



AGENDA

Madison County Commission Meeting

Wednesday, June 5, 2024 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Pastor Patrick Penn of The Dwelling Place
2. Pledge of Allegiance
3. Resolution Honoring Ann Anderson, Enable Madison County (Chairman)
4. Approval of Minutes of the May 22, 2024 Meeting of the Madison County Commission (General)
5. Approval of Tax Collector's End-of-Year Report (Tax Collector)
6. Appointment to 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)
7. Resolution regarding Vacation of Utility and Drainage Easement for Adam Neal, Janice Malik, David Malik and Aubrey Watts – Lot 3, Skyline Acres Subdivision (D-2/Engineering)
8. Resolution regarding Vacation of Utility and Drainage Easement for M M Holdings, LLC – Lot 4, Skyline Acres Subdivision (D-2/Engineering)
9. Resolution regarding Adoption of Title VI Program (TRAM)
10. Resolution regarding Fiscal Year 2024 Section 5311 Transit Program Grand Addendum Application (TRAM)
11. Ratification of Agreement with Huntsville Electric Utility Board d/b/a Huntsville Utilities regarding Transportation Services for Calhoun Community College Students (D-6)
12. Authorize Chairman to Execute Agreement with The Association of the United States Army (AUSA) regarding Funding (Chairman)
13. Authorize Chairman to Execute Agreement with Alabama Lawn Masters, Inc. regarding Turf Maintenance at Worley Park and District 3 Office (D-3)

14. Authorize Chairman to Execute Agreement with Tribbles Asphalt Paving, LLC regarding Parking Lot Striping at Workley Park (D-3)
15. Authorize Chairman to Execute Agreement with the City of Owens Cross Roads regarding Drainage Improvements at Knotty Walls Road (D-3)
16. Authorize Chairman to Execute Agreement with South Huntsville Business Association regarding Funding (D-5)
17. Authorize Chairman to Execute Agreement with North Alabama Sickle Cell Foundation regarding Funding (D-6)
18. Authorize Chairman to Execute Agreement with Terracon Consultants, Inc. regarding Geotechnical Services for Madison County Community Garden (D-6/Engineering)
19. Authorize Chairman to Execute Agreement with GTEC, LLC regarding Geotechnical Engineering Services (Engineering)
20. Authorize Chairman to Execute Agreement with Geo Solutions, L.L.C. regarding Geotechnical Engineering Services (Engineering)
21. Authorize Chairman to Execute Agreement with Clift Home Place, LLC and Costco Wholesale Corporation regarding Drainage Easement (General)
22. Authorize Chairman to Execute Agreement with Clift Home Place, LLC regarding Traffic Improvements at Jack Clift Boulevard and U.S. Highway 72 (General)
23. Authorize Chairman to Execute Agreement with Tyler Technologies regarding Software Training (Human Resources)
24. Authorize Chairman to Execute Agreement with Sunlight Building Services, LLC regarding Courthouse Window Cleaning (Maintenance)
25. Authorize Chairman to Execute Agreement with Carrier Corporation regarding HVAC Maintenance (Neaves-Davis)
26. Authorize Chairman to Execute Agreement with Cornerstone Detention Products, Inc. regarding Lock Repairs (Neaves-Davis)
27. Authorize Chairman to Execute Agreement with the Madison County Sheriff and Kimbles Food By Design, LLC regarding Commissary Services (Sheriff)
28. Authorize Chairman to Execute Agreement with the Madison County Sheriff and Numi Financial regarding Commissary Services (Sheriff)
29. Authorize Chairman to Execute Agreement with DataWorks Plus, LLC regarding Hardware and Software Maintenance (Sheriff)
30. Travel Request for Tucker Andrew Skelton (Tax Assessor)

31. Private Work Report
32. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
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| 2024-23 | Solid Waste (Dumpster) Service for Various Madison County Locations |
| 2024-26 | Electric Motor Repairs, Maintenance, and Replacement for Madison County Water Department |
| 2024-28 | One or More 2024 Ford Explorer(s) or Equivalent for Madison County Sheriff's Office |
33. SUBDIVISION(S):
- Clift Farm Phase 11 (Final) / Clift Home Place, LLC (David Beasley) / District Four / 4 Lots & 1 Tract
- Soland Farms at Beaver Dam, Phase 1 (Final) / II Land, Inc. (Darrin Isbell) / District Four / 63 Lots & 4 Tracts
- Wood Trail Phase 4 (Final) / Campbell and Mance Resources, LLC (Aaron Mance) / District One / 50 Lots & 1 Tract
- Village Trail Phase 1 (Final) / Garden Street Communities (Luke Williams) / District One / 120 Lots & 4 Tracts
34. Budget Adjustments (County Administrator)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, July 3, 2024, at ten in the morning.