



AGENDA

Madison County Commission Meeting

Wednesday, September 11, 2024, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Minister Rusty Hills, Chase Park Church of Christ
2. Pledge of Allegiance
3. Resolution Honoring Captain Marion “J.R.” Bulluck (D-6)
4. Approval of Minutes of the August 28, 2024 Meeting of the Madison County Commission (General)
5. Building Inspection Department Head Hiring Process (Building Inspection/Human Resources)
6. Approval of Qualified Public Depository (Tax Collector)
7. Public Hearing regarding Application for Restaurant Retail Liquor License for Pina Enterprises, LLC d/b/a El Mariachi Mexican Restaurant (General)
8. Acceptance of Deed from Pegrum Creek, LLC regarding Walker Lane Property (Water)
9. Resolution regarding Standards of Conduct Policy (Finance)
10. Resolution regarding Recreational Trails Program Grant (Engineering)
11. Resolution regarding Stone Drive from Brock Road to Highway 72 Weight Limit (Engineering/D-3)
12. Resolution Authorizing Chairman to Execute TRAM Service Agreements with the Following Entities for Fiscal Year 2025:
 - Alabama Adult Vocational and Rehabilitation Services
 - Alabama Department of Human Resources
 - Healthcare Authority of City of Huntsville
 - WellStone, Inc.
 - Top of Alabama Regional Council of Governments (TARCOG)(TRAM)
13. Ratification of Agreement with Wilson Garage Door Company of Huntsville, Inc. regarding Repairs (D-4)

14. Ratification of Application to the Tennessee Valley Authority for Funding and Acceptance of Funding Award (D-6)
15. Ratification of Agreement with South Western Communications, Inc. regarding Video Equipment at the Madison County Detention Facility (Sheriff/Information Technology)
16. Ratification of Agreement with State Systems, LLC regarding Access Control System (Sheriff)
17. Authorize Chairman to Execute Agreement with Eco Pro Pest & Turf Management, LLC regarding Insect Treatment (D-3)
18. Authorize Chairman to Execute Agreement with the State of Alabama Department of Corrections regarding Inmate Labor (D-4/D-6)
19. Authorize Chairman to Execute Agreement with American Specialty Health Fitness, Inc. regarding Robert "Bob" Harrison Wellness & Advocacy Center (D-6)
20. Authorize Chairman to Execute Agreement with Backdraft Opco, LLC d/b/a Emergency Reporting regarding Emergency Response Services (County Fire)
21. Authorize Chairman to Execute Agreement with the Alabama Department of Examiners of Public Accounts regarding Fiscal Year 2023 Audit (General)
22. Authorize Chairman to Execute Agreements with Apache Electrical Contractors, Inc. regarding Electric Vehicle Charging Stations at the Madison County Service Center (General)
23. Authorize Chairman to Execute Agreements with Seven States Power Corporation regarding Electric Vehicle Charging Stations at the Madison County Service Center (General)
24. Authorize Chairman to Execute Agreement with NeoGov regarding Employment Applications (Human Resources)
25. Authorize Chairman to Execute Agreement with NeoGov regarding Employment Background Investigations (Human Resources)
26. Authorize Chairman to Execute Agreement with Smartsheet, Inc. regarding Records Management (Human Resources)
27. Authorize Chairman to Execute Agreement with Behavior Health Systems, Inc. regarding Employee Assistance Program (Human Resources)
28. Authorize Chairman to Execute Agreement with Federal Motor Carrier Safety Administration regarding Data Services (Human Resources)
29. Authorize Chairman to Execute Agreement with Rainsville Church Pew Company, Inc. regarding Installation of Pews at the Madison County Courthouse (Maintenance)

30. Authorize Chairman to Execute Agreement with Taniya Custom Visuals, LLC regarding Signage at 819 Cook Avenue Building (Maintenance)
31. Authorize Chairman to Execute Agreement with Verizon Connect Fleet USA, LLC regarding Vehicle GPS System (Sheriff)
32. Authorize Chairman to Execute Agreement with Autoagent Data Solutions, LLC regarding Tax Processing Software (Tax Collector)
33. Authorize Chairman to Execute Agreement with McCord Construction, Inc. regarding Water Meter Installation (Water)
34. Authorize Chairman to Execute Agreement with Lambert Contracting, LLC regarding Grimwood Road Water Improvements (Water)
35. Authorize Chairman to Execute Agreement with Schoel Engineering Company, Inc. regarding Engineering Design and Surveying Services for the Banyon Road Water Improvement Project (Water)
36. Private Work Report
37. Fiscal Year 2025 Budget Update (Finance)
38. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2024-49 Two (2) Portable Traffic Signals for Public Works
 - 011723-CAT 2024 Caterpillar 304 Mini Excavator for District 4
 - 011723-CAT 2024 Caterpillar 308 Mini Excavator for District 4
 - 011723-CAT 2024 Caterpillar 299D2XEW Compact Track Loader for District 4
 - 120921-BLE 2015 Pierce International Pumper for Triana Volunteer Fire Department
39. SUBDIVISION(S):
 - Parkside Subdivision Phase 4 (Proposed) / Rivermill Properties, Inc. (Bronson Patterson) / District One / 64 Lots
40. Budget Adjustments

Public Comments

Commissioner’s Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, September 25, 2024, at ten in the morning.