



AGENDA

Madison County Commission Meeting

Wednesday, June 7, 2023, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Kenny Mitchell, Covenant of Peace Church
2. Pledge of Allegiance
3. Approval of Minutes of the May 24, 2023 Meeting of the Madison County Commission (General)
4. Approval of Permit for Installation of Sanitary Sewer Forcemain for Heritage Contracting Services, LLC (D-1/Public Works)
5. Approval of Permit for Installation of Sanitary Sewer Forcemain for Integra Water, LLC (D-1/Public Works)
6. Approval of Tax Collector's End-of-Year Report (Tax Collector)
7. Acceptance of Deed from Terry Kennedy regarding McKee Road and Lovebranch Road Improvements (D-4/Engineering)
8. Public Hearing and Approval of Restaurant Retail Liquor License for Jim N Nicks Management, LLC d/b/a Jim N Nicks (General)
9. Public Hearing regarding Public Nuisance at 115 Allenwood Drive, Huntsville, Alabama 35811 (D-3)
10. Resolution regarding Public Nuisance at 115 Allenwood Drive, Huntsville, Alabama 35811 (D-3)
11. Resolution regarding Vacation of Utility and Drainage Easement for Summit Properties, LLC – Lot 3 of Enterprise Commercial Park, Phase II (D-4/Engineering)
12. Authorize Chairman to Execute Agreement with Trane U.S. Inc. regarding Maintenance of HVAC Units at Madison Cross Roads Community Center (D-4)
13. Authorize Chairman to execute Agreement with the Alabama Department of Corrections regarding Inmate Labor (D-6)
14. Authorize Chairman to Execute Agreement with CDG, Inc. regarding Wall Triana Highway Improvement Project (Engineering/D-4)

15. Authorize Chairman to Execute Agreement with PeopleTec, Inc. regarding Information Technology Services (Information Technology)
16. Authorize Chairman to Execute Agreement with MCCi, LLC regarding License for Document Imaging System (Information Technology/Sheriff)
17. Authorize Chairman to Execute Agreement with CityView regarding Management System Software (Information Technology/Building Inspection)
18. Authorize Chairman to Execute Agreement with Burritt Museum Association, Inc. regarding American Rescue Plan Act (ARPA) Funding (General)
19. Authorize Chairman to Execute Agreement with Huntsville Botanical Garden Foundation, Inc. regarding American Rescue Plan Act (ARPA) Funding (General)
20. Authorize Chairman to Execute Agreement with U.S. Space & Rocket Center Education Foundation regarding American Rescue Plan Act (ARPA) Funding (General)
21. Authorize Chairman to Execute Agreement with Keefe Commissary Network, L.L.C. regarding Inmate Commissary and Inmate Trust Account Services (Jail)
22. Authorize Chairman to Execute Agreement with Gentile Group, LLC d/b/a Jan Pro of Huntsville regarding Courthouse Cleaning (Maintenance)
23. Authorize Chairman to Execute Agreement with Savant Learning Systems, Inc. d/b/a Virtual Academy regarding Online Training Classes (Sheriff)
24. Private Work Report
25. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2022-34 Pest Control For Madison County Recreation Centers
 - 2023-36 Ultrasonic Water Meters for Madison County Water Department
 - Sourcewell--120921-BLE--2023 Deep South International 4X4 Brush Truck for Moores Mill Volunteer Fire Department
26. SUBDIVISION(S):
 - Brierfield Phase 4 (Proposed)/Madison Land Resources, Inc. (Charlie Murphy)/District One/52 Lots
 - The Terraces (Proposed)/Bonner Land and Cattle Company, LLC (Wayne Bonner)/District One/44 Lots
 - Grand Hollow Phase 3 (Proposed)/Forestar (USA) Real Estate Group, Inc. (Eric Shula)/District One/102 Lots
 - Magnolia Hill (Proposed)/The Huckabee Company, LLC (Jacob Huckabee)/District Four/84 Lots

Patterson Corner (Proposed) / Patterson Development, LLC (Moshe Herskovich)/District One/1 Lot & 3 Tracts

Patterson Corner (Final)/Patterson Development, LLC (Moshe Herskovich)/District One/1 Lot & 3 Tracts

Townsend Commercial 2A (Proposed)/Isbell Development, LLC (Darrin Isbell)/District One/2 Lots

Townsend Commercial 2A (Final)/Isbell Development, LLC (Darrin Isbell)/District One/2 Lots

27. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, June 21st, 2023, at ten in the morning.