



AGENDA

Madison County Commission Meeting

Wednesday, March 27, 2024, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Pastor Dedric Cowser, Trinity United Methodist Church
2. Pledge of Allegiance
3. Announcement of Vacancy of Place 1 of the Madison County Communications District for a Term beginning on April 30, 2024 and Expiring on April 30, 2028 (General)
4. Announcement of Vacancy of Place 2 of the Madison County Communications District for a Term beginning on April 30, 2024 and Expiring on April 30, 2028 (General)
5. Appointment 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)
6. Approval of Minutes of the February 28, 2024 Meeting of the Madison County Commission (General)
7. Application for On-Premise Restaurant Liquor License for First Watch Restaurants, Inc. d/b/a First Watch 1025 (General)
8. Permit for OSDS, LLC regarding Sanitary Sewer Installation at Magnolia Hills Subdivision and East Side of Pulaski Pike (Public Works/D-1/D-4)
9. Resolution Proclaiming the Month of April as Child Abuse Prevention Month (Chairman)
10. Resolution Regarding Uncollectable Sales Tax (Finance)
11. Resolution Regarding 2024 – 2025 Levies for Alcohol Licensing (General)
12. Ratification of Agreement with Stilwell Fence Company, Inc. regarding Fence Repairs at Madison County District 1 (D-1)
13. Ratification of Agreement with Mobile Communications America regarding Gate Repairs at the Madison County Service Center (Maintenance)

14. Ratification of Agreement with Lewis Roofing & Construction Group, Inc. regarding Carport Repairs (D-4)
15. Authorize Chairman to Execute Agreement with Next Step Farms regarding Funding (Chairman)
16. Authorize Chairman to Execute Agreement with Huntsville-Madison County Senior Center, Inc. regarding Funding for Retirement Lifestyle Expo (Chairman)
17. Authorize Chairman to Execute Agreement with Top of Alabama Regional Council of Governments (TARCOG) regarding Funding for 2024 Senior Fun Fest (Chairman)
18. Authorize Chairman to Execute Agreement with Huntsville-Madison County Rescue Squad, Inc. regarding Funding (Chairman/D-1)
19. Authorize Chairman to Execute Agreement with Huntsville Madison County Botanical Garden Society, Inc. regarding Funding (Chairman/D-2/D-3)
20. Authorize Chairman to Execute Agreement with Waynes Pest Control Services, LLC regarding Pest Control (D-3)
21. Authorize Chairman to Execute Agreement with New Hope Telephone Cooperative regarding Property Lease (D-3)
22. Authorize Chairman to Execute Agreement with the City of Huntsville and the City of Madison regarding Slaughter Road Improvements (Engineering)
23. Authorize Chairman to Execute Agreement with Lincoln County, Tennessee regarding State Line Road Improvements (Engineering)
24. Authorize Chairman to Execute Agreement with CTS Excavations, LLC regarding Concrete Repairs (Engineering)
25. Authorize Chairman to Execute Application to the Alabama Department of Transportation regarding Highway Safety Improvement Program (HSIP) Funding for U.S. 231 and Walker Lane/Grimwood Road Intersection Improvements (Engineering)
26. Authorize Chairman to Execute Agreement with the State of Alabama regarding Funding for U.S. 231 and Walker Lane/Grimwood Road Intersection Improvements (Engineering)
27. Authorize Chairman to Execute Agreement with Wisener, LLC regarding Right-of-Way Acquisition Services (Engineering)
28. Authorize Chairman to Execute Agreement with National Children's Advocacy Center, Inc. regarding American Rescue Plan Act (ARPA) Funding (General)
29. Authorize Chairman to Execute Agreement with Huntsville Symphony Orchestra Association regarding American Rescue Plan Act (ARPA) Funding (General)

30. Authorize Chairman to Execute Agreement with Kronos Incorporated regarding Employee Timekeeping (General)
31. Authorize Chairman to Execute Agreement with Paymentus Corporation regarding Electronic Payment Services (Information Technology/Building Inspection)
32. Authorize Chairman to Execute Agreement with PeopleTec, Inc. regarding Information Technology Services (Information Technology)
33. Authorize Chairman to Execute Agreement with Metro Mechanical Services, LLC regarding HVAC System Replacement at the Charles Stone Building (Maintenance/Sheriff)
34. Authorize Chairman to Execute Agreement with Lee Builders, Inc. regarding Probate Records Building Improvements (Probate)
35. Authorize Chairman to Execute Agreement with MCCi, LLC regarding Records Scanning (Probate)
36. Authorize Chairman to Execute Agreement with Environmental Systems Research Institute, Inc. (ESRI) regarding Mapping Software (Public Works)
37. Authorize Chairman to Execute Agreement with Environmental Systems Research Institute, Inc. regarding Mapping Software (Sanitation)
38. Authorize Chairman to Execute Agreement with The Way Commercial Cleaning Services, LLC regarding Cleaning Services for the Sheriff's Training Facility (Sheriff/Maintenance)
39. Authorize Chairman to Execute Agreement with International Business Information Technologies, Inc. regarding Software Subscription for Storage of Records and Data (Sheriff)
40. Authorize Chairman to Execute Agreement with South Western Communications regarding Intercom Equipment Repairs at the Madison County Detention Facility (Sheriff)
41. Authorize Chairman to Execute Agreement with State Systems, LLC regarding Installation of Access Control Equipment at the Sheriff's Fleet Services Building (Sheriff)
42. Authorize Chairman to Execute Agreement with Driven Security, LLC regarding Installation of Camera Equipment at the Sheriff's Fleet Services Building (Sheriff)
43. Authorize Chairman to Execute Agreement with BadgePass, Inc. regarding Pistol Permit Card Printer (Sheriff)
44. Authorize Chairman to Execute Agreement with Verizon Connect NWF, Inc. regarding GPS Equipment (Water)

45. Authorize Chairman to Execute Agreement with United Controls Corporation regarding Engineering and Repair Services for Water Distribution System (Water)
46. Authorize Chairman to Execute Agreement with Pavement Restorations, Inc. regarding Asphalt Repairs (Water)
47. Private Work Report
48. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2024-04 Liquid Aluminum Sulfate for Water Department
 - 2024-07 Pre-Made Signs for Madison County Sign Shop
 - 2024-08 Sign Panels for Madison County Sign Shop
 - 2024-18 Crushed Stone and Aggregate Base
 - 2024-19 One or More Police Interceptor Utility Vehicle(s) or Equivalent for Madison County Sheriff's Department

Sourcewell-060920-KTC

2025 T380 Peterson Knuckle Boom for District 6

State of Alabama Contract- MA220000003123

2024 Ford Escape for Sales Tax

State of Alabama Contract- MA220000003128

2023 Ford F-150 Supercrew, 4WD, Pickup Truck for District 6

State of Alabama Contract- MA220000004224

1,000 Gallon Skid Mounted Herbicide Sprayer for District 1

49. SUBDIVISION(S):

Windbreaker (Proposed) / The Huckabee Company, LLC (Jacob Huckabee) / District Three / 46 Lots

Clearview Phase 3 (Proposed) / Salty Bottom, LLC (Darrin K. Isbell) / District One / 35 Lots

Deerfield Phase 4 (Proposed) / D.R Horton Inc. – Huntsville (Zack Abernathy) / District Three / 98 Lots

Clift Farm Phase 11 (Proposed) / Clift Home Place, LLC (David Beasley) / District Four / 4 lots & 1 Tract

Valley Ridge Phase 1 (Proposed) / Diltina Development Corporation (Alex Maxwell) / District Four / 49 Lots & 1 Tract

Oak Forest Phase 5 (Proposed) / D.R. Horton (Zach Abernathy) / District Four / 57 Lots

Olde Savannah Phase 1 (Proposed) / Rogers Properties, LLC (Charlie Rogers) / District One / 40 Lots

Briercreek Phase 4 (Final) / Two Old Ducks, LLC (Mark Anderson) / District One / 45 Lots & 1 Tract

Kendall Glades Phase 1 (Final) / Campbell & Mance Resources, LLC (Aaron Mance) / District Four / 80 Lots & 1 Tract

Creekside at Clift Farm (Final) / AG EHC II (LEN) Multi State 1, LLC (Jaime Adams) / District Four / 151 Lots

Townsend Commercial Phase 4 (Final) / Isbell Development, LLC (Darrin K. Isbell) / District One / 3 Tracts

Cobb Wiley Subdivision (Proposed) / Robert Wiley (Owner) / District One / 7 Lots & 1 Tract

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Clift Farm Phase 10 (Proposed) / Clift Home Place, LLC (David Beasley) / District Four / 4 Lots

Clift Farm Phase 10 (Final) / Clift Home Place, LLC (David Beasley) / District Four / 4 Lots

Resubdivision of Lot 10 of Riverton Subdivision (Proposed) / Billy and Wanda Neal, Chris Tortoris (Owners) / District One / 2 Lots

Resubdivision of Lot 10 of Riverton Subdivision (Final) / Billy and Wanda Neal, Chris Tortoris (Owners) / District One / 2 Lots

50. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, April 10, 2024, at ten in the morning.