



AGENDA

Madison County Commission Meeting

Wednesday, September 13, 2023, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Reverend Tara Bulger, First Presbyterian Church
2. Pledge of Allegiance
3. Approval of Minutes of the August 30, 2023, Meeting of the Madison County Commission (General)
4. Approval of Regions Banks as Qualified Public Depository (Tax Collector)
5. Acceptance of Deed regarding Wall Triana Highway Improvement Project (Tract 2) (Engineering)
6. Acceptance of Deeds regarding Blake Bottom Road Improvement Project (Tracts 7, 104 & 110) (Engineering)
7. Resolution Honoring Judy Ryals (General)
8. Resolution Regarding Employees' Retirement System Funding for Retirees (General)
9. Ratification of Agreement with the State of Alabama regarding State and Local Cybersecurity Grant Program (General/Information Technology)
10. Ratification of Agreement with John B. Thompson d/b/a Thompson Tree & Lawn regarding Tree Removal at the Green Mountain Nature Trail (D-3)
11. Ratification of Agreement with Mobile Communications America, Inc. regarding Radio Amplifier Replacement (Jail)
12. Authorize Chairman to Execute Agreement with Fowler Auction & Real Estate Service, Inc. regarding Property Auction – 128 Cabry Drive, New Market, Alabama (D-1)
13. Authorize Chairman to Execute Agreement with The Care Center regarding Funding (D-3)

14. Authorize Chairman to Execute Agreement with Playcore Wisconsin, Inc. d/b/a GameTime regarding Playground Equipment for Worley Park (D-3)
15. Authorize Chairman to Execute Agreement with Largen, Inc. regarding Installation of Irrigation System at Worley Park (D-3)
16. Authorize Chairman to Execute Agreement with Whitaker & Son Concrete Finishing, LLC regarding Concrete Work at Gurley Pike and Woody Road in New Hope (D-3)
17. Authorize Chairman to Execute Agreement with the Alabama Department of Corrections regarding Inmate Work Force (D-4)
18. Authorize Chairman to Execute Agreement with Maxim Crane Works, L.P. regarding Crane Services (D-4)
19. Authorize Chairman to Execute Agreement with Luyao Ren regarding Robert "Bob" Harrison Senior Wellness & Advocacy Center Instructional Services (D-6)
20. Authorize Chairman to Execute Agreement with Megan Holbrook regarding Marketing and Graphic Design Services (D-6)
21. Authorize Chairman to Execute Agreement with Mullins, LLC regarding Blake Bottom Road Improvement Project (Engineering/D-4)
22. Authorize Chairman to Execute Agreement with the Examiners of Public Accounts regarding Federal Audit (General)
23. Authorize Chairman to Execute Agreement with Huntsville Utilities regarding American Rescue Plan Act (ARPA) Funding for Home Uplift Program (General)
24. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Monroe Road Improvement Project (Water)
25. Authorize Chairman to Execute Agreement with Mr. Chlorinator Company, Inc. regarding Chlorination System Maintenance and Repair Services at Bo Howard and Hazel Green Wells (Water)
26. Authorize Chairman to Execute Agreement with Jackson Thornton & Co. regarding Revenue and Cost Analysis (Water)
27. Private Work Report
28. Work Session regarding Fiscal Year 2024 Budget (Finance)

29. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
2023-50 One or More 2024 Crew Cab, 4WD, Pickup Truck(s) for District 2
28. SUBDIVISION(S):
Soland Farms at Beaver Dam (Proposed)/Il Land, Inc. (Darrin Isbell)/District Four / 63 Lots & 4 Tracts
Highland Trails Phase 2 (Proposed)/Lennar Homes of Alabama, LLC (Reid Hill)/ District Four/91 Lots & 1 Tract
Butler Road Subdivision (Proposed)/Chip Powers Homes, LLC (Chip Powers) /District One/6 Lots
Butler Road Subdivision (Final)/Chip Powers Homes, LLC (Chip Powers)/District One/6 Lots
Wyndhurst Manor Phase 2 (Final)/Premium Properties, LLC (Wade Gilchrist)/ District One/53 Lots & 1 Tract
Ivy Hills Phase 6 (Final)/Campbell & Mance Resources, LLC (Aaron Mance)/ District Four/52 Lots
29. April, May, and June 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, September 27th, 2023, at ten in the morning.