



# AGENDA

## **Madison County Commission Meeting**

Wednesday, February 14, 2024 10:00am

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

1. Prayer-Pastor John Dees, CrossPointe Church
2. Pledge of Allegiance
3. Approval of Minutes of the January 31, 2024 Meeting of the Madison County Commission (General)
4. Announcement of Vacancy to Place 5 of the WellStone, Inc. Board for a Term Beginning Immediately and Expiring on April 1, 2027 (General)
5. Appointment to Place 4 of the Madison County Executive Airport Authority for a Term Beginning Immediately and Expiring on January 29, 2028 (General)
6. Discussion of Expenditure of Opioid Litigation Settlement Funds for Adult Drug Court (General)
7. Public Hearing regarding Approval of Liquor License Application for Rocket City Showgirls, LLC d/b/a The Pony Too (General)
8. Public Hearing regarding Approval of Liquor License Application for The Cheetah Club, LLC d/b/a Rocket City Showgirls (General)
9. Resolution regarding Amendment 1 – 2024 Primary Election (General)
10. Public Hearing regarding CARES Act Community Development Block Grant – Coronavirus (CDBG-CV) Budget Amendment (General)
11. Resolution regarding CARES Act Community Development Block Grant – Coronavirus (CDBG-CV) Budget Amendment (General)
12. Resolution regarding Citizen Participation Plan for Community Development Block Grant (CDBG) Programs (General)
13. Resolution regarding 2024 – 2025 Levies for Alcohol Licensing (General)
14. Resolution regarding Winchester Road Improvement Project (Tract 33) (General)

15. Ratification of Agreement with Hach Company regarding Repairs at Bo Howard and Hazel Green Wells (Water)
16. Ratification of Agreement with Otis Elevator Company regarding Elevator Repairs (Sheriff)
17. Authorize Chairman to Execute Agreement with University of Alabama – Huntsville regarding Funding for Distinguished Lecture Series (Chairman)
18. Authorize Chairman to Execute Agreement with Huntsville Utilities regarding Emergency Notification Equipment Installation (D-1)
19. Authorize Chairman to Execute Agreement with Whitaker & Son Concrete Finishing, LLC regarding Worley Park (D-3)
20. Authorize Chairman to Execute Agreement with Logan Corporation regarding Purchase of Equipment (D-4)
21. Authorize Chairman to Execute Agreement with Nextran Corporation regarding Purchase of Equipment (D-4)
22. Authorize Chairman to Execute Agreement with Stilwell Fence Company, Inc. d/b/a Huntsville Fence Company regarding Fence Repair (D-4)
23. Authorize Chairman to Execute Agreement with New South Architects, Inc. regarding Architectural Services for South Side Park (D-5/Engineering)
24. Authorize Chairman to Execute Agreement with Alabama A&M University regarding Community Garden (D-6)
25. Authorize Chairman to Execute Agreement with Somers Consulting Services, LLC regarding Traffic Engineering Services (Engineering)
26. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Countess Road Improvement Project (Engineering)
27. Authorize Chairman to Execute Agreement with Gurley Volunteer Fire Department regarding American Rescue Plan Act (ARPA) Funding (General)
28. Authorize Chairman to Execute Agreement with Harvest Volunteer Fire Department regarding American Rescue Plan Act (ARPA) Funding (General)
29. Authorize Chairman to Execute Agreement with Top of Alabama Regional Council of Governments (TARCOG) regarding Funding (General)
30. Authorize Chairman to Execute Agreement with the City of Madison regarding Purchase of Aggregate (General)
31. Authorize Chairman to Execute Agreement with Huntsville Utilities regarding Gas Service at 819 Cook Avenue (Maintenance/Neaves-Davis)
32. Authorize Chairman to Execute Agreement with Bippen Electric, Inc. regarding Equipment Installation at 819 Cook Avenue (Maintenance/Neaves-Davis)

33. Authorize Chairman to Execute Agreement with Lee Builders, Inc. regarding Probate Records Building Improvements (Probate)
34. Authorize Chairman to Execute Agreement with Mobile Communications America, Inc. regarding Access Control System at Probate Records Building (Probate)
35. Authorize Chairman to Execute Agreement with Driven Security, LLC regarding Security Equipment Installation at Probate Records Building (Probate)
36. Authorize Chairman to Execute Agreement with International Data Base Corp. d/b/a BidNet regarding Vendor Registry Software (Purchasing)
37. Authorize Chairman to Execute Agreement with Driven Security, LLC regarding Access Control System for the Madison County Detention Facility (Sheriff)
38. Authorize Chairman to Execute Agreement with Mercer & Associates, P.C. regarding Water Department Audit (Water/Finance)
39. Travel Request for Cailey Watson (County Fire)
40. Travel Request for Dustin Burke (County Fire)
41. Travel Request for Jonathan Harvey (Sheriff)
42. Private Work Report
43. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 

2024-01	Mini Culvert Cleaning System for District 3
2024-05	2024 Ford F-350 XL, Dual Rear Wheel, 4WD, Crew Cab with Steel Flatbed Body or Equivalent for District 4
2024-06	One or More 2024 Ford F-450 XL Pickup Truck(s), 4WD, with Gooseneck Flatbed Body or Equivalent for District 2
44. SUBDIVISION(S):
 

Kendall Glades Phase 1 (Proposed)/ Campbell & Mance Resources, LLC (Aaron Mance)/ Distirct 4/ 80 Lots & 1 Tract
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45. Budget Adjustments (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, February 28, 2024, at ten in the morning.**