



AGENDA

Madison County Commission Meeting

Wednesday, May 24, 2023, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Lead Pastor Samuel R. Wilson, New Market United Methodist Church
2. Pledge of Allegiance
3. Presentation Honoring the Alabama Thunder, 16U AA Hockey Team (Chairman)
4. Approval of Minutes of the May 10, 2023 Meeting of the Madison County Commission (General)
5. Announcement regarding “Back-to-School” Sales Tax Holiday (Sales Tax)
6. Appointment to the Madison County Alternative Sentencing & Release Commission (General)
7. Acceptance of Deeds from Don Thomas Construction, Inc. regarding Wall Triana Highway and McKee Road Roundabout Improvement Project (Engineering)
8. Acceptance of Deeds from Corner Street Investment, LLC and Roger Eugene Martin regarding Wall Triana Highway Improvement Project (Engineering)
9. Resolution regarding Solid Waste Management Plan (Engineering)
10. Resolution regarding Private Work (General)
11. Ratification of Agreement with G&S Moore, Inc. d/b/a McNeese Glass Company regarding Window Replacement (Jail)
12. Authorize Chairman to Execute Agreement with Madison County Board of Education regarding Paving (D-1)
13. Authorize Chairman to Execute Agreement with Friends of Sharon Johnston Park, Inc. regarding Funding (D-3)
14. Authorize Chairman to Execute Agreement with John B. Thompson regarding Tree Cutting Services (D-3)
15. Authorize Chairman to Execute Agreement with South Huntsville Business Association regarding Funding (D-5)

16. Authorize Chairman to Execute Agreement with WOW! Internet, Cable and Phone regarding Subscription Services (Information Technology)
17. Authorize Chairman to Execute Agreement with MCCi, LLC regarding Software License (Information Technology/Probate)
18. Authorize Chairman to Execute Agreement with Metro Mechanical Services, LLC regarding HVAC Maintenance Services at the Robert "Bob" Harrison Senior Wellness & Advocacy Center (Maintenance/D-6)
19. Authorize Chairman to Execute Agreement with No More Dirty, Inc. regarding Funding (D-6)
20. Authorize Chairman to Execute Agreement with the Valley Arts and Entertainment, Inc. regarding Funding (D-6)
21. Authorize Chairman to Execute Agreement with Robert Woody regarding Gate Repairs (Jail)
22. Authorize Chairman to Execute Agreement with CityView regarding Management System Software (Public Works/Building Inspection)
23. Authorize Chairman to Execute Agreement with Driven Security, LLC regarding Camera Installation at the Criminal Investigations Division K-9 Kennel (Sheriff)
24. Authorize Chairman to Execute Agreement with the State of Alabama, Department of Transportation regarding Digital Ortho-Photography and Mapping (Tax Assessor)
25. Authorize Chairman to Execute Agreement with N. Harris Computer Corporation regarding Customer Information and Billing Software Licenses (Water)
26. Private Work Report
27. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 2023-31 Plumbing Parts and Supplies for Madison County
28. SUBDIVISION(S):

 Bermuda Lakes Phase 4 (Proposed)/Blue Lake Estates Development, LLC (David Null)/District One/89 Lots

 Grand Hollow Phase 2 (Proposed)/Forestar (USA) Real Estate Group, Inc. (Eric Shula)/District One/102 Lots

 Collins Lane Subdivision (Proposed)/Campbell and Mance Resources, LLC (E.J. Yankowski)/District One/19 Lots & 2 Tracts

 Home Place at Clift Farm Phase 4 (Final)/Clift Home Place, LLC (David Beasley)/District Four/2 Lots

 Highlands Trail Phase 1 (Final)/Lennar Homes of Alabama, LLC (Reid Hill)/District Four/87 Lots & 2 Tracts

Clift Farm Phase 2G (Proposed)/Langley 3A, LLC (Scott A. Davidson)/District Four/2 Tracts

Clift Farm Phase 2G (Final)/Langley 3A, LLC (Scott A. Davidson)/District Four/2 Tracts

Hammond Lane Estates Phase 2 (Proposed)/7X Properties, LLC (Wes Hogan)/District Four/2 Lots

Hammond Lane Estates Phase 2 (Final)/7X Properties, LLC (Wes Hogan)/ District Four/2 Lots

Wyndhurst Manor Phase 1A (Proposed)/D.R. Horton, Inc. – Huntsville (Calvin A. Cowan)/District One/2 Lots

Wyndhurst Manor Phase 1A (Final)/D.R. Horton, Inc. – Huntsville (Calvin A. Cowan)/District One/2 Lots

Whitaker Landing Phase 2 (Final)/SMB Land, Inc. (Jeremy Till)/District One/117 Lots

29. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, June 7th, 2023, at ten in the morning.