



AGENDA

Madison County Commission Meeting

Wednesday, March 29, 2023, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Approval of Minutes of the March 15, 2023 Meeting of the Madison County Commission (General)
4. Acceptance of Deeds from Lawrence Development, Inc. regarding Wall Triana Highway and McKee Road Roundabout Improvement Project (Tract 1) (Engineering)
5. Adoption of Revised Section 4.6 of the Madison County Personnel Policy regarding Holiday Schedule (General)
6. Resolution Proclaiming the Month of April, 2023 as Fair Housing Month (General)
7. Resolution regarding Responsibilities and Rights concerning Equal Opportunity in Housing (General)
8. Resolution Recognizing April as Child Abuse Prevention Month (General)
9. Resolution Recognizing April as Sexual Assault Awareness Month (General)
10. Resolution Recognizing April 30th as National Therapy Animal Day (General)
11. Ratification of Agreement with AlaTenn Restoration, Inc. d/b/a ServPro of North Huntsville regarding Inspection and Mold Testing Services (D-3)
12. Authorize Chairman to Execute Agreement with Stilwell Fence Company, Inc. d/b/a Huntsville Fence Company regarding Fencing at Sharon Johnston Park (D-1)
13. Authorize Chairman to Execute Agreement with the Madison County Board of Education regarding Parking Lot Paving at Madison County High School (D-3)
14. Authorize Chairman to Execute Agreement with Aqua Marine Enterprises, Inc. regarding Construction of Storm Shelters at the Monrovia Community Center (D-4/Engineering)

15. Authorize Chairman to Execute Agreement with Kronos Incorporated regarding Employee Timekeeping (General)
16. Authorize Chairman to Execute Agreement with Dietz Designers Graphics, Inc. regarding Courthouse Windows (Maintenance)
17. Authorize Chairman to Execute Agreement with Gentile Company, LLC d/b/a Jan Pro of Huntsville regarding Courthouse Cleaning Services (Maintenance)
18. Authorize Chairman to Execute Agreement with MCCi, LLC regarding Software Licenses (Probate)
19. Authorize Chairman to Execute Agreement with Wiregrass Construction Company, Inc. regarding Asphalt Paving (Public Works)
20. Authorize Chairman to Execute Agreement with Wilson Garage Door Company of Huntsville, Inc. regarding Door Replacement at the Purchasing Warehouse (Purchasing)
21. Travel Request for Kevin Jones (General)
22. Travel Request for Beverly Moon (Human Resources)
23. Travel Request for Corey Gaught (Tax Assessor)
24. Private Work Report
25. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2023-16	Generator Maintenance and Repairs for Various Madison County Locations
2023-19	Dug Hill Road Safety Improvements
2023-21	Concrete Bin Blocks for Madison County
2023-22	Scissor Lift Trailer for District 4
26. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, April 26, 2023, at ten in the morning.