



# AGENDA

## **Madison County Commission Meeting**

Wednesday, August 30, 2023, 10:00am

Madison County Courthouse; Commission Boardroom – 3<sup>rd</sup> Floor

1. Prayer-Reverend Troy Garner, Fellowship of Faith Church
2. Pledge of Allegiance
3. Approval of Minutes of the August 16, 2023 Meeting of the Madison County Commission (General)
4. Approval of Permit for Integra Water, LLC regarding Installation of Sanitary Sewer at Sunny Dell Road and Baltimore Hill Road (Public Works/D-1)
5. Appointment to Place 1 of the Madison County Cemetery Rehabilitation Authority for a Term Beginning October 3, 2023 and Expiring on October 2, 2026 (General)
6. Appointment to Investing in Alabama's Counties Operations Council (General)
7. Acceptance of Deeds regarding Wall Triana Highway Improvement Project (Tract 10) (Engineering)
8. Resolution Proclaiming the Month of September 2023 as Prostate Cancer Awareness Month (General)
9. Resolution Regarding Rebuild Alabama Fiscal Year 2024 Transportation Plan (Engineering)
10. Resolution Regarding Amendment to Madison County Building Codes (Building Inspection)
11. Resolution Authorizing Chairman to Execute Application to the Alabama Department of Economic and Community Affairs (ADECA) regarding Fiscal Year 2024 Recreational Trails Program (RTP) Funding for Railroad Greenway between Smokey Hills Court and County Lake Road (D-1/Engineering)
12. Resolution Authorizing Chairman to Execute Application to the Huntsville Area Metropolitan Planning Organization regarding Fiscal Year 2023 Transportation Alternatives Program (TAP) Funding for Railroad Greenway between Smokey Hills Court and County Lake Road (D-1/Engineering)

13. Resolution Regarding Investment of American Rescue Plan Act (ARPA) Funds (General)
14. Resolution Authorizing the Chairman to Execute Agreement with Morgan Stanley Smith Barney, LLC regarding Investment of American Rescue Plan Act (ARPA) Funds (General)
15. Resolution Authorizing the Chairman to Execute Agreement with Regions Bank regarding Custodian Account regarding Investment of American Rescue Plan Act (ARPA) Funds (General)
16. Resolution Authorizing Chairman to Execute TRAM Service Agreements with the Following Entities for Fiscal Year 2024 (TRAM):
  - Alabama Adult Vocational and Rehabilitation Services
  - Alabama Department of Human Resources
  - Healthcare Authority of City of Huntsville
  - Wellstone Behavioral Health
  - Top of Alabama Regional Council of Governments (TARCOG)
17. Ratification of Agreement with Alabama Lawn Masters, Inc. regarding Lawn Maintenance Services at the Madison County District 3 Ballfields (D-3)
18. Ratification of Agreement with Metro Mechanical Services, LLC regarding Cooling Tower Repairs at the Sheriff's Annex Building (Maintenance/Sheriff)
19. Authorize Chairman to Execute Agreement with Children Read Succeed regarding Funding (Chairman)
20. Authorize Chairman to Execute Agreement with National Children's Advocacy Center regarding Funding (Chairman)
21. Authorize Chairman to Execute Agreement with Francheska Hall regarding Instructional Services (D-6)
22. Authorize Chairman to Execute Agreement with GoRescue Brands, Inc. regarding Instructional Services (D-6)
23. Authorize Chairman to Execute Agreement with Huntsville Utilities regarding Oscar Patterson Road Utility Project (Engineering)
24. Authorize Chairman to Execute Agreement with In-Depth Inspections, LLC regarding Bridge Inspections (Engineering)
25. Authorize Chairman to Execute Agreement with Huntsville Hospital regarding Local Government Health Clinic (General)

26. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts of the Alabama Unified Judicial System regarding American Rescue Plan Act (ARPA) Funding (General)
27. Authorize Chairman to Execute Agreement with MCCi, LLC regarding Software License (Human Resources)
28. Authorize Chairman to Execute Agreement with Vision Service Plan (VSP) regarding Employee Vision Insurance (Human Resources)
29. Authorize Chairman to Execute Agreement with Lincoln Financial regarding Employee Voluntary Life Insurance (Human Resources)
30. Authorize Chairman to Execute Agreement with Lincoln Financial regarding Employee Voluntary Short-Term Disability, Voluntary Critical Illness and Voluntary Accident Insurance (Human Resources)
31. Authorize Chairman to Execute Agreement with Athens State University regarding Learning Partnership (Human Resources)
32. Authorize Chairman to Execute Agreement with Verta, LLC regarding Audiovisual Equipment (Information Technology)
33. Authorize Chairman to Execute Agreement with Metro Mechanical Services, LLC regarding Rooftop Exhaust Fan Repairs (Jail)
34. Authorize Chairman to Execute Agreement with NCIC Inmate Communications regarding Inmate Communication Services (Jail)
35. Authorize Chairman to Execute Agreement with Guardian-Ipco, Inc. regarding Water Treatment for HVAC Systems (Maintenance)
36. Authorize Chairman to Execute Agreement with Huntsville City Schools regarding Educational Services (Neaves Davis)
37. Authorize Chairman to Execute Agreement with Environmental Systems Research Institute, Inc. regarding Software Subscription (Public Works)
38. Authorize Chairman to Execute Agreement with Spray's Termite Control & Insulation, Inc. regarding Termite Control (Sharon Johnston Park)
39. Authorize Chairman to Execute Agreement with Chapman Sisson Architects, Inc. regarding Sheriff's Training Center (Sheriff)
40. Authorize Chairman to Execute Agreement with Robert Woody regarding Gate Repairs (Sheriff)
41. Authorize Chairman to Execute Agreement with Morrow Water Technologies, Inc. regarding Pump Maintenance (Water)
42. Authorize Chairman to Execute Agreement for Purchase of Lot 1 of Oak Fields at Killingsworth Cove (D-3)
43. Travel Request for Sara Roberts (Human Resources)

44. Travel Request for Gina Scherberger (Human Resources)
45. Private Work Report
46. Work Session regarding Fiscal Year 2024 Budget (Finance)
47. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
  - 2023-45 Propane and as Needed Tank Repairs for Various Madison County Locations
  - 2023-49 Dishwasher Replacement for Madison County Detention Facility
  - 2023-51 Two or More Mid-Size Sport Utility Vehicles for Madison County License Department
  - 2023-54 Precast Concrete Culvert 6'x6'
  - 2023-55 Propane and as Needed Tank Repairs for Various Madison County Locations

State of Alabama Contract--#210000000043-999-1-1--One or More Chevrolet Tahoe, 4WD, PPV(s)
48. SUBDIVISION(S):
  - Heritage Lakes Phase 2 (Proposed)/Heritage Land, LLC (Janson Patterson)/District One/68 Lots & 1 Tract
  - Olde Savannah Phase 1 (Proposed)/Rogers Properties, LLC (Charlie Rogers)/District One/40 Lots
  - Cedar Gap Phase 2 (Proposed)/Gladys A. Tipton (Owner)/District Three/37 Lots
  - McCollum Manor Phase 4 (Proposed)/DSLH Homes (Gulf Coast), LLC (Brandon Jones)/District One/2 Lots
  - McCollum Manor Phase 4 (Final)/DSLH Homes (Gulf Coast), LLC (Brandon Jones)/District One/2 Lots
  - Bermuda Lakes Phase 4B (Final)/Blue Lakes Estates Development, LLC (Allen Jones)/District One/59 Lots
  - Holly Anne Phase 1 (Final)/Real Estate Trainers of America, LLC (Adam Leffler)/District One/30 Lots & 1 Tract
  - The Cottages at Moores Mill Phase 3 (Final)/Doublehead Properties, LLC (Wade Gilchrist)/District One/46 Lot & 1 Tract

49. Budget Adjustments (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, September 13<sup>th</sup>, 2023, at ten in the morning.**