



AGENDA

Madison County Commission Meeting

Wednesday, August 16, 2023, 10:00am

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

1. Prayer-Reverend Kevin McGlamery, Pastor at Life Church
2. Pledge of Allegiance
3. Presentation in Honor of Representative James Lomax (General)
4. Presentation in Honor of Representative Rex Reynolds (General)
5. Approval of Minutes of the August 2, 2023 Meeting of the Madison County Commission (General)
6. Approval of City of Huntsville's Appointment to Place 1 of the Madison County Department of Human Resources Board (General)
7. Appointment to Place 1 of the Huntsville-Madison County Airport Authority for a Term Beginning on October 23, 2023 and Expiring on October 23, 2029 (General)
8. Nomination to the Madison County Board of Equalization (General)
9. Approval of Application for Restaurant Retail Liquor License for Bad Daddy's International, LLC d/b/a Bad Daddy's Burger Bar (General)
10. Acceptance of Deed from Louis Martin Anderson and Shawn Elaine Anderson regarding McCollum Road Roundabout Improvement Project (Engineering)
11. Authorize Chairman to Execute Agreement with Young Men's Christian Association of Metropolitan Huntsville, AL (YMCA) regarding Funding (D-2)
12. Authorize Chairman to Execute Agreement with Alfred Dunn Moorefield regarding Main Drive Sidewalk Improvements (D-3)
13. Authorize Chairman to Execute Agreement with Eco Pro Pest & Turf Management, L.L.C. regarding Pest Control at the District 3 New Hope Office (D-3)
14. Authorize Chairman to Execute Agreements with Wayne's Pest Control Company, LLC regarding Pest Control for District 3 Facilities (D-3)

15. Authorize Chairman to Execute Agreements with Alabama Lawn Masters, Inc. regarding Landscaping and Lawn Maintenance Services for District 3 Facilities (D-3)
16. Authorize Chairman to Execute Agreement with EZFacility, Inc. regarding Database Management for the Robert “Bob” Harrison Senior Wellness & Advocacy Center (D-6)
17. Authorize Chairman to Execute Agreement with Neville Simpson regarding Photography Services (D-6)
18. Authorize Chairman to Execute Agreement with OSCO regarding Purchase of Furniture (General)
19. Authorize Chairman to Execute Agreement with HiComp, LLC regarding Data Support Services (Information Technology)
20. Authorize Chairman to Execute Agreement with Verta, LLC regarding Equipment Installation at the Sheriff’s Training Center (Information Technology/Sheriff)
21. Authorize Chairman to Execute Agreement with Davis Fish Farms, LLC regarding Fish Survey (Sharon Johnston Park)
22. Authorize Chairman to Execute Agreement with Early Services, Inc. regarding Water System Equipment Repair and Replacement (Sheriff/Maintenance)
23. Authorize Chairman to Execute Agreement with Highland Wake Construction, LLC regarding the Madison County Sheriff’s Training Center (Sheriff)
24. Authorize Chairman to Execute Agreement with RAW Designs, LLC d/b/a/ Metro Signs and Wraps regarding Signage at the Madison County Sheriff’s Training Center (Sheriff)
25. Authorize Chairman to Execute Agreement with Keet Consulting Services, LLC regarding Software Services (Tax Assessor)
26. Private Work Report
27. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2023-47	2023 Sport Utility Vehicle for Madison County Maintenance Department
2023-48	2018 or Newer Two-Ton, 4WD, Crew Cab Truck Chassis for Moores Mill Volunteer Fire Department
	Sourcewell Contract #011723-JDC---2023 John Deere 544P-Tier Wheel Loader for District One
	Sourcewell Contract #120921-BLE---2009 Pierce International Commercial Pumper for Meridianville Volunteer Fire Department

28. SUBDIVISION(S):

Brannum Drive Subdivision (Proposed)/Carlos Powers II (Owner)/District Three/1 Lot

Brannum Drive Subdivision (Final)/Carlos Powers II (Owner)/District Three/1 Lot

Durham Farms Phase 3 (Final)/Elite Properties & Development, LLC (Wade Gilchrist)/District Four/50 Lots

McMullen Gardens (Final)/Campbell & Mance Resources (Aaron Mance) / District Three / 46 Lots & 1 Tract

29. January, February, and March 2023 Expenditures (County Administrator)

30. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, August 30th, 2023, at ten in the morning.