



# AGENDA

## Madison County Commission Meeting

Wednesday, August 2, 2023, 10:00am

Madison County Courthouse; Commission Boardroom – 3<sup>rd</sup> floor \*\*New Location

1. Prayer-Reverend Ron Lynch-Madison County Baptist Association
2. Pledge of Allegiance
3. Presentation Recognizing Madison County Employees' Assistance in Selma, Alabama (D-6)
4. Resolution Honoring Marshall Space Flight Center Director Jody Singer (Chairman)
5. Resolution Regarding General Federation of Women Club's National Day of Service (General)
6. Announcement of Vacancy of Place 1 of the Madison County Cemetery Rehabilitation Authority for a Term Beginning October 3, 2023 and Expiring on October 2, 2026 (General)
7. Announcement of Vacancy of Place 4 of the Madison County Cemetery Rehabilitation Authority for a Term Beginning October 3, 2023 and Expiring on October 2, 2026 (General)
8. Announcement of Vacancy of Place 7 of the Madison County Cemetery Rehabilitation Authority for a Term Beginning October 3, 2023 and Expiring on October 2, 2026 (General)
9. Announcement of Vacancy of Place 1 of the Huntsville-Madison County Airport Authority for a Term Beginning October 23, 2023 and Expiring on October 23, 2029 (General)
10. Announcement of Vacancy to the Madison County Board of Equalization (General)
11. Approval of Minutes of the July 19, 2023 Meeting of the Madison County Commission (General)
12. Public Hearing - Application for Restaurant Retail Liquor License for Agincourt Industries, LLC d/b/a Maple Street Biscuit Company (General)
13. Public Hearing - Application for Restaurant Retail Liquor License for Bad Daddy's International, LLC d/b/a Bad Daddy's Burger Bar (General)

14. Acceptance of Deeds for the Blake Bottom Road Improvement Project (Tracts 87 and 106) (Engineering)
15. Resolution regarding Vacation of Utility and Drainage Easement for MVP Construction, LLC - Ashley Acres 1, Lots 1 and 2, Block 3, Shelly Lane (D-1/Engineering)
16. Resolution regarding Vacation of Utility and Drainage Easement for Candace and Brad Brodzinski - Ashley Acres 1, Lots 2 and 3, Block 3, Shelly Lane (D-1/Engineering)
17. Ratification of Agreement with Morrow Concrete Pumping, LLC regarding Intersection of Walker Lane and Billy D. Harbin Road (D-1)
18. Ratification of Agreement with South Western Communications, Inc. regarding Equipment Repairs (Jail)
19. Authorize Chairman to Execute Agreement with U.S. Space & Rocket Center Education Foundation regarding Funding (Chairman)
20. Authorize Chairman to Execute Agreement with Tennessee Valley Archaeological Research regarding Jeff Road Improvements (Engineering)
21. Authorize Chairman to Execute Agreement with Food Bank of North Alabama regarding Community Development Block Grant - Coronavirus (CDBG-CV) Program Funding (General)
22. Authorize Chairman to Execute Agreement with BHS Safety First regarding Testing Services (Human Resources)
23. Authorize Chairman to Execute Agreement with Robert Woody regarding Gate Repairs (Jail)
24. Authorize Chairman to Execute Agreement with American Detention Services, LLC regarding Security Door Repair (Jail/Maintenance)
25. Authorize Chairman to Execute Agreement with Carrier Corporation regarding HVAC Maintenance at the Service Center (Maintenance)
26. Authorize Chairman to Execute Agreements with OSCO regarding Purchase of Furniture (Probate)
27. Authorize Chairman to Execute Agreement with State Systems, LLC regarding Installation of Equipment at the Sheriff's Records Lobby (Sheriff)
28. Private Work Report

29. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
- 2023-44 Printing and Mailing Annual Exemption Notices for Madison County Tax Assessor's Office
  - 2023-46 One or More 2023 Ford Explorer(s) or Equivalent for Hazel Green Volunteer Fire Department
30. SUBDIVISION(S):
- Rideout Place Phase 4 (Proposed)/Grace Space Partners, LLC (Stewart Heath)/ District 6/2 Lots
  - Rideout Place Phase 4 (Final)/Grace Space Partners, LLC (Stewart Heath)/ District 6/2 Lots
  - Parkside 3 (Final)/Rivermill Properties, Inc. (Bronson Patterson)/District One/ 68 Lots
31. October, November, & December 2022 Expenditures (County Administrator)
32. Budget Adjustments (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, August 16<sup>th</sup>, 2023, at ten in the morning.**