



AGENDA

Madison County Commission Meeting

Wednesday, December 20, 2023, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Pastor Will Starkweather, St. Mark's Lutheran Church
2. Pledge of Allegiance
3. Approval of Minutes of the December 6, 2023 Meeting of the Madison County Commission (General)
4. Announcement of Vacancy of Place 2 of the Highway 72/Balch Road Improvement District Board for a Term Beginning on January 23, 2024 and Expiring on January 23, 2030 (General)
5. Appointment to Place 2 of the Madison County Executive Airport Authority for a Term Beginning on January 29, 2024 and Expiring on January 29, 2030 (General)
6. Appointment to Place 3 of the Madison County Executive Airport Authority for a Term Beginning on January 29, 2024 and Expiring on January 29, 2030 (General)
7. Public Hearing regarding Liquor License Application for DBMC Restaurants of Huntsville AL, LLC d/b/a Walk Ons Sports Bistreaux (General)
8. Approval of Liquor License Application for DBMC Restaurants of Huntsville AL, LLC d/b/a Walk Ons Sports Bistreaux (General)
9. Resolution regarding Policy for Small Wireless Facilities on County Property (Engineering)
10. Resolution Regarding Appointment of Representatives to the Top of Alabama Regional Council of Governments (TARCOG) (General)
11. Ratification of Agreement with the State of Alabama, Department of Environmental Management (ADEM) regarding District 1 Landfill (D-1/Engineering)
12. Ratification of Agreement with Mobile Communications America regarding Door Repairs at the Madison County Service Center (Maintenance)
13. Authorize Chairman to Execute Agreement with Otis U. Branon regarding Disposal Site (D-3)

14. Authorize Chairman to Execute Agreement with GTEC, LLC regarding McMullen Road Improvements (D-3)
15. Authorize Chairman to Execute Agreement with Whitaker & Son Concrete Finishing, LLC regarding Worley Park (D-3)
16. Authorize Chairman to Execute Agreement with River Valley Concrete Pumping, LLC regarding Worley Park (D-3)
17. Authorize Chairman to Execute Agreement with Christmas Charities Year-Round Services, Inc. regarding Funding (D-6)
18. Authorize Chairman to Execute Agreement with Miller & Miller, Inc. regarding Access Improvements for Robert "Bob" Harrison Senior Wellness & Advocacy Center (Engineering/D-6)
19. Authorize Chairman to Execute Agreement with Meridianville Volunteer Fire Department, Inc. regarding American Rescue Plan Act (ARPA) Funding (General)
20. Authorize Chairman to Execute Agreement with Green Mountain Volunteer Fire Department regarding American Rescue Plan Act (ARPA) Funding (General)
21. Authorize Chairman to Execute Agreement with New Hope Volunteer Fire Department, Inc. regarding American Rescue Plan Act (ARPA) Funding (General)
22. Authorize Chairman to Execute Agreement with Triana Volunteer Fire Department regarding American Rescue Plan Act (ARPA) Funding (General)
23. Authorize Chairman to Execute Agreement with Mobile Communications America regarding Installation of Access Equipment (Maintenance)
24. Authorize Chairman to Execute Agreement with PEC Structural Engineering, Inc. regarding Courthouse Roof Inspection Services (Maintenance)
25. Authorize Chairman to Execute Agreement with Lee Builders, Inc. regarding Records Building Improvements (Probate)
26. Authorize Chairman to Execute Agreement with Election Systems & Software, LLC regarding Election Materials and Support Services for January 9, 2024 Special Primary Election (Probate)
27. Authorize Chairman to Execute Agreement with TextMyGov regarding Election Communication Services (Probate)
28. Authorize Chairman to Execute Agreement with Latham United Methodist Church regarding Election Worker Training (Probate)
29. Authorize Chairman to Execute Agreement with Tx Systems, Incorporated regarding Criminal Justice Data Software and Hardware Licensing (Sheriff)
30. Authorize Chairman to Execute Agreements with The Lioce Group regarding Copier Purchase and Maintenance (Tax Collector)

31. Authorize Chairman to Execute Agreement with Pro Turf Landscape Management regarding Landscaping (Water)
32. Authorize Chairman to Execute Agreement with OSCO regarding Installation of Office Panels (Water)
33. Authorize Chairman to Execute Agreements with Stivers Ford Lincoln, Inc. regarding Vehicle Purchase (Water)
34. Private Work Report
35. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2023-70 Automatic Gate Operator Services and Repairs for Madison County
 - 2023-71 Value Insertion Equipment System for Water Department
 - 2023-74 Replacement Pump for Hazel Green Well
 - 2023-75 Traffic Signal LED Indications for Madison County Sign Shop
 - 2023-78 Five (5) Police Interceptor Utility Vehicles for Madison County Sheriff's Office

Sourcewell-HT06-20/040621-HMC-Two (2) Freightliner M2-106 Trucks (HGAC) with Pac Mac TKB1828 for District 4

36. SUBDIVISION(S):

Smith Vasser Subdivision (Proposed)/Summit Properties(Terry Green)/
District Four/2 Lots

Grand Hollow Phase 4 (Proposed)/Forestar Real Estates Group Inc. (Brandon Lawing)/District One/106 Lots

Lynn Meadows Phase 4 (Proposed)/Campbell and Mance Resources, LLC (Aaron Mance)/District One/59 Lots & 2 Tracts

Cedar Gap Estates Phase 2 (Final)/Enfinger Development, LLC (Olly Orton)/
District Three/37 Lots

The Fairways (Final)/Newcastle Development, LLC (Brandon Todd)/District One/66 Lots & 2 Tracts

Kendall Trails Phase 3 (Final)/Campbell & Mance Resources, LLC (Aaron Mance)
/District One/50 Lots

Pikes Ridge Phase 3 (Final)/Heritage Land, LLC (Janson Patterson)/District One
/38 Lots

37. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, January 17, 2024, at ten in the morning.