



AGENDA

Madison County Commission Meeting

Wednesday, April 24, 2024, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Pastor Richard Watts, Salvation Army
2. Pledge of Allegiance
3. Resolution Honoring the Academy for Science & Foreign Language Future City Team (D-6)
4. Approval of Minutes of the April 10, 2024 Meeting of the Madison County Commission (General)
5. Appointment to Place 2 of the Madison County Communications District for a Term beginning on April 30, 2024 and Expiring on April 30, 2028 (General)
6. Resolution regarding Vacation of Utility and Drainage Easement for Wal Bilt, Inc. – Brier Fork Crossing Subdivision (D-1/Engineering)
7. Resolution regarding Vacation of Utility and Drainage Easement for Marathon Land Company, LLC – Brier Fork Crossing Subdivision (D-1/Engineering)
8. Ratification of Agreement with The Way Commercial Cleaning Services, LLC regarding Floor Treatment at the New Sharon Senior Center (D-1/Maintenance)
9. Ratification of Agreement with Mobile Communications America, Inc. regarding Door Repair at the Madison County Service Center (Maintenance)
10. Ratification of Agreement with Walls Electronic Systems, Inc. regarding Security Equipment Repairs (Water)
11. Authorize Chairman to Execute Agreement with Barefoot Contracting and Roofing, LLC regarding New Sharon Senior Center (D-1)
12. Authorize Chairman to Execute Agreement with Goodwyn Mills Cawood, LLC regarding Engineering Design Services for Walker Lane/Grimwood Road at Highway 231/431 Intersection Improvements (D-1/Engineering)
13. Authorize Chairman to Execute Agreement with The Way Commercial Cleaning Services, LLC regarding Floor Treatment at the Madison County District 1 Office (D-1/Maintenance)

14. Authorize Chairman to Execute Agreement with Letecia Cremin Perry regarding Wallace Circle Storm Drainage Improvements (D-2/Engineering)
15. Authorize Chairman to Execute Agreement with Madison County Youth Football, Inc. regarding Funding (D-3)
16. Authorize Chairman to Execute Agreement with the City of New Hope regarding Paving of Walnut Street and Chestnut Road from College Avenue to Old Gurley Pike (D-3)
17. Authorize Chairman to Execute Agreement with 1st Turf Elite, LLC regarding Turf Management (D-4)
18. Authorize Chairman to Execute Agreement with Monrovia Football League regarding Funding (D-4)
19. Authorize Chairman to Execute Agreement with CDG, Inc. regarding Cave Spring Road Improvements (Engineering/D-3)
20. Authorize Chairman to Execute Agreement with The Way Commercial Cleaning Services, LLC regarding Floor Treatment at the Fire Training Facility on Shields Road (Maintenance)
21. Authorize Chairman to Execute Agreement with CommSec, Inc. regarding Door Repairs at the Neaves-Davis Center for Children (Neaves-Davis)
22. Authorize Chairman to Execute Agreement with Lee Builders, Inc. regarding Probate Records Building Renovations (Probate)
23. Authorize Chairman to Execute Agreement with Calhoun's Lawn & Yard Grooming, Inc. regarding Lawn Maintenance Services for the Madison County Detention Facility (Sheriff)
24. Authorize Chairman to Execute Agreements with The Lioce Group regarding Purchase of Printers (Sheriff)
25. Authorize Chairman to Execute Agreement with Driven Security, LLC regarding Security Equipment Installation at the Madison County Detention Facility (Sheriff)
26. Authorize Chairman to Execute Agreement with Walls Electronic Systems, Inc. regarding Security Equipment Repairs (Water)
27. Travel Request for Ronnie Williams (Information Technology)
28. Private Work Report
29. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2024-20	Chevrolet Tahoe, 4WD, for Central Volunteer Fire Department
2024-21	Electrical Parts and Supplies for Madison County

Sourcewell-060920-KTC

Two 2025 T880 Tri-Axle Ox Body Dump Trucks for District 3

30. SUBDIVISION(S):

Crutchers Corner (Proposed) / Dennis Norton (Owner) / District Four / 2 Lots

Crutchers Corner (Final) / Dennis Norton (Owner) / District Four / 2 Lots

Loch Haven Subdivision, Phase 2 (Final) / Scott McClain (Owner) / District One
/ 2 Lots

31. Budget Adjustments

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, May 8, 2024, at ten in the morning.