



AGENDA

Madison County Commission Meeting

Wednesday, November 22, 2023, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Pastor Bob Somerville of Awareness Ministries
2. Pledge of Allegiance
3. Approval of Minutes of the November 8, 2023 Meeting of the Madison County Commission (General)
4. Acceptance of Deed regarding Wall Triana Highway Improvement Project (Tract 7A)
5. Acceptance of Deed from Two Oaks Building Company, LLC regarding Purchase of Lot 1 of Oak Fields (D-3)
6. Acceptance of Deeds regarding Blake Bottom Road Improvement Project (Tracts 6, 9A and 22)
7. Resolution regarding Supplement Payment for Madison County Board of Registrars (Finance)
8. Ratification of Agreement with Susan A. Kelley d/b/a Ayers Farm regarding Farmers Market (General)
9. Ratification of Agreement with South Western Communications regarding Intercom Equipment Repairs (Jail)
10. Authorize Chairman to Execute Agreement with Morrow Concrete Pumping, LLC regarding Beth Road Drainage Improvements (D-1)
11. Authorize Chairman to Execute Agreement with Lary Kimbrough regarding Sale of Property (D-1)
12. Authorize Chairman to Execute Agreement with Sirens for Cities, Inc. regarding Installation of Emergency Siren at the Berkley Center (D-3)
13. Authorize Chairman to Execute Agreement with Mobile Communications America regarding Installation of Emergency Siren at the Berkley Center (D-3)

14. Authorize Chairman to Execute Easement Agreement with BellSouth Telecommunications, LLC regarding Blake Bottom Road (Engineering/D-4)
15. Authorize Chairman to Execute Agreement with the Alabama Department of Environmental Management regarding American Rescue Plan Act (ARPA) Stormwater Project (Engineering)
16. Authorize Chairman to Execute Agreement with Huntsville-Madison County Marina & Port Authority regarding American Rescue Plan Act (ARPA) Funding (General)
17. Authorize Chairman to Execute Agreement with Big Cove Volunteer Fire Department regarding American Rescue Plan Act (ARPA) Funding (General)
18. Authorize Chairman to Execute Agreement with Mobile Communications America regarding Installation of Identification Equipment (Maintenance)
19. Authorize Chairman to Execute Agreement with Industrial Boiler & Mechanical Company, Inc. regarding Courthouse Boiler Repairs (Maintenance)
20. Authorize Chairman to Execute Agreement with Office Furniture Outlet, Inc. regarding Sheriff's Records Division (Maintenance/Sheriff)
21. Authorize Chairman to Execute Agreement with Forensic Technology, Inc. regarding Maintenance of Equipment (Sheriff)
22. Authorize Chairman to Execute Application regarding Pistol Permit Revenue Replacement (Sheriff/Finance)
23. Authorize Chairman to Execute Agreement with the Madison County Tax Assessor and the City of Huntsville d/b/a Huntsville Utilities regarding Digital Orthophotography (Tax Assessor)
24. Travel Request for Conner Davis (Sheriff)
25. Private Work Report
26. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2023-67	Hardware for Purchasing Warehouse
2023-68	Air Filter Replacement Service
2023-73	One or More 2024 Police Package Responder Pickup Truck(s) for Sheriff's Department

27. SUBDIVISION(S):

Briercreek Phase 4 (Proposed) / Two Old Ducks, LLC (Mark Anderson) / District One / 45 Lots & 1 Tract

Wyndhurst Manor South (Proposed) / D.R. Horton – Huntsville (Curtis Phillips) / District One / 52 Lots & 1 Tract

Holly Anne Phase 2 (Proposed)/Real Estate Trainers of America (Adam Leffler)/District One / 55 Lots & 1 Tract

Eastview Manor Phase 2 (Proposed) / Laura K. & Thomas Makies McCormick (Owners) / District Two / 2 Lots

Eastview Manor Phase 2 (Final) / Laura K. & Thomas Makies McCormick (Owners) / District Two / 2 Lots

The Terraces (Final) / Bonner Land & Cattle Company, LLC (Wayne Bonner) / District One / 44 Lots & 1 Tract

Kensington (Final) / Elite Properties and Development (Wade Gilchrist) / District One / 97 Lots & 1 Tract

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

28. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, December 6, 2023, at ten in the morning.