



AGENDA

Madison County Commission Meeting

Wednesday, July 31, 2024, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Minister Ben Bailey, Plainview Church of Christ
2. Pledge of Allegiance
3. Resolution Honoring Lynda Hairston, Chairman of the Madison County Board of Registrars (General)
4. Approval of Minutes of the July 17, 2024 Meeting of the Madison County Commission (General)
5. Appointment of Representative to the Association of County Commissions of Alabama (ACCA) 2024-2025 Legislative Committee (General)
6. Acceptance of Deed regarding Jeff Road and McKee Road Improvements (Tract 3)
7. Acceptance of Deed regarding Moores Mill Road and Countess Road Improvements (Tract 4)
8. Acceptance of Deed regarding Old Railroad Bed Road and Orvil Smith Road Improvements (Tract 2)
9. Application for Restaurant Retail Liquor License for Amanda Celeste Staggs d/b/a Bottlenecks Sports Bar (General)
10. Resolution regarding TRAM Section 5311 Grant Application for Fiscal Year 2025 (TRAM)
11. Resolution regarding TRAM Section 5311 Matching Funds Commitments (TRAM)
12. Ratification of Agreement with the City of New Hope regarding Storm Water Infrastructure Repairs (D-3)
13. Ratification of Agreement with dormakaba USA, Inc. regarding the Madison County Service Center (Maintenance)
14. Ratification of Agreement with Warren Overhead Door Co., Inc. regarding Sheriff's Annex (Sheriff)

15. Ratification of Agreement with North Alabama Glass Co., Inc. regarding Tax Collector's Office (Tax Collector)
16. Authorize Chairman to Execute Agreement with The Land Trust of North Alabama, Inc. regarding Funding (Chairman)
17. Authorize Chairman to Execute Agreement with United Way of Madison County, Inc. regarding Funding (Chairman)
18. Authorize Chairman to Execute Agreement with Athens Fence Company, Inc. regarding Worley Park (D-3)
19. Authorize Chairman to Execute Agreement with Wastequip Manufacturing Company, LLC regarding Waste Containers (D-4)
20. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Jazz in the Park (D-6)
21. Authorize Chairman to Execute Agreement with Miller & Miller, Inc. regarding Pulaski Pike and Robert "Bob" Harrison Senior Wellness & Advocacy Center Improvements (Engineering/D-6)
22. Authorize Chairman to Execute Agreement with Arthur Hood Eberle Management Trust regarding Old Railroad Bed Road and Orvil Smith Road Intersection Improvements (Engineering)
23. Authorize Chairman to Execute Agreement with Grayson Carter & Son Contracting, Inc. regarding Wallace Circle Drainage Improvements (Engineering)
24. Authorize Chairman to Execute Agreement with Tyler Technologies regarding Payment Transaction Software (Finance)
25. Authorize Chairman to Execute Agreements with Apache Electrical Contractors, Inc. and Seven States Power Corporation regarding the Madison County Service Center (General)
26. Authorize Chairman to Execute Agreement with BHS Safety First regarding Drug Testing (Human Resources)
27. Authorize Chairman to Execute Agreement with Meriplex Solutions, LLC regarding Software Updates (Information Technology)
28. Authorize Chairman to Execute Agreement with Lee Builders, Inc. regarding Probate Records Building Improvements (Probate)
29. Authorize Chairman to Execute Agreement with WellStone, Inc. regarding Mental Health Support Services (Probate)
30. Authorize Chairman to Execute Agreement with Cardiac Solutions, LLC regarding Purchase of Automated External Defibrillators (Sheriff)

31. Authorize Chairman to Execute Agreement with Lindsey Nicole Allen and Christopher Allen regarding Temporary Construction Easement (Water)
32. Authorize Chairman to Execute Agreement with A & A Fence regarding Fence Repairs (Water)
33. Travel Request for Dylan Whisenant (County Fire)
34. Travel Request for Karen Schrimsher (County Fire)
35. Travel Request for Brent Patterson (Sheriff)
36. Private Work Report
37. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2024-40 Insertion Flow Meters for Water Department
 - 2024-41 Liquid Chlorine Gas and Hydrofluosilicic Acid (23%) for Water Department
 - 2024-42 Bulk Sodium Hypochlorite for Water Department
 - 2024-43 2024 Utility Trailer for Monrovia Volunteer Fire Department
 - 2024-45 2024 Chevrolet Silverado 2500 HD, 4WD, Pickup Truck or Equivalent for Monrovia Volunteer Fire Department
 - HGAC Buy-VE 05-24--Two (2) 2024 Chevrolet Silverado 1500 PPV, 4WD, Crew Cab Pickup Trucks plus Outfitting for Monrovia Volunteer Fire Department
38. SUBDIVISION(S):
 - Southern Trail Phase 2 (Proposed) / Breland Homes, LLC (Karl Breland) / District One / 167 Lots
 - St. Clair Place Phase 2 (Proposed) / Lennar Homes of Alabama, LLC (Reid Hill) / District One / 102 Lots
 - Kendall Retreat (Proposed) / Campbell & Mance Resources, LLC (E.J Yankowski) / District Four / 34 Lots & 1 Tract
 - Clearview Phase 3 (Final) / II Land, LLC (Darrin Isbell) / District One / 35 Lots

39. Budget Adjustments

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, August 14, 2024, at ten in the morning.