



AGENDA

Madison County Commission Meeting

Wednesday, July 3, 2024, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Pastor Keith Miller, First Priority Global Ministry
2. Pledge of Allegiance
3. Approval of Minutes of the June 5, 2024 Meeting of the Madison County Commission (General)
4. Resolution Regarding 40th Anniversary of Boating Tragedy (Chairman)
5. Announcement of Vacancy of Place 2 of the North Alabama Mountain Lakes Tourist Association Board for a Term Beginning October 1, 2024 and Expiring on September 30, 2026 (General)
6. Approval of City of Huntsville's Appointment to Joint Place 4 of the Huntsville-Madison County Railroad Authority (General)
7. Approval of Employment of Director of Emergency Communications (County Fire)
8. Appointment to Place 1 of the Madison County Communications District Board pursuant to City of Huntsville Mayor's Recommendation for a Term Beginning Immediately and Expiring on April 30, 2028 (General)
9. Appointment to Place 2 of the Huntsville-Madison County Emergency Management Agency for a Term Beginning July 1, 2024 and Expiring on July 1, 2029 (General)
10. Application for Off Premises Retail Table Wine License for Circle K Stores, Inc. (General)
11. Ratification of Agreement with Alfred Dunn Moorefield regarding Culvert Repairs at Ed Spears Road (D-3)
12. Ratification of Agreement with LOCKTEC, Inc. regarding Camera System Repairs (D-4)
13. Ratification of Application to Alabama Department of Economic and Community Affairs (ADECA) regarding Healthy Food Financing Program Grant (D-6)

14. Ratification of Agreement with Tyler Technologies regarding Software Maintenance (Information Technology)
15. Ratification of Agreement with Aldinger Company regarding Flow Meter Calibration (Maintenance)
16. Authorize Chairman to Execute Agreement with Huntsville/Madison County Convention & Visitor Bureau regarding Funding (Chairman)
17. Authorize Chairman to Execute Agreement with Cintas Corporation regarding Cleaning Services for New Hope Recreation Center (D-3)
18. Authorize Chairman to Execute Agreement with William Tyler Black d/b/a Black's Tree Service regarding Tree Removal Services (D-3)
19. Authorize Chairman to Execute Agreement with Kristin Mumper regarding Instructional Services at the Robert "Bob" Harrison Senior Wellness and Advocacy Center (D-6)
20. Authorize Chairman to Execute Agreement with Halliburton Surveying & Mapping, Inc. regarding Land Surveying and Utility Locating Services (Engineering)
21. Authorize Chairman to Execute Agreement with Alabama Guardrail, Inc. regarding Guardrail Installation and Maintenance (Engineering)
22. Authorize Chairman to Execute Agreement with Raftelis Financial Consultants, Inc. regarding Wastewater Collection and Treatment Infrastructure Services (Engineering)
23. Authorize Chairman to Execute Agreement with Matheny Goldmon Architecture + Interiors, LLC regarding Madison County Courthouse Programming and Feasibility Analysis Services (General)
24. Authorize Chairman to Execute Agreement with Tennessee Captioning, LLC regarding Broadcast Captioning Services (General)
25. Authorize Chairman to Execute Agreements with Alabama Department of Public Health regarding Building Improvements (General)
26. Authorize Chairman to Execute Agreements with Rocket City Federal Credit Union regarding Automated Teller Machines (General)
27. Authorize Chairman to Execute Agreement with Mobile Communications America, Inc. regarding Communications Equipment (General)
28. Authorize Chairman to Execute Agreement with WOW! Internet, Cable and Phone regarding Telephone System at the Madison County Service Center (Information Technology)
29. Authorize Chairman to Execute Agreement with Carrier Corporation regarding HVAC Unit Replacement at the Monrovia Community Center (Maintenance/D-4)

30. Authorize Chairman to Execute Agreement with Driven Security, LLC regarding Security Camera Installation at Charles Stone Building and Madison County District 6 Maintenance Shop (Maintenance)
31. Authorize Chairman to Execute Agreement with Sunlight Building Services, LLC regarding Window Cleaning Services at the Madison County Service Center (Maintenance)
32. Authorize Chairman to Execute Agreement with Largen, Inc. regarding Sprinkler System Repairs (Maintenance)
33. Authorize Chairman to Execute Agreement with Mobile Communications America, Inc. regarding Access Control System Installation at the Probate Records Building (Maintenance/Probate)
34. Authorize Chairman to Execute Agreement with Audra Allen regarding Special Programs Coordinator of the Juvenile Conference Committee (Neaves-Davis)
35. Authorize Chairman to Execute Agreement with Lee Builders, Inc. regarding Probate Records Building Improvements (Probate)
36. Authorize Chairman to Execute Agreements with OSCO regarding Furniture for Probate Records Building (Probate)
37. Authorize Chairman to Execute Agreement with Wall Electronic Systems, Inc. regarding Access Control Equipment (Public Works)
38. Authorize Chairman to Execute Agreement with TransUnion Risk and Alternative Data Solutions, Inc. regarding Investigative Services (Sales Tax)
39. Authorize Chairman to Execute Agreement with Verizon Connect Fleet USA, LLC regarding GPS Equipment (Sheriff)
40. Authorize Chairman to Execute Agreement with Warren Overhead Door Co., Inc. regarding Garage Door Maintenance (Sheriff)
41. Authorize Chairman to Execute Application regarding United States Department of Justice Community Oriented Policing Services (COPS) Technology Grant (Sheriff)
42. Authorize Chairman to Execute Agreement with the State of Alabama, Department of Transportation regarding Digital Ortho-Photography and Mapping (Tax Assessor)
43. Travel Request for Shanna Young (Sheriff)
44. Private Work Report
45. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2024-25	Turf Sod for Madison County
2024-27	Moving Services for Madison County Probate Office

- 2024-29 Electrical Parts and Supplies for Madison County
- 2024-30 Three (3) Chevrolet Silverado 2500 HD, 4WD, Pickup Trucks for Monrovia Volunteer Fire Department
- 2024-31 Sign Panels for Madison County Sign Shop
- 2024-32 Used 2008 or Newer Ford F-350 Service Truck or Equivalent for Keel Mountain Volunteer Fire Department
- 2024-34 Pre-Made Signs for the Madison County Sign Shop
- 2024-35 One or More 2024 Chevrolet Malibu Sedan(s) or Equivalent for Madison County Sheriff's Office

46. SUBDIVISION(S):

Kendall Trails Phase 4 (Proposed) / Campbell & Mance Resources, LLC (E.J. Yankowski) / District Four / 50 Lots & 1 Tract

Liberty Landing Phase 4 (Proposed) / Liberty Partners Enterprises, LLC, (Jeffrey Cox) / District One / 41 Lots & 1 Tract

Wyndhurst Manor Phase 3 (Proposed) / Premium Properties, LLC (Wade Gilcrest) / District One / 73 Lots

The Reserve at the Retreat (Proposed) / Breland Homes, LLC (Karl Breland) / District One / 110 Lots

Carroll Green Phase 2 (Proposed) / Evermore Homes (Leon Gibbs) / District Four / 40 Lots & 1 Tract

Brierfield Subdivision Phase 4B (Final) / Madison Land Resources, Inc. (Charlie Murphy) / District One / 31 Lots

Brier Fork Crossing, A Resubdivision of Lot 19, and Common Area 1 (Proposed) / Marathon Land Company, LLC (Jerry McCarley) / District One / 1 Lot

Brier Fork Crossing, A Resubdivision of Lot 19, and Common Area 1 (Final) / Marathon Land Company, LLC (Jerry McCarley) / District One / 1 Lot

47. Budget Adjustments

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, July 17, 2024, at ten in the morning.