



# AGENDA

## **Madison County Commission Meeting**

Wednesday, April 10, 2024, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Pastor John Dees, Crosspoint Church
2. Pledge of Allegiance
3. Approval of Minutes of the March 27, 2024 Meeting of the Madison County Commission (General)
4. Resolution Honoring Hazel Green High School Girls Basketball Team (D-1)
5. Resolution Recognizing April 30, 2024 as National Therapy Animal Day (Chairman/D-2/D-5/D-6)
6. Resolution Recognizing the Month of April as Fair Housing Month (General)
7. Resolution Regarding Responsibilities and Rights Concerning Equal Opportunity in Housing (General)
8. Ratification of Agreement with Guy Tucker regarding Installation of Power Door Openers at Madison County District 3 (D-3)
9. Ratification of Agreement with Largen, Inc. regarding Irrigation System at Worley Park (D-3)
10. Authorize Chairman to Execute Agreement with Driven Security, LLC regarding Installation of Security Equipment at Madison County District 2 (D-2)
11. Authorize Chairman to Execute Agreement with Friends of Sharon Johnston Park, Inc. regarding Funding (D-3)
12. Authorize Chairman to Execute Agreement with Huntsville Utilities regarding Gurley Recreation Center (D-3)
13. Authorize Chairman to Execute Agreement with New Hope Telephone Cooperative regarding Property Lease (D-3)

14. Authorize Chairman to Execute Agreement with Redi-To-Serve, Inc. regarding Beverage Concession Unit for Madison Cross Roads Community Center (D-4)
15. Authorize Chairman to Execute Agreement with Redi-To-Serve, Inc. regarding Beverage Concession Unit for Monrovia Community Center (D-4)
16. Authorize Chairman to Execute Agreement with Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. regarding Funding (D-6)
17. Authorize Chairman to Execute Agreement with Crown Castle regarding Small Wireless Facilities License (Engineering)
18. Authorize Chairman to Execute Agreement with Shoals Electric Company, Inc. regarding Traffic Signal Installation at Balch Road and Uncle Frank Boulevard (Engineering)
19. Authorize Chairman to Execute Agreement with Rogers Group, Inc. regarding Highway 53 and Jeff Road Improvements (Engineering)
20. Authorize Chairman to Execute Agreement with Food Bank of North Alabama, Inc. regarding American Rescue Plan (ARPA) Funding (General)
21. Authorize Chairman to Execute Agreement with Madison County Drug Court regarding Opioid Litigation Settlement Funds (General)
22. Authorize Chairman to Execute Agreement with Joe Powell Services, Inc. regarding Server Maintenance at the Sheriff's Training Center (Maintenance/Sheriff)
23. Authorize Chairman to Execute Agreement with Verizon Connect NWF, Inc. regarding Vehicle Camera Equipment (Sanitation)
24. Authorize Chairman to Execute Agreement with Southern Sealing Services, LLC regarding Parking Lot Striping at the Sheriff's Fleet Service Building (Sheriff)
25. Authorize Chairman to Execute Agreement with Keystone Laundry Services, LLC regarding Appliance Repairs at the Madison County Detention Facility (Sheriff)
26. Authorize Chairman to Execute Agreement with Krebs Engineering, Inc. regarding Engineering Services for the Madison County Water System (Water)
27. Authorize Chairman to Execute Agreement with Novotx, LLC regarding Software Design Services (Water)

28. Authorize Chairman to Execute Agreement with Jackson Thornton Utilities Consultants regarding Billing and Collections Audit (Water)
29. Travel Request for Aaron Holdiman (Sheriff)
30. Travel Request for Greg Davis (Sheriff)
31. Private Work Report
32. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
  - 2024-13 Oils, Fluids, and Lubricants for Madison County
  - 2024-14 Electrical Parts and Supplies for Madison County

Sourcewell-031423-HPI

Brinex Advantage Brine Maker for District 4

State of Alabama Contract- MA220000003128

Two 2024 F-250 Super Crew, 4WD, Pickup Trucks for Maintenance Department
33. SUBDIVISION(S):
  - The Crossing at Mt. Carmel Subdivision Phase 1 (Proposed) / Green Lite Development, LLC (Wade Hays) / District One / 26 Lots & 2 Tracts
  - Newman Family Subdivision (Proposed) / SR5 Investments, LLC (Jordan) / District Three / 2 Lots
  - Newman Family Subdivision (Final) / SR5 Investments, LLC (Jordan) / District Three / 2 Lots
  - Loch Haven Subdivision, Phase 2 (Proposed) / Scott McClain (Owner) / District One / 2 Lots
  - The Park at Hazel Green (Proposed) / Jacob Skipper (Owner) / District One / 2 Lots
  - The Park at Hazel Green (Final) / Jacob Skipper (Owner) / District One / 2 Lots

34. Budget Adjustments (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, April 24, 2024, at ten in the morning.**