



# AGENDA

## **Madison County Commission Meeting**

Wednesday, November 8, 2023, 10:00am

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

1. Prayer-Minister Derrick Mitchell, Downtown Rescue Mission
2. Pledge of Allegiance
3. Approval of Minutes of the October 25, 2023 Meeting of the Madison County Commission (General)
4. Approval of American Rescue Plan Act (ARPA) Funding Objectives (General)
5. Resolution Honoring United States Army Staff Sergeant Quatreecus Nealon (Chairman)
6. Resolution Honoring United States Army Sergeant Emmanuel Melendez-Diaz (Chairman)
7. Resolution Honoring United States Army Sergeant First Class Shalunda T. Lester (Chairman)
8. Resolution Honoring United States Army Master Sergeant Kimberly L. Crosby (Chairman)
9. Resolution Honoring United States Air Force Lieutenant Colonel Benjamin D. Gunn (Chairman)
10. Resolution Honoring United States Air Force Sergeant Adonis A. Porter (Chairman)
11. Resolution Honoring United States Army Staff Sergeant Hope J. Thompson (Chairman)
12. Resolution Honoring United States Air Force Master Sergeant Matthew P. Jarvis (Chairman)
13. Resolution Honoring United States Marine Corps Sergeant Maya C. Euliss (Chairman)
14. Resolution Honoring United States Air Force Master Sergeant Axel E. Gaud-Torres (Chairman)

15. Resolution Honoring Bronze Star Metal Recipient Roy H. Adams (Chairman)
16. Resolution Honoring Navy/Marine Corps Achievement Medal Recipient James W. Andrews (Chairman)
17. Resolution Honoring Army Commendation Metal Recipient William B. Johnson (Chairman)
18. Resolution Honoring 2023 Purple Heart Honor Roll Recipient Ronald J. Wright (Chairman)
19. Resolution Honoring 2023 Purple Heart Honor Roll Recipient James Dortch, Jr. (Chairman)
20. Resolution Honoring 2023 Purple Heart Honor Roll Recipient Randolph Eddy Flisak (Chairman)
21. Resolution regarding Vacation of Utility and Drainage Easement for Bonner Land and Cattle Company, LLC - U.S. Highway 231/431 and Susan Lynn Drive – The Retreat Commercial Park (D-1/Engineering)
22. Resolution regarding Holiday Schedule (General)
23. Ratification of Agreement with H3 Communications, LLC regarding Installation of Access Control Equipment (Neaves-Davis)
24. Ratification of Agreement with Mobile Communications America regarding Tornado Warning System (D-4)
25. Ratification of Agreement with Robert Woody regarding Gate Repairs at the Sheriff's Training Center (Sheriff/Maintenance)
26. Authorize Chairman to Execute Agreement with Broadway Theatre League of Huntsville, Inc. regarding Funding (Chairman)
27. Authorize Chairman to Execute Agreement with Graces of Gurley regarding Funding (D-3)
28. Authorize Chairman to Execute Agreement with Alfred Dunn Moorefield regarding Worley Park (D-3)
29. Authorize Chairman to Execute Agreement with Alta Turf, Inc. regarding Landscaping for Recreation Centers (D-3)
30. Authorize Chairman to Execute Agreement with Huntsville Utilities regarding Natural Gas Service (D-3)
31. Authorize Chairman to Execute Agreement with Largen, Inc. regarding Water System Equipment Installation for Owens Cross Roads Recreation Center (D-3)
32. Authorize Chairman to Execute Agreement with IVM Solutions, L.L.C. regarding Vegetation Control (D-4)

33. Authorize Chairman to Execute Agreement with Logan Corporation and Truckworx, Inc. regarding Purchase of Trucks (D-4)
34. Authorize Chairman to Execute Agreement with Fitchard Farms, L.L.C. regarding Disposal of Construction Debris and Refuse (D-4)
35. Authorize Chairman to Execute Agreement with Operation Green Team Foundation regarding Funding (D-5)
36. Authorize Chairman to Execute Agreement with Wisener, LLC regarding Right of Way Acquisition Services (Engineering)
37. Authorize Chairman to Execute Agreement with CDG, Inc. regarding Intersection Improvements at Nick Davis Road and Pettus Road (Engineering)
38. Authorize Chairman to Execute Agreement with GTEC, LLC regarding Geotechnical Services for Ditto Landing Event Center (Engineering)
39. Authorize Chairman to Execute Agreement with Morell Engineering, Inc. regarding Jeff Road and McKee Road / Will Raby Road Improvement Project (Engineering)
40. Authorize Chairman to Execute Agreement with Southern Environmental Engineering, Inc. regarding Methane Monitoring at District 1 and District 3 Landfills (Engineering/D-1/D-3)
41. Authorize Chairman to Execute Agreement with Huntsville Electric Utility Board regarding Third-Party Billing (General)
42. Authorize Chairman to Execute Agreement with Fowler Auction & Real Estate Service, Inc. regarding Sale of County Property at Public Auction (General)
43. Authorize Chairman to Execute Agreement with Governmentjobs.com, Inc. regarding Learn and Single Sign-On (Human Resources)
44. Authorize Chairman to Execute Agreement with C-Spire regarding Software and Hardware Installation Services (Information Technology)
45. Authorize Chairman to Execute Agreement with Peace Communications Huntsville, LLC regarding Management and Technology Services (Information Technology)
46. Authorize Chairman to Execute Agreement with Peace Communications Huntsville, LLC regarding Broadband Communications Services and Courthouse Rooftop Lease (Information Technology)
47. Authorize Chairman to Execute Agreement with Peace Communications Huntsville, LLC regarding Utility Easement at the Service Center (Information Technology)
48. Authorize Chairman to Execute Agreement with Peace Communications Huntsville, LLC regarding Installation of Fiber Equipment (Information Technology)

49. Authorize Chairman to Execute Agreement with HSV Pro Clean Pressure Washing and Soft Washing, LLC regarding Hood Cleaning Services (Jail)
50. Authorize Chairman to Execute Agreement with Thyssenkrupp Elevator Corporation regarding Elevator Maintenance Services (Maintenance)
51. Authorize Chairman to Execute Agreement with Foam-Crete, Inc. of Chattanooga regarding Insulation and Wall Panel Improvements at the New Market Riverton Recreation Center (Maintenance)
52. Authorize Chairman to Execute Agreement with the Alabama Department of Youth Services regarding Grant Award (Neaves-Davis)
53. Authorize Chairman to Execute Agreement with Election Systems & Software, LLC regarding Voting Machines (Probate)
54. Authorize Chairman to Execute Agreement with Gary Dewayne Hill d/b/a Hill Outdoor regarding Tree Maintenance Services (Sharon Johnston Park)
55. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Alabama Law Enforcement Agency (ALEA) regarding Data Repository (Sheriff)
56. Authorize Chairman to Execute Agreement with Environmental Systems Research Institute, Inc. (ESRI) regarding Mapping Software (Tax Assessor)
57. Authorize Chairman to Execute Agreement with Fiserv regarding Water Billing System (Water)
58. Authorize Chairman to Execute Agreement with N. Harris Computer Corporation d/b/a NorthStar regarding Water Billing System (Water)
59. Private Work Report
60. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 

2023-59	Water, Fire, Mold, and Other Hazardous Materials Remediation for Madison County
2023-60	Crane Rental Services for Madison County
2023-62	Playground Equipment Installation at Madison County District 3 Worley Park
2023-69	Two (2) 2024 F-250 Super Cab Trucks, 2WD, with Knapheide Service Body or Equivalent for Maintenance

State of Alabama Contract-MA 220000003128

Twelve (12) 2023 Ford F-150 Super Crew, 4WD, Pickup Trucks - Two (2) for Public Works; Ten (10) for Water Department

State of Alabama Contract- MA 230000003121

Six (6) 2024 Ford F-150 Responder Pickup Trucks for Sheriff's Department

61. SUBDIVISION(S):

Townsend Commercial Phase 4 (Proposed)/Isbell Development, LLC (Darrin Isbell)/District One/3 Tracts

Clearview Phase 3 (Proposed)/Salty Bottom, LLC (Darrin Isbell)/District One /125 Lots

Shoal Creek Phase Seven (Proposed)/Webster homes, LLC (Blake Webster)/ District One/41 Lots & 1 Tract

Bingham Corners Phase 2 (Proposed)/David-Bryan Homes, LLC (David Enfinger)/District One/42 Lots

Parvin Preserve Phase 2 (Proposed)/SMB Land, LLC (Savannah Howerton) / District One/80 Lots

Brierfork Crossing Resubdivision of Lots 19 & 20 (Proposed)/WAL Bilt, Inc. & Marathon Land Company, LLC (Jerry McCarley)/District One/2 Lots

Brierfork Crossing Resubdivision of Lots 19 & 20 (Final) / WAL Bilt, Inc. & Marathon Land Company, LLC (Jerry McCarley) / District One / 2 Lots

Deerfield Phase 3 (Final)/D.R Horton, Inc. - Huntsville (Zack Abernathy)/ District Three/50 Lots & 1 Tract

62. Budget Adjustments (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, November 22, 2023, at ten in the morning.**