



AGENDA

Madison County Commission Meeting

Wednesday, May 22, 2024, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Minister Scotty Sparks, Meridianville Church of Christ
2. Pledge of Allegiance
3. Approval of Minutes of the May 8, 2024 Meeting of the Madison County Commission (General)
4. Announcement of Vacancy of Place 2 of the Huntsville-Madison County Emergency Management Agency for a Term Beginning July 1, 2024 and Expiring on July 1, 2029 (General)
5. Announcement of Vacancy of Place 1 of the Huntsville-Madison County Marina and Port Authority for a Term Beginning July 1, 2024 and Expiring on July 1, 2029 (General)
6. Appointment 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)
7. Authorize Chairman to Execute Agreement with Legacy 4 Korean War Veterans Foundation regarding Funding (Chairman)
8. Authorize Chairman to Execute Agreement with Huntsville – Madison County Chamber of Commerce regarding Funding (Chairman)
9. Authorize Chairman to Execute Agreement with North East Madison County Enrichment Center regarding Funding (D-1)
10. Authorize Chairman to Execute Agreement with K Electric Huntsville, Inc. regarding Installation of Lights at Ballfield (D-3)
11. Authorize Chairman to Execute Agreement with Tidal Wave Management, LLC regarding Vehicle Cleaning (D-4)
12. Authorize Chairman to Execute Agreement with Jon Howell regarding Instructional Services (D-6)

13. Authorize Chairman to Execute Agreement with Alabama Restaurant Cleaners, Inc. regarding Hood Cleaning at the Robert "Bob" Harrison Senior Wellness & Advocacy Center (D-6)
14. Authorize Chairman to Execute Agreement with Waggoner Engineering, Inc. regarding Community Garden Improvements (D-6)
15. Authorize Chairman to Execute Agreement with Croy Engineering, LLC regarding Surveying Services for Knotty Walls and Old Bid Cove Road Intersection Improvements (Engineering/D-3)
16. Authorize Chairman to Execute Agreement with Mills Land Surveying, Inc. regarding Surveying Services (Engineering)
17. Authorize Chairman to Execute Agreement with The Health Care Authority of the City of Huntsville regarding American Rescue Plan Act (ARPA) Funding (General)
18. Authorize Chairman to Execute Agreement with Susan A. Kelley regarding Madison County Farmer's Market Lease (General)
19. Authorize Chairman to Execute Agreement with Clift Home Place, LLC and Costco Wholesale Corporation regarding Drainage Easement (General)
20. Authorize Chairman to Execute Agreement with Largen, Inc. regarding Irrigation System Repairs and Maintenance (Maintenance/D-3)
21. Authorize Chairman to Execute Agreement with The Health Care Authority of the City of Huntsville regarding Medical Services (Neaves-Davis)
22. Authorize Chairman to Execute Agreement with Lee Builders, Inc. regarding Probate Records Storage Building Improvements (Probate)
23. Authorize Chairman to Execute Agreement with PowerDMS, Inc. regarding Software Subscription (Sheriff)
24. Authorize Chairman to Execute Agreement with Prime Controls, L.P. regarding Mountain Fork Water Treatment Plant Maintenance and Repairs (Water)
25. Travel Request for Krystal Ikard (Tax Assessor)
26. Travel Request for Cody Locke (Sheriff)
27. Travel Request for William Harbin (Sheriff)
28. Private Work Report

29. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2024-24 Inmate Mattress Cores and Cover Material for Madison County Detention Facility

Sourcewell-081419-SHI--Exagrid Backup Device for IT

RFP 2024-04 Vending Machine Service for Madison County Facilities

30. SUBDIVISION(S):

Silo Farms (Proposed) / David Scott Head (Owner) / District One / 18 Lots

Silo Farms (Final) / David Scott Head (Owner) / District One / 18 Lots

Grace Landing Phase 2 (Proposed) / Ronald Parvin (Owner) / District One / 6 Lots

Grace Landing Phase 2 (Final) / Ronald Parvin (Owner) / District One / 6 Lots

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

31. Budget Adjustments

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, June 5, 2024, at ten in the morning.