



AGENDA

Madison County Commission Meeting

Wednesday, July 19, 2023, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd floor **New Location

1. Prayer-Father Joseph Lubrano, St. Joseph's Catholic Church
2. Pledge of Allegiance
3. Approval of Minutes of the June 21, 2023 Meeting of the Madison County Commission (General)
4. Appointment of County Representative to the Association of County Commissions of Alabama (ACCA) Legislative Committee (General)
5. Appointment to Place 3 of the Madison County 310 Board (General)
6. Acceptance of Deeds regarding Highway 53 Intersection Improvement Project (Tracts 2, 3, 4 & 5) (Engineering)
7. Resolution Authorizing Chairman to Execute Agreement with the Alabama Department of Transportation regarding Railroad Crossing Improvements to Jordan Road, Norfolk Southern Crossing (Engineering)
8. Resolution regarding Association of County Commissions of Alabama (ACCA) Investing in Alabama Counties Program (General)
9. Ratification of Agreement with City of New Hope regarding Storm Water Drainage Improvements for Lemley Circle (D-3)
10. Ratification of Agreement with Lewis & Son Roofing & Construction, Inc. regarding Roof Repairs to Covered Bridge at the Green Mountain Nature Trail (D-3)
11. Ratification of Agreement with Dunn Moorefield regarding Walnut Street and Main Drive Improvements (D-3)
12. Ratification of Agreement with Maxim Crane Works, L.P. regarding Crane Services at Old Railroad Bed Road (D-4)
13. Ratification of Agreement with Early Services, Inc. regarding Replacement of Equipment at the Sheriff's Training Center (Maintenance/Sheriff)

14. Ratification of Agreement with Blake's Lawn Care, LLC regarding Landscaping Services at the Sheriff's Training Center (Sheriff)
15. Authorize Chairman to Execute Agreement with John B. Thompson d/b/a Thompson Tree & Lawn regarding Tree Stump Grinding at the New Hope Senior Center (D-3)
16. Authorize Chairman to Execute Agreement with River Valley Concrete Pumping, LLC regarding Concrete Pumping on Clouds Cove Road (D-3)
17. Authorize Chairman to Execute Agreement with Volkert, Inc. regarding Eastern Bypass Extension and Little Cove Road Widening (D-3)
18. Authorize Chairman to Execute Agreement with Kristin Mumper regarding Instructional Classes (D-6)
19. Authorize Chairman to Execute Agreement with PowerDMS, Inc. regarding Software Subscription (County Fire)
20. Authorize Chairman to Execute Agreement with J.C. Cheek Contractors, Inc. regarding Annual Roadway Striping (Engineering)
21. Authorize Chairman to Execute Agreement with StreetLight Data, Inc. regarding Traffic Data Assessment (Engineering/D-1/D-3/D-4)
22. Authorize Chairman to Execute Agreement with Civil Group, LLC regarding Asphalt Assessment Program Development and Implementation (Engineering)
23. Authorize Chairman to Execute Agreement with Halliburton Surveying & Mapping, Inc. regarding Land Surveying and Utility Location Services (Engineering)
24. Authorize Chairman to Execute Agreement with Fantasy Playhouse Children's Theatre regarding American Rescue Plan Act (ARPA) Funding (General)
25. Authorize Chairman to Execute Agreement with Huntsville Museum of Art regarding American Rescue Plan Act (ARPA) Funding (General)
26. Authorize Chairman to Execute Agreement with WellStone, Inc. regarding American Rescue Plan Act (ARPA) Funding (General)
27. Authorize Chairman to Execute Agreement with Tennessee Captioning, LLC regarding Broadcast Captioning Services (General)
28. Authorize Chairman to Execute Agreement with Meridian Zero Degrees, LLC regarding Purchase of Kiosks for the Service Center (General)
29. Authorize Chairman to Execute Agreement with PeopleTec, Inc. regarding Cyber Security Services (Information Technology)
30. Authorize Chairman to Execute Agreement with NCIC Inmate Communications regarding Inmate Communication Services (Jail)

31. Authorize Chairman to Execute Agreement with HSV Pro Clean Pressure Washing and Soft Washing, LLC regarding Hood Cleaning (Jail)
32. Authorize Chairman to Execute Agreement with American Detention Services, LLC regarding Bathroom Ceiling Repairs (Jail)
33. Authorize Chairman to Execute Agreement with The Lioce Group regarding Purchase of Printers (License)
34. Authorize Chairman to Execute Agreement with Dietz Designers Graphics, Inc. d/b/a Designers Graphics & Tinting regarding Door Signage (Maintenance)
35. Authorize Chairman to Execute Agreement with G&S Moore, Inc. d/b/a McNeese Glass Company regarding Sheriff's Records Lobby (Maintenance/Sheriff)
36. Authorize Chairman to Execute Agreement with Carrier Corporation regarding HVAC Maintenance (Neaves-Davis)
37. Authorize Chairman to Execute Agreement with Audra Allen regarding Special Program Coordinator of the Juvenile Conference Committee (Neaves-Davis)
38. Authorize Chairman to Execute Agreement with Robert B. Latham regarding Prison Rape Elimination Act Audit (Neaves-Davis)
39. Authorize Chairman to Execute Agreement with Lee Builders, Inc. regarding Elections and Records Facility Improvements (Probate)
40. Authorize Chairman to Execute Agreement with WellStone, Inc. and the Madison County Probate Judge regarding Mental Health Support Services (Probate)
41. Authorize Chairman to Execute Agreement with Serenity Communities Corporation and the Madison County Probate Judge regarding Mental Health Support Services (Probate)
42. Authorize Chairman to Execute Agreement with Jeannie Bryson regarding Sharon Johnson Park (Sharon Johnson Park)
43. Authorize Chairman to Execute Agreement with Alabama Flag & Banner, Inc. regarding Sheriff's K-9 Range (Sheriff)
44. Authorize Chairman to Execute Agreement with State Systems, LLC regarding Installation of Access Control Equipment at the Sheriff's Training Center (Sheriff)
45. Authorize Chairman to Execute Agreement with OSCO regarding Purchase of Furniture for Madison County Sheriff's Training Center (Sheriff)
46. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers at Madison County High School; Buckhorn High School; New Hope High School; Madison Cross Roads Elementary School; Riverton Elementary School; Moores Mill Intermediate School; Meridianville Middle School; Endeavor Elementary School; Sparkman High School; and Sparkman Ninth Grade (Sheriff)

47. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers at Buckhorn Middle School; Central School; Hazel Green High School; Monrovia Middle School; Sparkman Middle School; Harvest Elementary School; Sparkman Ninth Grade; and Owens Cross Roads Elementary (Sheriff)
48. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding Part-Time School Resource Officers at Riverton Intermediate School and Hazel Green Elementary School (Sheriff)
49. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding Crossing Guards at Sparkman High School; Riverton Elementary School; Mt. Carmel Elementary School; Monrovia Elementary School; and Monrovia Middle School (Sheriff)
50. Authorize Chairman to Execute Agreement with Mobile Communications America regarding Communications Equipment Maintenance (Sheriff)
51. Authorize Chairman to Execute Agreement with Huntsville Utilities regarding Water System Infrastructure at Brock Road and Highway 72 East (Water)
52. Authorize Chairman to Execute Agreement with Goodwyn, Mills & Cawood regarding Engineering and Administrative Services for Madison County Water System (Water)
53. Authorize Chairman to Execute Agreement with McCord Construction, Inc. regarding Horizontal and Directional Boring (Water)
54. Private Work Report

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

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| 2022-99 | Lawn Care Services Addendum - Add Location 905 Cook Avenue |
| 2023-38 | Temporary and Part-Time Staffing for Madison County |
| 2023-39 | Lighting Supplies for Madison County |
| 2023-41 | One or More Handheld GPS Unit(s) for the Madison County Water Department |

State of Alabama MA99920000000020--One or More John Deere 5100E FT4 Cab Tractor(s) for District 4--\$60,437.74

State of Alabama MA99920000000020--One or More John Deere FC15R Flex Wing Rotary Cutter(s) for District 4--\$27,082.80

State of Alabama MA220000003123 T191--2023 Ford Bronco Sport for Maintenance Department--\$37,190.50

Sourcewell 091521-NAF--2024 Ford Expedition XLT for Probate Office
\$60,661.28

56. SUBDIVISION(S):

St. Clair Place (Proposed)/Lennar Homes of Alabama, LLC (Wes Alford)/District One / 188 Lots & 3 Tracts

Ivy Hills Phase 6 (Proposed)/Campbell & Mance resources, LLC (Aaron Mance)/District Four/52 Lots

Ayers Farm Phase 3 (Proposed)/Community Investments, Inc. (Chuck Sisco)/District One/32 Lots

Sydney School Estates Phase 2 (Final)/KJ Properties, LLC (Christopher & Jessa Hicks /District One/16 Lots

Meridia Phase 3 (Final /Doublehead Properties, LLC (Wade Gilchrist)/District One/50 Lots & 1 Tract

Grand Hollow Phase 2 (Final)/Forestar Real Estate Group, Inc. (Justin Armstrong)/District One/101 Lots

57. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, August 2nd, 2023, at ten in the morning.