



AGENDA

Madison County Commission Meeting

Wednesday, May 10, 2023, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Anthony Cooper-Downtown Rescue Mission
2. Pledge of Allegiance
3. Resolution Honoring the Buckhorn High School Boys Basketball Team (D-1)
4. Approval of Minutes of the April 26, 2023 Meeting of the Madison County Commission (General)
5. Resolution regarding Travel Requests (General)
6. Ratification of Agreement with Southern Sealing Services, LLC regarding Parking Lot Striping at the Sheriff's Training Center (Sheriff)
7. Authorize Chairman to Execute Agreement with the Chamber of Commerce of Huntsville/Madison County, Inc. regarding Funding (Chairman)
8. Authorize Chairman to Execute Agreement with Walls Electronic Systems, Inc. regarding Security System Installation (D-2/Maintenance)
9. Authorize Chairman to Execute Agreement with the City of New Hope regarding Chestnut Street Drainage Improvements (D-3)
10. Authorize Chairman to Execute Agreement with Coachs Contractors GP regarding Floor Maintenance at Madison Cross Roads Community Center (D-4)
11. Authorize Chairman to Execute Agreement with Robert Woody regarding Gate System Repairs (D-4)
12. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Funding for Jazz in the Park (D-6)
13. Authorize Chairman to Execute Agreement with Face To Face Marketing, LLC regarding Graphic Design Services (D-6)
14. Authorize Chairman to Execute Agreement with Huntsville Utilities regarding Transportation for Training Program (D-6)

15. Authorize Chairman to Execute Agreement with George Mobley regarding Memorial Honoring Members of the Robert "Bob" Harrison Senior Wellness and Advocacy Center (D-6)
16. Authorize Chairman to Execute Application regarding Charging and Fueling Infrastructure Discretionary Grant Program (D-6)
17. Authorize Chairman to Execute Agreement with the Huntsville-Madison County Public Library regarding Record Storage (Circuit Clerk/Probate)
18. Authorize Chairman to Execute Agreement with Garver, LLC regarding Jeff Road Improvement Project (Engineering)
19. Authorize Chairman to Execute Agreement with OSCO regarding Purchase of Furniture (General)
20. Authorize Chairman to Execute Agreement with Erwin & Associates, Inc. regarding Installation of Window Blinds (General/Maintenance)
21. Authorize Chairman to Execute Agreement with G&S Moore, Inc. d/b/a McNeese Glass Company regarding Door and Glass Installation (General/Maintenance)
22. Authorize Chairman to Execute Agreement with Verta, LLC regarding Audio and Camera System Installation (General/Information Technology)
23. Authorize Chairman to Execute Agreement with WOW! Internet, Cable and Phone regarding Equipment Installation for the Sheriff's Training Center (Information Technology/Sheriff)
24. Authorize Chairman to Execute Agreement with Calhoun's Lawn & Yard Grooming, Inc. regarding Lawn Maintenance (Jail)
25. Authorize Chairman to Execute Agreement with Ingenuity, Inc. regarding Software Maintenance (License)
26. Authorize Chairman to Execute Agreement with Stilwell Fence Company, Inc. d/b/a Huntsville Fence Company regarding Fencing at 905 Cook Avenue (Maintenance)
27. Authorize Chairman to Execute Agreement with Foam-Crete, Inc. regarding Roof Repairs (Maintenance)
28. Authorize Chairman to Execute Agreement with Southern Surface Care, LLC regarding Flooring Restoration (Maintenance)
29. Authorize Chairman to Execute Agreement with Morrow Water Technologies, Inc. regarding Bo Howard Well Motor and Pump Replacement (Water)
30. Travel Request for Jesse Geer (Sheriff)

31. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2023-32 Specialty Wood and Hardware for Cabinets and Furniture

2023-35 2023 Ford F-350XL Dual Rear Wheel, 4X4, Crew Cab with Gooseneck Steel Flatbed Body or Equivalent for District 4

Sourcwell--060920-NAF--040621-HOL 2023 HINO L7 Grapple Truck with Pac-Mac Knuckleboom KBF-20H-HJ for District 4

32. SUBDIVISION(S):

Home Place at Clift Farm Phase 4 (Proposed)/Clift Home Place, LLC (Karl Breland)/District Four/2 Lots

Wynwood Phase 2 (Proposed)/Diltina Development Corporation (Mike Friday)/District One/45 Lots & 1 Tract

Retreat Commercial Park Phase 2 (Final)/Cottages at Steger AL, LLC (J. Bradford Smith)/District One/1 Lot

Blue Ridge Farms (Final)/Concord Land Development, Inc. (Dan Nash)/District One/111 Lots & 1 Tract

Clift Farm Phase 2F/(Proposed)/Clift home Place, LLC (Karl Breland)/District Four/2 Tracts

Clift Farm Phase 2F/(Final)/Clift home Place, LLC (Karl Breland)/District Four/2 Tracts

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, May 24th, 2023, at ten in the morning.