



AGENDA

Madison County Commission Meeting

Wednesday, August 14, 2024, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Rev. Michael Goldsmith, Church of the Nativity
2. Pledge of Allegiance
3. Approval of Minutes of the July 31, 2024 Meeting of the Madison County Commission (General)
4. Acceptance of Deed regarding Pettus Road and Pine Grove Road Roundabout (Tract 2)
5. Resolution regarding Speed Limits for (1) Teague Road to Dug Hill Road; (2) Henry Taylor Road from Billy D Harbin Road to Butler Road; and (3) Zeirdt Road from Town of Triana Limits to Fox Road (Engineering)
6. Resolution regarding TRAM Section 5311 Grant Application for Fiscal Year 2025 (TRAM)
7. Resolution regarding TRAM Section 5311 Matching Funds Commitments (TRAM)
8. Ratification of Application regarding Administrative Office of Courts Fiscal Year 2025 Grant for Mental Health Court (General)
9. Ratification of Application regarding Administrative Office of Courts Fiscal Year 2025 Grant for Veterans Treatment Court (General)
10. Ratification of Application regarding Administrative Office of Courts Fiscal Year 2025 Grant for Adult Drug Court (General)
11. Ratification of Agreement with Trane U.S., Inc. regarding HVAC System Repairs at Madison Cross Road Community Center (D-4/Maintenance)
12. Ratification of Agreement with Stilwell Fence Company regarding Fence Repairs (Sheriff)
13. Authorize Chairman to Execute Agreement with Huntsville Hospital Foundation, Inc. regarding Funding (Chairman)

14. Authorize Chairman to Execute Agreement with NASA/Marshall Space Flight Center Retirees Association regarding Funding (Chairman)
15. Authorize Chairman to Execute Agreement with Wayne's Pest Control Services, LLC regarding Termite Inspection (D-1)
16. Authorize Chairman to Execute Agreement with A & A Fence regarding Fence Repairs (D-3)
17. Authorize Chairman to Execute Agreement with Largen, Inc. regarding Landscaping Maintenance (D-3)
18. Authorize Chairman to Execute Agreement with Dunlap Contracting, Inc. regarding South Side Park (Engineering/D-5)
19. Authorize Chairman to Execute Agreement with J.C. Cheek Contractors, Inc. regarding Roadway Striping (Engineering)
20. Authorize Chairman to Execute Agreement with Sain Associates, Inc. regarding Monroe Road and Mt. Lebanon Road Intersection Improvements (Engineering)
21. Authorize Chairman to Execute Agreement with Wisener, LLC regarding Right-of-Way Acquisition Services (Engineering)
22. Authorize Chairman to Execute Agreement with Digital Assurance Certification, LLC regarding Securities and Exchange Commission Disclosures (Finance)
23. Authorize Chairman to Execute Agreement with Gruber Technical, Inc. regarding Automated Power System Maintenance at the Madison County Detention Facility (Information Technology)
24. Authorize Chairman to Execute Agreement with Kamstrup Water Metering, L.L.C. regarding Water Meter System Software (Water)
25. Private Work Report
26. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

HGACBuy-HT06-20-- Two (2) Freightliner M2-106 Trucks with Ox Dump Bodies for District 1 (HGACBuy)

Sourcwell- 120921-BLE-- 2004 Ford F-450 Brush Truck for Owens Cross Roads Volunteer Fire Department (Sourcwell)

27. SUBDIVISION(S):

St. Clair Place Phase 3 (Proposed) / Lennar Homes of Alabama, LLC (Reid Hill) / District One / 148 Lots

McCollum Manor Phase 5 / Heritage Land, LLC (Janson Patterson) / District One / 53 Lots

McMullen Gardens Phase 2 (Proposed) / Campbell and Mance Resources (E.J. Yankowski) / District One / 46 Lots & 1 Tract

Beshears Subdivision (Proposed) / VM Investments, LLC (Michael Maddox) / District Three / 7 Lots

Beshears Subdivision (Final) / VM Investments, LLC (Michael Maddox) / District Three / 7 Lots

Briercreek Phase 6 (Final) / Two Wrongs Make a Right, LLC (Mark Anderson) / District One / 63 Lots & 2 Tracts

Bingham Corners Phase 2 (Final) / David-Bryan Homes, LLC (David Enfinger) / District One / 42 Lots

28. Budget Adjustments

29. Presentation by North Alabama Food Bank (General)

30. Work Session regarding Fiscal Year 2025 Budget (Finance)

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, August 28, 2024, at ten in the morning.