



AGENDA

Madison County Commission Meeting

Wednesday, May 8, 2024, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Rector Michael Goldsmith, Church of the Nativity
2. Pledge of Allegiance
3. Approval of Minutes of the April 24, 2024 Meeting of the Madison County Commission (General)
4. Announcement of Vacancy to Group I, Position 2 of the Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. Board for a Term Beginning on June 15, 2024 and Expiring on June 15, 2027 (General)
5. Acceptance of Deeds for Moores Mill Road and Countess Road Improvement Project (Tracts 5, 6 & 7) (Engineering)
6. Resolution regarding Vacation of Utility and Drainage Easement for Yolande and Grant Lewis – Lots 47 and 48 of Timber Lake Phase II (D-4/Engineering)
7. Ratification of Agreement with Mobile Communications America, Inc. regarding Security Equipment Installation (D-3)
8. Ratification of Application regarding Department of Justice Edward Byrne Memorial Justice Assistance Grant – Fiscal Year 2025 Community Project Funding (Sheriff)
9. Authorize Chairman to Execute Agreement with The North Alabama Veterans and Fraternal Organizations Coalition (Chairman)
10. Authorize Chairman to Execute Agreement with Madison County Career Technical Center regarding Parking Lot Paving (D-1)
11. Authorize Chairman to Execute Agreement with Athens Fence Company, Inc. regarding Fence Installation at Worley Park (D-3)
12. Authorize Chairman to Execute Agreement with HRS Services, LLC regarding Asbestos Removal at the Berkley Community Center (D-3/Maintenance)
13. Authorize Chairman to Execute Agreement with J.M. Wood Auction Company, Inc. regarding Sale of Equipment (D-4)

14. Authorize Chairman to Execute Agreement with the Madison County Legislative Delegation regarding Community Service Grant (D-6)
15. Authorize Chairman to Execute Agreement with Waggoner Engineering, Inc. regarding Community Garden Improvements (D-6)
16. Authorize Chairman to Execute Agreement with the State of Alabama regarding Temporary Construction Easement for Highway 53 Improvement Project (Engineering/D-4)
17. Authorize Chairman to Execute Agreements with WOW! Business regarding Communications Equipment (Information Technology)
18. Authorize Chairman to Execute Agreement with Combustion & Controls, LLC regarding Installation of HVAC Control Replacement (Maintenance)
19. Authorize Chairman to Execute Agreement with Carrier Corporation regarding HVAC Repairs (Maintenance)
20. Authorize Chairman to Execute Agreement with Foam-Crete, Inc. of Chattanooga regarding Roof Repairs (Maintenance)
21. Authorize Chairman to Execute Agreement with WellStone, Inc. regarding Inmate Mental Health Assessment and Treatment Services (Sheriff)
22. Authorize Chairman to Execute Agreement with Axon Enterprise, Inc. regarding Purchase of Equipment (Sheriff)
23. Authorize Chairman to Execute Agreement with National Institute for Jail Operations regarding Management and Training Software (Sheriff)
24. Authorize Chairman to Execute Agreement with Lambert Contracting, LLC regarding West Limestone Road Water Main Improvements (Water)
25. Authorize Chairman to Execute Agreement with OSCO regarding Purchase of Furniture (Water)
26. Travel Request for Zachary Bryan (Sheriff)
27. Travel Request for Nathaniel Cantrell (Sheriff)
28. Travel Request for Noah Causey (Sheriff)
29. Travel Request for Chace Downing (Sheriff)
30. Travel Request for Noah Moss (Sheriff)
31. Travel Request for Steven Nancarrow (Sheriff)
32. Travel Request for Cody Locke (Sheriff)
33. Travel Request for Glenn McMurtry (Sheriff)

34. BID RECOMMENATIONS: Ratify, table, cancel or reject:

2024-22 Antenna Recess Meter Box Lids for Water Department

State of Alabama Contract-MA220000003128

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

35. SUBDIVISION(S):

Magnolia Hill (Proposed) / The Huckabee Company, LLC (Jacob Huckabee) / District Four / 84 Lots

Kendall Downs Phase 3 (Proposed) / Campbell & Mance Resources (Aaron Mance) / District Four / 50 Lots & 1 Tract

Clift Farm Phase 2H (Proposed) / Clift Home Place, LLC (David Beasley) / District Four / 2 Tracts

Clift Farm Phase 2H (Final) / Clift Home Place, LLC (David Beasley) / District Four / 2 Tracts

Kendall Farms Phase 1 (Final) / Campbell & Mance Resources, LLC (Aaron Mance) / District Four / 98 Lots & 1 Tract

Olde Savannah (Final) / Rogers Property, LLC (Charlie Rogers) / District One / 40 Lots & 1 Tract

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, May 22, 2024, at ten in the morning.