



# AGENDA

## **Madison County Commission Meeting**

Wednesday, August 28, 2024, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Pastor Bob Sommerville of Awareness Ministries
2. Pledge of Allegiance
3. Approval of Minutes of the August 14, 2024 Meeting of the Madison County Commission (General)
4. Announcement of Vacancy to Places 2, 4 and 5 of the Madison County Cemetery Rehabilitation Authority Board (General)
5. Acceptance of Deed from Christopher Allen and Lindsey Nicole Allen for Temporary Construction Easement regarding Ready Section Road Improvements (Water)
6. Ratification of Agreement with dormakaba USA, Inc. regarding the Madison County Service Center (Maintenance)
7. Resolution regarding Utility and Drainage Easement Vacation for Michael and Carrie Williams – Wynwood Subdivision, Phase 1, Lots 27, 28, 29 and Tract C (D-1/Engineering)
8. Resolution regarding Weight Limit at Beshears Drive and Hobbs Island Road (Engineering)
9. Resolution regarding Rebuild Alabama Fiscal Year 2025 Madison County Transportation Plan (Engineering)
10. Authorize Chairman to Execute Agreement with the City of Slocomb regarding Sale of Surplus Vehicle (D-2)
11. Authorize Chairman to Execute Agreement with William Tyler Black d/b/a Black's Tree Service regarding Tree Services (D-3)
12. Authorize Chairman to Execute Agreement with United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services regarding Beaver Control (D-3)
13. Authorize Chairman to Execute Agreement with A & A Fence regarding Gate Repairs (D-3)

14. Authorize Chairman to Execute Agreement with EZFacility, Inc. regarding Database Management for the Robert “Bob” Harrison Senior & Wellness Center (D-6)
15. Authorize Chairman to Execute Agreement with HH Health Systems Emergency Medical Services, LLC regarding Medical Director Services (County Fire)
16. Authorize Chairman to Execute Agreement with Grant Management, LLC regarding Recreational Trails Program Grant Administration (Engineering)
17. Authorize Chairman to Execute Agreement with BAT Traffic Solutions, LLC regarding Traffic Signal Maintenance (Engineering)
18. Authorize Chairman to Execute Agreement with the City of Madison regarding Roadway Striping (General)
19. Authorize Chairman to Execute Agreements with Apache Electrical Contractors, Inc. regarding Electric Vehicle Charging Stations at the Madison County Service Center (General)
20. Authorize Chairman to Execute Agreements with Seven States Power Corporation regarding Electric Vehicle Charging Stations at the Madison County Service Center (General)
21. Authorize Chairman to Execute Agreement with PeopleTec, Inc. regarding Cyber Security (Information Technology)
22. Authorize Chairman to Execute Agreement with HiComp, LLC regarding Consulting Services (Information Technology)
23. Authorize Chairman to Execute Agreement with VSC Fire & Security, Inc. regarding Fire Equipment Inspection (Maintenance)
24. Authorize Chairman to Execute Agreement with First Baptist Church regarding Election Workshop (Probate)
25. Authorize Chairman to Execute Agreement with Drew Tyrriver regarding Election Workshop (Probate)
26. Authorize Chairman to Execute Agreement with Schrimsher Power Washing, LLC regarding Concrete and Asphalt Cleaning at the Probate Records Building (Probate)
27. Authorize Chairman to Execute Agreement with Tek84, Inc. regarding Body Scanner Maintenance at the Madison County Detention Facility (Sheriff)
28. Authorize Chairman to Execute Agreement with the United States Department of Justice regarding Edward Byrne Memorial Justice Assistance Grant – Fiscal Year 2025 Community Project Funding (Sheriff)
29. Authorize Chairman to Execute Agreement with Woody Anderson Ford regarding Purchase of Vehicles (Sheriff)

30. Authorize Chairman to Execute Agreement with Southern Health Partners regarding Inmate Health Services (Sheriff)
31. Authorize Chairman to Execute Agreement with Morrow Water Technologies, Inc. regarding Pump Maintenance (Water)
32. Authorize Chairman to Execute Agreement with Engineers of the South, LLC regarding County Lake Road Water Main Improvements (Water)
33. Travel Request for Bailey Towry (Sheriff)
34. Travel Request for Tyler Lowman (Sheriff)
35. Travel Request for Chase Bowman (Sheriff)
36. Private Work Report
37. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
  - 2024-46      2024 Ford Expedition or Equivalent for Madison County Probate Office
  - 2024-48      2024 Enclosed Tandem Axle Trailer for Madison County Maintenance Department
  - MA240000004845 Two (2) Crown 4,500 lb. Pallet Jacks for Madison County Probate Office (State of Alabama)
  - MA230000002897-2 Furniture for Tax Assessor's Office (State of Alabama)
38. SUBDIVISION(S):
  - Olde Savannah Subdivision Phase 1B (Proposed) / Vosswood, LLC (Jonathan Patterson) / District Three / 3 Lots
  - Olde Savannah Subdivision Phase 1B (Final) / Vosswood, LLC (Jonathan Patterson) / District Three / 3 Lots
  - Southern Springs (Final) / Lennar Homes of Alabama, LLC (Reid Hill) / District Four / 93 Lots & 1 Tract
  - Clift Farm Phase 10 (Final) / Clift Home Place, LLC (David Beasley) / District Four / 4 Lots
39. Budget Adjustments
40. Fiscal Year 2025 Budget Update (Finance)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, September 11, 2024, at ten in the morning.**