



# AGENDA

## **Madison County Commission Meeting**

Wednesday, December 6, 2023, 10:00am

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

1. Prayer-Minister Byron W. Brown, Southeast Church of the Nazarene
2. Pledge of Allegiance
3. Approval of Minutes of the November 22, 2023 Meeting of the Madison County Commission (General)
4. Announcement of Vacancy of Place 2 of the Madison County Executive Airport Authority for a Term Beginning on January 29, 2024 and Ending on January 29, 2030 (General)
5. Announcement of Vacancy of Place 3 of the Madison County Executive Airport Authority for a Term Beginning on January 29, 2024 and Ending on January 29, 2030 (General)
6. Acceptance of Deed for the Wall Triana Highway Improvement Project (Tract 4)
7. Resolution regarding Severe Weather Preparedness Tax Holiday – February 23 - 25, 2024 (Sales Tax)
8. Resolution regarding Monroe Road Improvement Project (Tracts 1 and 2)
9. Resolution regarding Vacation of Utility and Drainage Easement for Joshua Ridenour and Alyson Elyse Ridenour - Lot 13 of Brier Fork Crossing Subdivision (D-1/Engineering)
10. Ratification of Agreement with Moose Trading, LLC regarding Sewing Machine Repairs (Jail)
11. Ratification of Agreement with Stilwell Fence Company, Inc. d/b/a Huntsville Fence Company regarding Fencing Repairs (Jail)
12. Ratification of Agreement with Robert Woody regarding Gate Repairs at the Madison County Sheriff's Criminal Investigation Division (Sheriff)
13. Ratification of Agreement with OSCO regarding Furniture for Security at the Madison County Service Center (Sheriff)

14. Authorize Chairman to Execute Agreement with Jared Johnson d/b/a Gas Monkey, LLC regarding Natural Gas Line Installation at the Walking Trail Shed (D-3)
15. Authorize Chairman to Execute Agreement with Mobile Communications America regarding Installation of Camera Equipment at Worley Park (D-3)
16. Authorize Chairman to Execute Agreement with Whitaker & Son Concrete Finishing, LLC regarding Worley Park (D-3)
17. Authorize Chairman to Execute Agreement with MECO, Inc. regarding Fueling Facility (D-4/Engineering)
18. Authorize Chairman to Execute Agreement with CDG, Inc. regarding Pettus Road and Pine Grove Road Intersection Improvements (D-4/Engineering)
19. Authorize Chairman to Execute Agreement with Goodwyn Mills Cawood, LLC regarding Moores Mill Road and Countess Road Intersection Improvements (Engineering)
20. Authorize Chairman to Execute Agreement with Miller & Miller, Inc. regarding Dug Hill Road Safety Improvements (Engineering)
21. Authorize Chairman to Execute Agreement with the State of Alabama Department of Transportation regarding Transportation Alternatives Program (TAP) Funding for Railroad Branch Greenway Multi-Use Trail (Engineering)
22. Authorize Chairman to Execute Agreement with Keel Mountain Volunteer Fire Department regarding American Rescue Plan Act (ARPA) Funding (General)
23. Authorize Chairman to Execute Agreement with Killingsworth Cove Volunteer Fire Department regarding American Rescue Plan Act (ARPA) Funding (General)
24. Authorize Chairman to Execute Agreement with Monrovia Volunteer Fire Department regarding American Rescue Plan Act (ARPA) Funding (General)
25. Authorize Chairman to Execute Agreement with Mobile Communications America regarding Installation of Equipment at District 2 Office/Madison Service Center. (General)
26. Authorize Chairman to Execute Agreement with Driven Security, LLC regarding Installation of Equipment at District 2 Office/Madison Service Center (General)
27. Authorize Chairman to Execute Agreement with The Roberts Group, Inc. regarding Water Delivery and Equipment (Human Resources)
28. Authorize Chairman to Execute Agreement with WOW! regarding Internet at the Sheriff's Training Center (Information Technology/Sheriff)

29. Authorize Chairman to Execute Agreement with On-Line Information Services, Inc. regarding Court Records (Information Technology/Sheriff)
30. Authorize Chairman to Execute Agreement with Brink's U.S. regarding Transport Services (License)
31. Authorize Chairman to Execute Agreement with John Ruffin, LPC regarding Counseling Services (Neaves Davis)
32. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers and Crossing Guards at Madison County Schools (Sheriff)
33. Authorize Chairman to Execute Agreement with Axon Enterprises, Inc. regarding Purchase of Vehicle Equipment and Licensing (Sheriff)
34. Authorize Chairman to Execute Agreement with Howard Farms, L.L.C. regarding Bo Howard Well (Water)
35. Authorize Chairman to Execute Agreement with Engineers of the South, LLC regarding Hazel Green Well (Water)
36. Travel Request for Jenna Streeter (County Fire)
37. Private Work Report
38. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
  - 2023-61 Fire Alarm, Fire Sprinkler, Fire Extinguisher and Related Equipment Monitoring, Maintenance, Testing & Inspections for Various Madison County Locations
  - 2023-72 Periodic Electrical Repairs for Madison County
  - Sourcewell-060920-KTC--Kenworth T380 Pac Mac Knuckle Boom for District 2
  - Sourcewell-032119-KOM--Komatsu WA270-8 Wheel Loader for District 4
  - Sourcewell-091219-THC--Four (4) Heil 28YD Durapack Python Trucks for Sanitation

39. SUBDIVISION(S):

Liberty Landing Phase 2 (Proposed) / Thornton Park I, LLC (Craig Fehr) / District One / 35 Lots & 2 Tracts

Liberty Landing Phase 3 (Proposed) Thornton Park I, LLC (Craig Fehr) / District One / 30 Lots & 1 Tract

Steger Bend Phase 2 (Proposed) / Garden Street Communities Southeast, LLC (Luke Williams) / District One / 66 Lots

Kendall Downs Phase 2 (Final) / Campbell & Mance Resources, LLC (Aaron Mance) / District Four / 50 Lots & 1 Tract

Shoal Creek Phase 6 (Final) / Capitol Development Group, LLC (Blake Webster) / District One / 44 Lots & 1 Tract

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

40. Budget Adjustments (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, December 20, 2023, at ten in the morning.**