



AGENDA

Madison County Commission Meeting

Wednesday, October 25, 2023, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer
2. Pledge of Allegiance
3. Approval of Minutes of the September 27, 2023 Meeting of the Madison County Commission (General)
4. Appointment to Place 7 of the Madison County Cemetery Rehabilitation Authority (General)
5. Approval of Retiree and Employee Insurance Rates for 2024 (Human Resources)
6. Acceptance of Deed regarding Wall Triana Highway Improvement Project (Tract 6)
7. Resolution Regarding Vacation of Utility and Drainage Easement for Wal Bilt, Inc. – Lot 19 of Brier Fork Crossing Subdivision (D-1/Engineering)
8. Resolution Authorizing Chairman to Execute Agreement with Forever Wild Land Trust regarding Funding (General)
9. Resolution Regarding Judicial, Mental Health and Partners Summit (Probate)
10. Resolution Regarding Precinct Boundaries and Polling Locations (Probate)
11. Ratification of Agreement with Morrow Concrete Pumping, LLC regarding Concrete Pumping at Charity Lane Bridge (D-1)
12. Ratification of Agreement with PAS Angels Squad regarding Funding (D-3)
13. Ratification of Agreement with Robert Woody regarding Gate Repairs (Jail)
14. Ratification of Agreement with Governmentjobs.com, Inc. d/b/a NEOGOV regarding Software Services (Information Technology)
15. Ratification of Agreement with dormakaba USA, Inc. regarding Installation of Door Operator Equipment at the Madison County Service Center (Maintenance)

16. Ratification of Agreement with Professional Fire & Security, LLC regarding Fire Protection System Installation at the Sheriff's Training Center (Sheriff)
17. Ratification of Agreement with Sunlight Building Services, LLC regarding Exterior Cleaning of the Courthouse (Maintenance)
18. Authorize Chairman to Execute Agreement with B&B Land and Investment Company, L.L.C. regarding Sale of Property (D-1)
19. Authorize Chairman to Execute Agreement with Alabama School of Cyber Technology and Engineering Board of Trustees regarding Rock Purchase (D-1)
20. Authorize Chairman to Execute Agreement with The Huntsville Hospital Foundation, Incorporated regarding Funding for Breast Cancer Research and Treatment (D-3)
21. Authorize Chairman to Execute Agreement with Eco Pro Pest and Turf Management, L.L.C. regarding Pest Control (D-3)
22. Authorize Chairman to Execute Agreement with Dunlap Contracting, Inc. regarding New Hope and Gurley Recreation Centers Improvements (D-3)
23. Authorize Chairman to Execute Agreement with D.W. Burch Studios, LLC regarding Worley Park Improvements (D-3)
24. Authorize Chairman to Execute Agreement with United States Department of Agriculture Animal and Plant Health Inspection Service regarding Beaver Control (D-3)
25. Authorize Chairman to Execute Agreement with GTEC, LLC regarding McMullen Road Improvements (D-3)
26. Authorize Chairman to Execute Agreement with Christopher Pearson regarding Entertainment Services for the Robert "Bob" Harrison Senior Wellness & Advocacy Center (D-6)
27. Authorize Chairman to Execute Agreement with Drake State Community & Technical College regarding Classroom Facilities (D-6)
28. Authorize Chairman to Execute Agreement with 320 Mobile Marketing & Communications Systems, LLC regarding Website Hosting & Maintenance (D-6)
29. Authorize Chairman to Execute Agreement with Capital Actuarial Services, LLC regarding Actuarial Analysis (Finance/Human Resources)
30. Authorize Chairman to Execute Agreement with Granicus, LLC regarding Website Maintenance and Licensing (General)
31. Authorize Chairman to Execute Agreement with Alabama Cooperative Extension System regarding Funding (General)
32. Authorize Chairman to Execute Agreement with Boys and Girls Club of North Alabama, Inc. regarding Funding (General)

33. Authorize Chairman to Execute Agreement with Burritt Museum regarding Funding (General)
34. Authorize Chairman to Execute Agreement with Chamber of Commerce of Huntsville regarding Funding (General)
35. Authorize Chairman to Execute Agreement with National Children's Advocacy Center regarding Funding (General)
36. Authorize Chairman to Execute Agreement with Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. regarding Funding (General)
37. Authorize Chairman to Execute Agreement with Alabama Department of Human Resources regarding Funding (General)
38. Authorize Chairman to Execute Agreement with Alabama Constitution Village Foundation regarding Funding (General)
39. Authorize Chairman to Execute Agreement with Care Assurance System for the Aging and Homebound (CASA) of Madison County, Alabama regarding Funding (General)
40. Authorize Chairman to Execute Agreement with Huntsville-Madison County Emergency Management Agency regarding Funding (General)
41. Authorize Chairman to Execute Agreement with Global Ties Alabama regarding Funding (General)
42. Authorize Chairman to Execute Agreement with Huntsville Museum of Art regarding Funding (General)
43. Authorize Chairman to Execute Agreement with Huntsville-Madison County Public Library regarding Funding (General)
44. Authorize Chairman to Execute Agreement with Madison City Chamber of Commerce regarding Funding (General)
45. Authorize Chairman to Execute Agreement with Madison County 310 Board regarding Funding (General)
46. Authorize Chairman to Execute Agreement with State of Alabama Department of Public Health regarding Funding (General)
47. Authorize Chairman to Execute Agreement with Madison County Marina & Port Authority regarding Funding (General)
48. Authorize Chairman to Execute Agreement with Huntsville-Madison County Rescue Squad, Inc. regarding Funding (General)
49. Authorize Chairman to Execute Agreement with Huntsville-Madison County Senior Center regarding Funding (General)
50. Authorize Chairman to Execute Agreement with Madison County Soil and Water Conservation District regarding Funding (General)

51. Authorize Chairman to Execute Agreement with The Arts Council, Inc. regarding Funding (General)
52. Authorize Chairman to Execute Agreement with WellStone, Inc. regarding Funding (General)
53. Authorize Chairman to Execute Agreement with WellStone, Inc. regarding Administrative Office of Courts - Drug Court (General)
54. Authorize Chairman to Execute Agreement with Smartsheet, Inc. regarding Records Management Services (Human Resources)
55. Authorize Chairman to Execute Agreement with Stivers Brothers Automotive of Alabama, Inc. regarding Purchase of Vehicle (Human Resources)
56. Authorize Subscription with Governmentjobs.com, Inc. regarding Employment Background Investigations (Human Resources)
57. Authorize Chairman to Execute Agreement with Governmentjobs.com, Inc. regarding Employee Performance Evaluations (Human Resources)
58. Authorize Chairman to Execute Agreement with Stivers Ford Lincoln, Inc. regarding Purchase of Vehicle (Information Technology)
59. Authorize Chairman to Execute Agreement with SHI International Corp. regarding Purchase and Installation of Equipment (Information Technology/Jail)
60. Authorize Chairman to Execute Agreement with Tek84, Inc. regarding Security Scanning System Maintenance Services (Jail)
61. Authorize Chairman to Execute Agreement with PowerDMS, Inc. regarding Software Subscription (Jail)
62. Authorize Chairman to Execute Agreement with Southern Health Partners, Inc. regarding Inmate Healthcare Services (Jail)
63. Authorize Chairman to Execute Agreement with Southern Health Partners, Inc. regarding Supplemental Inmate Healthcare Services (Jail)
64. Authorize Chairman to Execute Agreement with G&S Moore, Inc. regarding Window Replacement at the Madison Service Center (Maintenance)
65. Authorize Chairman to Execute Agreement with Alabama Department of Youth Services regarding Grant Funding for Fiscal Year 2023-2024 (Neaves-Davis)
66. Authorize Chairman to Execute Agreement with OSCO – Turnerboone regarding Furniture Moving Services (Probate)
67. Authorize Chairman to Execute Agreement with Nitorco, Inc. regarding Software Design and Programming Services (Sales Tax)
68. Authorize Chairman to Execute Agreement with OSCO - Turnerboone regarding Furniture for the Sheriff's Training Center (Sheriff)

69. Authorize Chairman to Execute Agreement with Intergraph Corporation d/b/a Hexagon regarding Communication Software (Sheriff)
70. Authorize Chairman to Execute Agreement with TransUnion regarding Investigative Data Access (Sheriff)
71. Authorize Chairman to Execute Agreement with United States Department of Justice regarding Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) (Sheriff)
72. Authorize Chairman to Execute Agreement with the State of Alabama regarding Federal Funds for Rural Area Transportation (TRAM)
73. Authorize Chairman to Execute Agreement with N. Harris Computer Corporation d/b/a NorthStar regarding Software Licenses (Water)
74. Authorize Chairman to Execute Agreement with Hereford Construction, LLC regarding Wilson White Subdivision Water Main Improvements (Water)
75. Private Work Report
76. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2023-57	2023 or New F-250 XL Super Cab Service Truck for Maintenance Department
2023-58	Pest Control Services for Various Madison County Locations and Volunteer Fire Departments
2023-64	Two Or More 2023 or Newer Half Ton Pickup Truck(s) for Madison County Animal Control
<u>Sourcewell-011723-JDC</u>	2024 John Deere 655K Crawler Loader for District 1
<u>Sourcewell-070821-TGR</u>	Mantis, 201 Horsepower Mower with Attachments for District 1
<u>Sourcewell-032119-CAT</u>	2023 Caterpillar 305 Mini Excavator for Water Department
<u>Sourcewell-032119-CAT</u>	2023 Caterpillar 420 Backhoe Loader
<u>H-GAC-HT06-20</u>	Three (3) M2-106 Dump Trucks for Water Department
<u>Sourcewell-092922-TKI</u>	Three (3) TK30LP Trailers for Water Department

77. SUBDIVISION(S):

Walkers Hill Phase 7 / Campbell and Mance Resources, LLC (E.J. Yankowski)/
District One / 81 Lots

Bishop Row Phase 2 (Proposed) / NG III, LLC (Jake Gattis)/District Four / 3 Lots

Wynwood Phase 2 (Final)/Diltina Development Corporation (Michael W. Friday)
/District One/45 Lots

Collins Lane Subdivision (Final)/Campbell and Mance Resources, LLC (Aaron
Mance)/District One/19 Lots

Friendship Ridge Phase 1A (Proposed)/Richmond American Homes of
Tennessee, Inc. (Mike Zakrzewski)/District Four/1 Lot

Friendship Ridge Phase 1A (Final)/Richmond American Homes of Tennessee,
Inc. (Mike Zakrzewski)/District Four/1 Lot

78. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

**The next regularly scheduled meeting of the Madison County Commission will be
Wednesday, November 8, 2023, at ten in the morning.**