



AGENDA

Madison County Commission Meeting

Wednesday, July 17, 2024, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Father Elias Stevens, Holy Cross Saints Constantine & Helen Greek Orthodox Church
2. Pledge of Allegiance
3. Resolution Recognizing Free 2 Teach Foundation (Chairman)
4. Resolution Honoring Bob Jones High School Baseball Team (D-2)
5. Approval of Minutes of the July 3, 2024 Meeting of the Madison County Commission (General)
6. Approval of Employment of Animal Control Director (Animal Control)
7. Appointment of Madison County Representative to the Association of County Commissions of Alabama (ACCA) 2024-2025 Legislative Committee (General)
8. Appointment to the North Alabama Mountain Lakes Tourist Association Board for a Term Beginning October 1, 2024 and Expiring on September 30, 2026 (General)
9. Public Hearing regarding Application for Restaurant Retail Liquor License for Bottlenecks Sports Bar (General)
10. Public Hearing regarding Private Work (General)
11. Resolution regarding Private Work (General)
12. Ratification of Agreement with Sunlight Building Services, LLC regarding the Madison County Service Center (Maintenance)
13. Ratification of Agreement with Stilwell Fence Company d/b/a Huntsville Fence Company regarding the Madison County Detention Facility (Sheriff)
14. Authorize Chairman to Execute Agreement with Madison Chamber of Commerce regarding Funding (Chairman)
15. Authorize Chairman to Execute Agreement with Free 2 Teach Foundation regarding Funding (Chairman)

16. Authorize Chairman to Execute Agreement with the State of Alabama, Department of Conservation and Natural Resources Wildlife and Freshwater Fisheries Division (D-2)
17. Authorize Chairman to Execute Agreement with White and Son Refrigeration regarding Equipment Maintenance (D-2)
18. Authorize Chairman to Execute Agreement with Coachs Contractors GP regarding Monrovia Community Center (D-4)
19. Authorize Chairman to Execute Agreement with Local Government Services, LLC regarding Franchise Audit Services (General)
20. Authorize Chairman to Execute Agreement with Paymentus Corporation regarding Payment Processing Software (Information Technology/Sheriff)
21. Authorize Chairman to Execute Agreement with Carrier Corporation regarding the Madison County Service Center (Maintenance)
22. Authorize Chairman to Execute Agreement with DNP Imagingcomm America Corporation regarding Passport Photo Equipment (Probate)
23. Authorize Chairman to Execute Agreement with Lee Builders, Inc. regarding Probate Storage Building Renovations (Probate)
24. Authorize Chairman to Execute Agreement with The Legacy Center, Inc. regarding Office Space (Probate)
25. Authorize Chairman to Execute Agreement with National Alliance on Mental Illness - Alabama regarding Funding (Probate)
26. Authorize Chairman to Execute Agreement with Mead and Hunt, Inc. regarding the Madison County Detention Facility (Sheriff/Information Technology)
27. Authorize Chairman to Execute Agreement with Milton Victor Mills d/b/a A&A Acoustical & Drywall regarding the Madison County Detention Facility (Sheriff)
28. Authorize Chairman to Execute Agreement with Intergraph Corporation regarding Communications Equipment (Sheriff)
29. Authorize Chairman to Execute Agreement with Mobile Communications America, Inc. regarding Communications Equipment (Sheriff)
30. Authorize Chairman to Execute Agreement with Savant Learning Systems, Inc. d/b/a Virtual Academy regarding Training (Sheriff)
31. Authorize Chairman to Execute Agreement with Back 2 New, LLC regarding Vehicle Maintenance (TRAM)
32. Authorize Chairman to Execute Agreement with Mister Chlorinator Company, Inc. regarding Groundwater Well Repair and Maintenance (Water)

33. Authorize Chairman to Execute Agreement with Goodwyn, Mills and Cawood regarding Water Distribution System (Water)
34. Authorize Chairman to Execute Agreement with Pegrum Creek, LLC regarding Purchase of Property on Walker Lane (Water)
35. Authorize Chairman to Execute Agreement with Lewis Roofing & Construction Group, Inc. regarding Madison County Water Department (Water)
36. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2024-33 Three (3) Chevrolet Silverado 2500 HD, 4WD, Pickup Trucks for Monrovia Volunteer Fire Department
 - 2024-38 Truck Accessories for Madison County Sheriff's Office
 - Sourcewell-011723-JDC-- 2024 John Deere 50 P Compact Excavator
37. SUBDIVISION(S):
 - Ayers Farm Phase 3 (Final) / Community Investments, Inc. (Chuck Sisco) / District One / 32 Lots
 - Grand Hollow Phase 3 (Final) / Forestar (USA) Real Estate Group, Inc. (Eric Shula) / District One / 102 Lots
 - Walkers Hill Phase 7 (Final) / Campbell & Mance Resources, LLC (E.J. Yankowski) / District One / 81 Lots

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, July 31, 2024, at ten in the morning.