



AGENDA

Madison County Commission Meeting

Wednesday, September 27, 2023, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer
2. Pledge of Allegiance
3. Approval of Minutes of the September 13, 2023 Meeting of the Madison County Commission (General)
4. Approval of Permit for Integra Water Madison County, LLC regarding Sanitary Sewer Installation (Public Works/D-1)
5. Approval of Permit for OSDS, LLC regarding Sanitary Sewer Installation (Public Works/D-4)
6. Acceptance of Deeds regarding Wall Triana Highway Improvement Project (Tracts 1 and 7B)
7. Presentation by Drake State Community & Technical College regarding Commercial Driver License (CDL) Courses (General)
8. Resolution Regarding Vacation of Utility and Drainage Easement for Lennar Homes of Alabama, LLC – Lot 47, The Grove at Clift Farm (D-4/Engineering)
9. Resolution Regarding Operation Green Light (D-6)
10. Resolution Recognizing October 2023 as National Liver Awareness Month (General)
11. Resolution Regarding Precinct Boundaries and Polling Locations (Probate)
12. Authorize Chairman to Execute Agreement with Quality Glass Company, Inc. regarding Window Replacement at the New Market Recreation Center (D-1/Rural Recreation)
13. Authorize Chairman to Execute Agreement with the Town of Gurley regarding Gurley Recreational Center Swimming Pool Lease (D-3)
14. Authorize Chairman to Execute Agreement with Hampton Cove Owners Association, Inc. regarding Funding (D-3)

15. Authorize Chairman to Execute Agreements with North American Video and Sound Company, Inc. regarding Fire Protection Alarm System at the Madison Cross Roads Community Center (D-4)
16. Authorize Chairman to Execute Agreement with CDG, Inc. regarding Old Railroad Bed Road, Orvil Smith Road and Lockhart Road Intersection Improvements (D-4/Engineering)
17. Authorize Chairman to Execute Agreement with Governmentjobs.com, Inc. d/b/a NeoGov regarding Software for Employment Applications (Human Resources)
18. Authorize Chairman to Execute Agreement with Smartsheet, Inc. regarding Records Management Services (Human Resources)
19. Authorize Chairman to Execute Agreement with Behavior Health Systems, Inc. regarding Employee Assistance Program Services (Human Resources)
20. Authorize Chairman to Execute Agreement with Federal Motor Carrier Safety Administration regarding Data Services (Human Resources)
21. Authorize Chairman to Execute Agreement with SoGo Survey, LLC regarding Survey Software Subscription (Human Resources)
22. Authorize Chairman to Execute Agreement with Marathon Engineering Corporation regarding Security Doors (Jail)
23. Authorize Chairman to Execute Agreement with Election System & Software regarding Election Software and Equipment (Probate)
24. Authorize Chairman to Execute Agreement with Jaala Crowley d/b/a Shades Tint regarding Window Services (Probate)
25. Authorize Chairman to Execute Agreement with International Business Information Technologies d/b/a LEFTA Systems regarding Software (Sheriff)
26. Authorize Chairman to Execute Agreement with A & A Fence regarding Fencing Repairs (Water)
27. Authorize Chairman to Execute Agreement with Krebs Engineering, Inc. regarding Meridianville Water Storage Tank (Water)
28. Travel Request for HayLee Beard (Sheriff)
29. Private Work Report
30. Approval of Budget for Fiscal Year 2024 (Finance)
31. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
2023-56 Fire Equipment for Madison County Volunteer Fire Departments

32. SUBDIVISION(S):

Parkside Phase 4 (Proposed)/Rivermill Properties, Inc. (Bronson Patterson)/
District One/64 Lots

McCollum Manor Phase 2 (Final)/Heritage Land, LLC (Janson Patterson)/District
One/33 Lots & 2 Tracts

McCollum Manor Phase 3 (Final)/Heritage Land, LLC (Janson Patterson)/District
One/6 Lots

Riverstone at Monrovia (Final)/Concord Land Development Company, Inc. (Dan
Nash)/District Four/145 Lots

33. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

**The next regularly scheduled meeting of the Madison County Commission will be
Wednesday, October 25th, 2023, at ten in the morning.**