



# AGENDA

## **Madison County Commission Meeting**

Wednesday, January 31, 2024 10:00am

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

1. Prayer-Pastor Bob Sommerville of Awareness Ministries
2. Pledge of Allegiance
3. Approval of Minutes of the December 20, 2023 Meeting of the Madison County Commission (General)
4. Resolution Honoring Elbert Peters (Chairman)
5. Announcement of Vacancy of Place 4 of the Madison County Executive Airport Authority for a Term Beginning Immediately and Expiring on January 29, 2028 (General)
6. Appointment to 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)
7. Appointment of Representatives to the Top of Alabama Regional Council of Governments (Chairman)
8. Approval of Insolvent Report (Tax Collector)
9. Approval of Permit for Integra Water Madison County, LLC regarding Sanitary Sewer Installation along Walker Lane and Moore's Mill Road (D-1/Public Works)
10. Approval of Permit for Integra Water Madison County, LLC regarding Sanitary Sewer Installation along County Lake Road and Maysville Road (D-1/Public Works)
11. Acceptance of Deeds regarding Wall Triana Highway Improvement Project (Tract 5)
12. Adoption of Amendment to Madison County Noise Ordinance (General)
13. Ratification of Agreement with Industrial Boiler & Mechanical Company, Inc. regarding Boiler Maintenance at the Madison County Courthouse (Maintenance)

14. Ratification of Agreement with Keystone Laundry Services, LLC regarding Appliance Repairs (Sheriff)
15. Ratification of Agreement with Moose Trading, LLC regarding Appliance Repairs (Sheriff)
16. Ratification of Agreement with Walls Electronic Systems, Inc. regarding Security System Repairs at Madison County District 2 (D-2)
17. Ratification of Agreement with Jo Miley regarding Administrative Training (D-6)
18. Authorize Chairman to Execute Agreement with Association of the United States Army regarding Funding (Chairman)
19. Authorize Chairman to Execute Agreement with Whitaker & Son Concrete Finishing, LLC regarding Worley Park (D-3)
20. Authorize Chairman to Execute Agreement with Michael W. Joyner regarding Installation of Gutters (D-3)
21. Authorize Chairman to Execute Agreement with Top of Alabama Regional Council of Governments (TARCOG) regarding the Center for Workforce Inclusion Senior Community Service Employment Program (D-6)
22. Authorize Chairman to Execute Agreement with the State of Alabama, Department of Senior Services regarding Senior Community Service Employment Program (D-6)
23. Authorize Chairman to Execute Agreement with CNI Solutions regarding Funding (D-6)
24. Authorize Chairman to Execute Agreement with Friends of the Bob Harrison Center, Inc. regarding Funding (D-6)
25. Authorize Chairman to Execute Agreement with AUM Foundation USA, Inc. regarding Funding (D-6)
26. Authorize Chairman to Execute Agreement with the Administrative Office of Courts regarding Madison County Preservation of Justice Act (Circuit Court)
27. Authorize Chairman to Execute Agreement with the Administrative Office of Courts regarding Retired Judges' Staff (Circuit Court)
28. Authorize Chairman to Execute Agreement with Croy Engineering, LLC regarding Knotty Walls Road and Old Big Cove Road Intersection Improvement Project (Engineering)
29. Authorize Chairman to Execute Agreement with Volkert, Inc. regarding Structural Engineering Services (Engineering)
30. Authorize Chairman to Execute Agreement with Sain Associates, Inc. regarding Patterson Lane and Pulaski Pike Intersection Improvements (Engineering)

31. Authorize Chairman to Execute Agreement with WJGM, LLC regarding Parking Lease (General)
32. Authorize Chairman to Execute Agreement with Spay/Neuter Action Project (SNAP) regarding Funding (General)
33. Authorize Chairman to Execute Agreement with Bobo-Northwest Madison County Volunteer Fire Department, Inc. regarding American Rescue Plan Act (ARPA) Funding (General)
34. Authorize Chairman to Execute Agreement with New Market Volunteer Fire Department regarding American Rescue Plan Act (ARPA) Funding (General)
35. Authorize Chairman to Execute Agreement with Moores Mill Volunteer Fire Department regarding American Rescue Plan Act (ARPA) Funding (General)
36. Authorize Chairman to Execute Agreement with Toney Volunteer Fire Department regarding American Rescue Plan Act (ARPA) Funding (General)
37. Authorize Chairman to Execute Agreement with Partnership for a Drug Free Community, Inc. regarding American Rescue Plan Act (ARPA) Funding (General)
38. Authorize Chairman to Execute Agreement with Harris Home for Children, Inc. regarding American Rescue Plan Act (ARPA) Funding (General)
39. Authorize Chairman to Execute Agreement with Boys & Girls Clubs regarding American Rescue Plan Act (ARPA) Funding (General)
40. Authorize Chairman to Execute Agreement with Blake's Lawn Care, LLC regarding Landscape Maintenance Services (General)
41. Authorize Chairman to Execute Agreement with the City of Madison regarding Road Striping (General)
42. Authorize Chairman to Execute Agreement with The Lioce Group, Inc. regarding Copier/Printer Maintenance and Repair Services (Information Technology)
43. Authorize Chairman to Execute Agreement with Joe Powell Services, Inc. regarding Information Technology Server Maintenance at the Madison County Service Center (Maintenance)
44. Authorize Chairman to Execute Agreement with Carrier Corporation regarding HVAC Maintenance at the Neaves-Davis Center (Neaves-Davis)
45. Authorize Chairman to Execute Agreements with Xerox Corporation regarding Lease of Copiers (Probate)
46. Authorize Chairman to Execute Agreement with the City of Madison regarding Waste Collection (Sanitation/Finance)
47. Authorize Chairman to Execute Agreement with Otis Elevator Company regarding Elevator Repairs (Sheriff)

48. Authorize Chairman to Execute Agreement with Stanley Steemer of Northern Alabama, LLC regarding Commercial Cleaning at the Madison County Detention Facility - Administrative Building (Sheriff)
49. Authorize Chairman to Execute Agreement with the City of Madison regarding Inmate Housing (Sheriff)
50. Authorize Chairman to Execute Agreement with the City of New Hope regarding Inmate Housing (Sheriff)
51. Authorize Chairman to Execute Agreement with the City of Owens Cross Roads regarding Inmate Housing (Sheriff)
52. Authorize Chairman to Execute Agreement with the Town of Gurley regarding Inmate Housing (Sheriff)
53. Authorize Chairman to Execute Agreement with the Town of Triana regarding Inmate Housing (Sheriff)
54. Authorize Chairman to Execute Agreement with Driven Security, LLC regarding Video Equipment at the Criminal Investigations Division (Sheriff)
55. Authorize Chairman to Execute Agreement with Driven Security, LLC regarding Video Equipment at the Gym Facility (Sheriff)
56. Authorize Chairman to Execute Agreement with Metro Mechanical Services, LLC regarding HVAC Maintenance at the Sheriff's Records Division (Sheriff)
57. Authorize Chairman to Execute Agreement with the City of Huntsville and the Madison County Sheriff regarding Sale of Surplus Radio Equipment (Sheriff)
58. Authorize Chairman to Execute Agreement with Southern Environmental Testing, Inc. regarding Water Quality Analysis and Monitoring Services (Water)
59. Authorize Chairman to Execute Agreement with J.M. Wood Auction Company, Inc. regarding Sale of Equipment (Water)
60. Travel Request for Benjamin Brookman (Sheriff)
61. Travel Request for Quran Copeland (Sheriff)
62. Travel Request for Carlos Mendoza (Sheriff)
63. Travel Request for Jacob Panter (Sheriff)
64. Private Work Report
65. Rebuild Alabama Act Annual Report (Engineering)
66. BID RECOMMENDATIONS: Ratify, table, cancel or reject:  
2023-66 Janitorial Services for Madison County

- 2023-75 Traffic Signal LED Indications for Sign Shop
- 2023-76 Concrete Repairs for Madison County
- 2023-77 Rental/Lease of Farmland Owned by Madison County Commission
- 2023-79 Diesel Exhaust Fluid (DEF)
- 2023-80 Janitorial Supplies for Madison County

Sourcewell-060920-NAF/040621-HMC

2025 Mack MD7 42R Chassis with Pac Mac KBF-20H (TBK1828) for District 4

State of Alabama Contract-MA230000003121

Twelve (12) 2024 Ford F-150 Super Crew, 4WD, Pickup Trucks - Two (2) for Public Works; Ten (10) for Water Department

67. SUBDIVISION(S) FOR RATIFICATION:

Grimwood Gardens (Proposed)/ Asa Ifill (Owner)/ District Four/ 2 Lots

Smith Vasser Subdivision (Final)/Summitt Properties, LLC (Terry Green)/ District Four/ 2 Lots

Oak Forest Phase 4 (Final) / D.R.Horton, Inc. – Huntsville (Zachary Abernathy)/ District Four/ 43 Lots & 2 Tracts

SUBDIVISION(S):

Grimwood Gardens (Final)/ Asa Ifill (Owner)/ District Four/ 2 Lots

St. Clair Place (Final)/ Lennar Homes of Alabama, LLC (Reid Hill)/ District Once/ 167 Lots & 3 Tracts

68. Budget Adjustments (County Administrator)

**Public Comments**

**Commissioner’s Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, February 14, 2024, at ten in the morning.**