



AGENDA

Madison County Commission Meeting

Wednesday, February 28, 2024, 10:00am

Madison County Courthouse; Commission Boardroom–3rd Floor

1. Prayer-Pastor Scott Silcox, Rock Family Worship Center
2. Pledge of Allegiance
3. Approval of Minutes of the February 14, 2024 Meeting of the Madison County Commission (General)
4. Announcement of Vacancy to Place 1 of the Huntsville-Madison County Convention & Visitors Bureau for a Term beginning on April 19, 2024 and Expiring on April 19, 2028 (General)
5. Appointment to Place 5 of the WellStone, Inc. Board for a Term Beginning Immediately and Expiring on April 1, 2027 (General)
6. Acceptance of Deed regarding Wall Triana Highway Improvement Project (Tract 3) (Engineering)
7. Acceptance of Deeds regarding Blake Bottom Road Improvement Project (Tracts 97 & 103) (Engineering)
8. Resolution Honoring Dr. Prince Preyer Jr. (General)
9. Application for On-Premise Restaurant Liquor License for Rocket City Show Girls, LLC d/b/a/ The Pony Too (General)
10. Application for On-Premise Restaurant Liquor License for The Cheetah Club, LLC d/b/a/ Rocket City Showgirls (General)
11. Ratification of Agreement with Largen, Inc. regarding Repair of Irrigation System at Worley Park (D-3)
12. Authorize Chairman to Execute Agreement with Huntsville-Madison County Athletic Hall of Fame regarding Funding (Chairman)
13. Authorize Chairman to Execute Agreement with Trusswalk, Inc. and Jose Rodriguez d/b/a JOSR Construction regarding Building Construction (D-2)
14. Authorize Chairman to Execute Agreement with J.M. Wood Auction Company, Inc. regarding Sale of Equipment (D-4)

15. Authorize Chairman to Execute Agreement with the City of Huntsville and the City of Madison regarding Slaughter Road Improvements (Engineering)
16. Authorize Chairman to Execute Agreement with Wiregrass Construction company, Inc. regarding Asphalt Paving (Engineering)
17. Authorize Chairman to Execute Agreement with New Hope Telephone Cooperative, Inc. regarding American Rescue Plan Act (ARPA) Funding (General)
18. Authorize Chairman to Execute Agreement with Central Volunteer Fire Department regarding American Rescue Plan Act (ARPA) Funding (General)
19. Authorize Chairman to Executed Agreement with Girls Incorporated of Huntsville regarding American Rescue Plan Act (ARPA) Funding (General)
20. Authorize Chairman to Execute Agreement with Patterson Petro Services, LLC regarding Fueling Station Service and Repairs (General)
21. Authorize Chairman to Execute Agreement with Fueling Solutions, Inc. regarding Fueling Station Service and Repairs (General)
22. Authorize Chairman to Execute Agreement with Oil Equipment Company regarding Fueling Station Service and Repairs (General)
23. Authorize Chairman to Execute Agreement with Agile Information Services Corporation regarding Consulting Services and Assessment for Madison County Detention Center (Information Technology)
24. Authorize Agreement with Carrier Corporation regarding Courthouse Chiller Maintenance (Maintenance)
25. Authorize Chairman to Execute Agreement with Election Systems & Software, LLC regarding Election Materials and Support Services for March 5, 2024 Primary Election and April 16, 2024 Primary Run-Off (Probate)
26. Authorize Chairman to Execute Agreement with Sonya Clemons regarding Instructional Classes (Probate)
27. Authorize Chairman to Execute Agreement with G&S Moore, Inc. d/b/a McNeese Glass Company regarding Window Replacement (Sheriff)
28. Travel Request for Peter Eckerd (Sheriff)
29. Travel Request for Cody Locke (Sheriff)
30. Private Work Report
31. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2024-09	Pressure Sensitive & Non-Reflective Sign Products for the Sign Shop
2024-10	Traffic Signal LED Indications for the Sign Shop

2024-11 Five or more 2023 Ford F-150 XL, 4WD, Supercrew Pickup Trucks
or Equivalent for District 3

Sourcewell-011723-CAT

2024 Caterpillar 430 Backhoe for District 4

32. SUBDIVISION(S):

Briercreek Phase 6 (Proposed) / Two Wrongs Make a Right, LLC & Two Old
Ducks, LLC (Mark Anderson) / District One / 63 Lots & 1 Tract

Parkview Place Phase 2 (Proposed) / Brian and Wendy Land (Owners) / District
One / 1 Lot

Parkview Place Phase 2 (Final) / Brian and Wendy Land (Owners) /
District One / 1 Lot

Southern Trail Phase 1 (Final) / Lennar Homes of Alabama, LLC (Reid Hill) /
District One / 101 Lots & 4 Tracts

33. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

**The next regularly scheduled meeting of the Madison County Commission will be
Wednesday, March 13th, 2024, at ten in the morning.**