



# AGENDA

## **Madison County Commission Meeting**

Wednesday, June 21, 2023, 10:00am

Madison County Courthouse; Commission Boardroom – 7<sup>th</sup> Floor

1. Prayer-Pastor John Dees, Cross Point Church
2. Pledge of Allegiance
3. Approval of Minutes of the June 7, 2023 Meeting of the Madison County Commission (General)
4. Approval of Liquor License for Sai Ram 1, Inc. d/b/a/ Liberty Citgo for Off-Premises Retail Wine (General)
5. Acceptance of Deed from Jones Properties and Commercial Leasing, LLC regarding Highway 53 Intersection Improvement Project (Engineering)
6. Resolution regarding American Rescue Plan Act and Alabama Department of Environmental Management Grant Funding for Stormwater Projects (Water)
7. Resolution regarding the Federal Bridge Investment Program (BIP) (Engineering)
8. Ratification of Agreement with A & A Fence regarding Gate Repairs (D-3)
9. Ratification of Agreement with Gregory Miley regarding Photography Services for Juneteenth National Independence Day Celebration Event at the Robert “Bob” Harrison Senior Wellness and Advocacy Center (D-6)
10. Ratification of Agreement with G&S Moore, Inc. d/b/a McNeese Glass Company regarding Window Replacement (Jail)
11. Ratification of Agreement with Maxim Crane Works, L.P. regarding Crane Services (Jail)
12. Authorize Chairman to Execute Agreement with Southern Sealing Services, LLC regarding Asphalt Repairs, Sealing and Striping at the Berkley Community Center (D-3)
13. Authorize Chairman to Execute Agreement with City of New Hope regarding Water Purchase (D-3/Water)

14. Authorize Chairman to Execute Agreement with Keet Consulting Services, LLC regarding Software (Board of Registrars)
15. Authorize Chairman to Execute Agreement with Target Solutions Learning, LLC d/b/a Vector Solutions regarding Software (County Fire)
16. Authorize Chairman to Execute Agreement with Alabama Guardrail, Inc. regarding Guardrail Installation and Maintenance (Engineering)
17. Authorize Chairman to Execute Agreement with Geo Solutions, L.L.C. regarding Geotechnical Engineering Services (Engineering)
18. Authorize Chairman to Execute Agreement with GTEC, LLC regarding Geotechnical Engineering Services (Engineering)
19. Authorize Chairman to Execute Agreement with Verta Technologies regarding Purchase and Installation of Equipment (Legal/Information Technology)
20. Authorize Chairman to Execute Agreement with Mobile Communications America regarding Identification Card Reader (Maintenance)
21. Authorize Chairman to Execute Agreement with RJ Young Company regarding Copier Equipment (Neaves-Davis)
22. Authorize Chairman to Execute Agreement with Robert Woody regarding Gate Repairs at the Sheriff's Training Center (Sheriff)
23. Authorize Chairman to Execute Agreement with PowerDMS, Inc. regarding Software Subscription (Sheriff)
24. Authorize Chairman to Execute Agreement with Goodwyn, Mills & Cawood regarding Engineering and Administrative Services for Madison County Water System (Water)
25. Private Work Report
26. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 

2023-24	Solar Flashing Beacons and Replacement Parts for Madison County
2023-37	2023 F-350XL Super Duty, Dual Rear Wheel, 4X4, Crew Cab or Equivalent for District 3
2023-40	2023 Sport Utility Vehicle(s), 4X4, for Madison County Tax Assessor's Office
<u>120921-BLE</u>	2011 E-One Cyclone 78' Quint Apparatus for Harvest Volunteer Fire Department

27. SUBDIVISION(S):

Trestle Point (Final)/Forestar (USA) Real Estate Group, Inc. (Brandon Lawing)/  
District Four/106 Lots

28. Budget Adjustments (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, July 19<sup>th</sup>, 2023, at ten in the morning.**