



AGENDA

Madison County Commission Meeting

Wednesday, April 26, 2023, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Lt. COL Eugene Plusher, Greater Huntsville Salvation Army
2. Pledge of Allegiance
3. Resolution Honoring the Hazel Green High School Girls Basketball Team (D-1)
4. Approval of Minutes of the March 29, 2023 Meeting of the Madison County Commission (General)
5. Announcement of Vacancy to the Madison County Alternative Sentencing & Release Commission (General)
6. Acceptance of Deed for the Blake Bottom Road Improvement Project (Tract 96) (Engineering)
7. Resolution regarding On-Premises Liquor License Requirements (General)
8. Resolution regarding Vacation of Utility and Drainage Easement – Hammond Lane Estates for 7x Properties, LLC (D-4/Engineering)
9. Resolution regarding TRAM Section 5311 Grant Application for Fiscal Year 2024 (TRAM)
10. Resolution regarding TRAM Section 5311 Matching Funds Commitment (TRAM)
11. Ratification of Agreement with Largen, Inc. regarding Sprinkler Repairs at District 3 East Ballfields (D-3)
12. Ratification of Agreement with Stilwell Fence Company, Inc. d/b/a Huntsville Fence Company regarding Security Fencing (Sheriff)
13. Authorize Chairman to Execute Agreement with Goodwyn Mills Cawood, LLC regarding Intersection Improvements at Moores Mill Road and Countess Road (D-1/Engineering)
14. Authorize Chairman to Execute Agreement with North East Madison County Enrichment Center, Inc. regarding Funding (D-1)

15. Authorize Chairman to Execute Agreement with the City of Madison regarding Purchase of Aggregate (D-2)
16. Authorize Chairman to Execute Agreement with Goodwyn Mills Cawood, LLC regarding New Hope Park Design (D-3)
17. Authorize Chairman to Execute Agreement with 1st Turf Elite, LLC regarding Turf Management (D-4)
18. Authorize Chairman to Execute Agreement with Tidal Wave Management, LLC regarding Vehicle Cleaning (D-4)
19. Authorize Chairman to Execute Agreement with CDG, Inc. regarding Fuel System (D-4/Engineering)
20. Authorize Chairman to Execute Agreement with Jon Howell regarding Instructional Classes at the Robert "Bob" Harrison Senior Center (D-6)
21. Authorize Chairman to Execute Agreement with Vic Mills d/b/a A&A Acoustical and Drywall regarding Stairwell Repairs at the Robert "Bob" Harrison Senior Center (D-6)
22. Authorize Chairman to Execute Agreement with Mills Land Surveying, Inc. regarding Surveying Services (Engineering)
23. Authorize Chairman to Execute Agreement with Miller & Miller, Inc. regarding Dug Hill Road Safety Improvements (Engineering)
24. Authorize Chairman to Execute Agreement with Volkert, Inc. regarding Dug Hill Road Safety Improvements (Engineering)
25. Authorize Chairman to Execute Agreement with Mobile Communications America regarding Radio Maintenance (General)
26. Authorize Chairman to Execute Appointment of Cobbs, Allen & Hall of Alabama as Agent/Broker of Record for Voluntary Employee Benefits (Human Resources)
27. Authorize Chairman to Execute Agreement with SHI International Corp. regarding Software Services (Information Technology)
28. Authorize Chairman to Execute Agreement with Metro Mechanical Services, LLC regarding HVAC Repair (Jail)
29. Authorize Chairman to Execute Agreement with DataWorks Plus regarding Software and Hardware Maintenance (Jail)
30. Authorize Chairman to Execute Agreement with Homer Wade d/b/a Wades Pro Painting LLC regarding Painting Services at 819 and 905 Cook Avenue (Maintenance)
31. Authorize Chairman to Execute Agreement with Driven Security, LLC regarding Security Camera Installation (Neaves-Davis/Information Technology)

32. Authorize Chairman to Execute Agreement with Environmental Systems Research Institute, Inc. regarding Mapping Software (Sanitation)
33. Authorize Chairman to Execute Agreement with Kamstrup Water Metering, LLC regarding Water Metering (Water)
34. Authorize Chairman to Execute Agreement with Pace Analytical Services, LLC regarding Water Analysis (Water)
35. Travel Request for Kourtlynn Fierro (County Fire)
36. Travel Request for Jasmine Jasurda (County Fire)
37. Travel Request for Jenna Streeter (County Fire)
38. Travel Request for Crystal Bailey (Sheriff)
39. Travel Request for HayLee Beard (Sheriff)
40. Travel Request for Nathan Whitman (Sheriff)
41. Travel Request for John Hay (Tax Assessor)
42. Travel Request for Margo Partridge (Tax Assessor)
43. Travel Request for Travis Key (Tax Assessor)
44. Travel Request for Rebecca Tucker (Tax Collector)
45. Travel Request for Brian Goodwin (Tax Collector)
46. Private Work Report
47. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2023-23	Specialty Wood and Hardware for Cabinets and Furniture
2023-25	2023 Ford Edge or Equivalent for Madison County District 3
2023-27	Used International CV515 Series Service Truck for District 3
2023-30	2022 Ford F150 4x4 Super Crew or Equivalent for Madison County District 3
48. SUBDIVISION(S):

Kendall Trails Phase 3/Proposed/Campbell and Mance Resources, LLC (E.J. Yankowski)/District Four/50 Lots & 1 Tract

Wood Trail Phase 4/Proposed/Campbell and Mance Resources, LLC (E.J. Yankowski)/District One/50 Lots & 1 Tract

Amavi Eastside/Proposed/MCRT SFR Investments, LLC (Michael Canady)/District Three/317 Lots

Fowler Creek Phase 3/Final/Timberlake Homes, LLC (Charles Burgess)/District One/83 Lots & 1 Tract

Smith Estate/Proposed/Glynda Marie Smith Thomas and Wanda Gail Thomas (Owners)/District Four / 6 Lots

Smith Estate/Final/Glynda Marie Smith Thomas and Wanda Gail Thomas (Owners)/District Four/6 Lots

Audrey's Meadow Phase 3/Proposed/Danny and Sandra Whitt (Owners)/District Four/2 Lots

Audrey's Meadow Phase 3/Final/Danny and Sandra Whitt (Owners)/District Four/2 Lots

49. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, May 10th, 2023, at ten in the morning.