



AGENDA

Madison County Commission Meeting

Wednesday, March 15, 2023, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer- Dr. Janette Kotey, 1st Missionary Baptist Church
2. Pledge of Allegiance
3. Approval of Minutes of the March 1, 2023 Meeting of the Madison County Commission (General)
4. Appointment to Place 6 of the Madison County 310 Board for a Term beginning April 1, 2023 and Expiring on April 1, 2029 (Legal)
5. Acceptance of Deed from the Madison County Board of Education regarding Blake Bottom Road Improvement Project (Engineering)
6. Acceptance of Deed from David and Bessie Jordan regarding Wall Triana Highway and McKee Road Roundabout Project (Tract 3) (Engineering)
7. Approval of Permit to Install Sanitary Sewer at Bo Howard and Carter Grove Forcemain Extension for OSDS, Inc. (D-4/Public Works)
8. Resolution regarding Vacation of Easement at Whitaker Landing Subdivision for SMB Land, LLC (D-1/Engineering)
9. Resolution regarding Vacation of Easement at 105 Foxwatch Circle, Harvest for Timothy Blake Lawson and Brittany Leigh Lawson (D-4/Engineering)
10. Ratification of Agreement with P.M. Construction Services, Inc. regarding Roof Repairs (Alternative Sentencing)
11. Authorize Chairman to Execute Agreement with the Association of the United States Army regarding Funding (Chairman)
12. Authorize Chairman to Execute Agreement with Huntsville-Madison County Senior Center regarding Funding (Chairman)
13. Authorize Chairman to Execute Agreement with Temple J Electric, LLC regarding Ballpark Lighting (D-1)

14. Authorize Chairman to Execute Agreement with New Hope Telephone Cooperative d/b/a NHTC Security Solutions regarding Access Control at the New Hope Recreation Center (D-3)
15. Authorize Chairman to Execute Agreement with NexGen Crane & Rigging, LLC regarding Crane Services (D-4)
16. Authorize Chairman to Execute Agreement with Summit Food Service, LLC regarding Inmate Food Service (Jail)
17. Authorize Chairman to Execute Agreement with Robert Woody regarding Gate Repairs at the Criminal Investigations Division (Maintenance/Sheriff)
18. Authorize Chairman to Execute Agreement with Blake's Lawn Care regarding Drainage Pipe Installation at the Sheriff Training Center (Maintenance/Sheriff)
19. Authorize Subscription to AT&T Mobility and NetMotion Software, Inc. for CAD System Solution (Sheriff)
20. Authorize Chairman to Execute Agreement with Fuqua & Partners Architects regarding Renovation of Probate Storage and Records Facility (Probate)
21. Authorize Chairman to Execute Agreement with Environmental Systems Research Institute, Inc. regarding Mapping Software (Public Works/Water)
22. Authorize Chairman to Execute Agreement with Walls Electronic Systems, Inc. regarding Security Camera System Installation (Water)
23. Authorize Chairman to Execute Agreement with Southern Sealing Services, LLC regarding Parking Lot Striping (Water)
24. Authorize Chairman to Execute Agreement with Pavement Restorations, Inc. regarding Asphalt Repairs (Water)
25. Private Work Report
26. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2023-11	Water Materials, Category A, for the Madison County Water Department
2023-12	Ice Control Salt for Madison County
2023-13	Water Materials, Category C, for the Madison County Water Department
2023-17	Bottle Free Water Coolers for the Detention Facility
2023-18	Crushed Stone and Aggregate Base for Madison County Departments

Sourcewell--092222-GNR Two (2) MLT4200 Light Towers for District 4

27. SUBDIVISION(S):

Parvin Place Phase 3 (Final)/Eagle Creek Investments, LLC (Robert Fesmire)/
District One/18 Lots & 1 Tract

Creek Grove Phase 2 (Final)/Campbell and Mance Resources, LLC (Aaron
Mance)/District Three/71 Lots

28. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

**The next regularly scheduled meeting of the Madison County Commission will be
Wednesday, March 29th, 2023, at ten in the morning.**