carmel by the River Homeowners Association, Inc. (Engineering)
10. Acceptance of Deeds from Logan Farms, L.L.C. regarding Wall Triana Highway and McKee Road Roundabout Project (Tract 2) (Engineering)
11. Resolution regarding Madison County Board of Barber Examiners (General)
12. Ratification of Agreement with Robert Woody regarding Gate Repairs (Jail)
13. Authorize Chairman to Execute Agreement with Kids To Love Foundation regarding Funding (Chairman)
14. Authorize Chairman to Execute Agreement with Lewis & Son Roofing & Construction, Inc. regarding Bridge Roof Repairs at Green Mountain Nature Trail (D-3)

15. Authorize Chairman to Execute Agreement with Huntsville Utilities regarding Termination of Billing Services (General)
16. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Fiscal Year 2023 Local Roads Safety Initiative Program Funding for Countess Road Improvement Project (General/Engineering)
17. Authorize Chairman to Execute Agreement with MCCi, LLC regarding Software License (Information Technology)
18. Authorize Chairman to Execute Agreement with Open Source Controls, LLC regarding Building Automation System (Maintenance)
19. Authorize Chairman to Execute Agreement with Dietz Designers Graphics, Inc. regarding Courthouse Window Repair (Maintenance)
20. Authorize Chairman to Execute Agreement with Frameworks Architecture, P.C. regarding Recreation Center at Sharon Johnston Park (Sharon Johnston Park)
21. Authorize Chairman to Execute Agreement with Systems Technology Co. regarding Access Control System (Sheriff)
22. Authorize Chairman to Execute Agreement with Lewis & Son Roofing & Construction, Inc. regarding Roof Repairs and Gutter Replacement at the Sheriff's Training Center (Sheriff/Maintenance)
23. Authorize Chairman to Execute Agreement with PM Construction Services, Inc. regarding Roof Repairs at the Sheriff's Annex Building (Sheriff/Maintenance)
24. Authorize Chairman to Execute Agreement with N. Harris Computer Corporation regarding Customer Information and Billing Software (Water)
25. Authorize Chairman to Execute Agreement with J.M. Wood Auction Co., Inc. regarding Sale of Inventory (Water)
26. Private Work Report
27. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2023-09 Pressure Sensitive Reflective and Non-Reflective Products for the Madison County Sign Shop
 - 2023-15 Ford Edge for Madison County Inspection Department
 - Sourcewell--040319-ICB-S3246E Electric Scissor Lift

28. SUBDIVISION(S):

Riverbend Phase 9 (Final)/Wade Excavating & Contracting, Inc. (Wade Hays)/
District One/17 Lots

Cotton Row Phase 2B (Final)/MT Properties, LLC (Don Miller)/District One/37
Lots

Townsend Farms Phase 3 (Final)/Salty Bottom, LLC (Darrin Isbell)/District
One/178 Lots

29. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

**The next regularly scheduled meeting of the Madison County Commission will be
Wednesday, March 15, 2023, at ten in the morning.**