



# AGENDA

## **Madison County Commission Meeting**

Wednesday, September 25, 2024 10:00am

Madison County Courthouse; Commission Boardroom – 3<sup>rd</sup> Floor

1. Prayer
2. Pledge of Allegiance
3. Resolution Regarding “Space Exploration Month” (Chairman)
4. Approval of Minutes of the September 11, 2024 Meeting of the Madison County Commission (General)
5. Appointment to Place 2 of the Madison County Cemetery Rehabilitation Authority Board for a Term Beginning October 2, 2024 and Expiring on September 30, 2026 (General)
6. Application for Restaurant Retail Liquor License for Pina Enterprises, LLC d/b/a El Mariachi Mexican Restaurant (General)
7. Acceptance of Deed regarding Jeff Road and McKee Road Roundabout Improvements (Tract 1)
8. Acceptance of Deed regarding Moores Mill Road and Countess Road Intersection Improvements (Tract 8)
9. Acceptance of Deeds regarding Nick Davis Road and Pettus Road Intersection Improvements (Tracts 1A, 1B, 1C, 1D & 5)
10. Acceptance of Deeds regarding Old Railroad Bed Road and Orvil Smith Road Intersection Improvements (Tracts 1, 3 & 6)
11. Acceptance of Deeds regarding Pulaski Pike and Patterson Lane Intersection Improvements (Tracts 1 & 3)
12. Acceptance of Deeds regarding Slaughter Road Improvements (Tracts 1, 2A, 5, 7, 8, 13 & 14)
13. Resolution regarding Utility and Drainage Easement Vacation for Vosswood, LLC – Olde Savannah Subdivision, Phase 1, Lots 21 & 22 and Phase 1B, Lot 21B (D-1/Engineering)

14. Ratification of Agreement with Computer Support Systems, Inc. regarding Repairs at Madison County Public Works (Information Technology/Public Works)
15. Authorize Chairman to Execute Agreement with Graces of Gurley, Inc. regarding Funding (D-3)
16. Authorize Chairman to Execute Agreement with Alabama Lawn Masters regarding Turf Maintenance (D-3)
17. Authorize Chairman to Execute Agreement with G&S Moore, Inc. d/b/a McNeese Glass Company regarding Glass Replacement at the Robert "Bob" Harrison Senior Wellness & Advocacy Center (D-6)
18. Authorize Chairman to Execute Agreement with the Society of St. Andrew regarding Produce Donation (D-6)
19. Authorize Chairman to Execute Agreement with the Board of Trustees of The University of Alabama regarding Cultural Resources Assessment (Engineering/D-1)
20. Authorize Chairman to Execute Agreement with Architecture Unlimited, PLLC regarding Architecture Services (Engineering)
21. Authorize Chairman to Execute Agreement with Alabama Department of Environmental Management regarding Management and Disposal of Discarded Tires and Regulated Solid Waste (General)
22. Authorize Chairman to Execute Agreement with WellStone, Inc. regarding Drug Court Funding (General)
23. Authorize Chairman to Execute Agreement with Erwin & Associates, Inc. regarding Installation of Window Treatments at the Madison County Courthouse (Maintenance)
24. Authorize Chairman to Execute Agreement with Mobile Communications America, Inc. regarding Installation of Equipment at the Madison County Courthouse (Maintenance)
25. Authorize Chairman to Execute Agreement with the Judge of Probate for Lowndes County, Alabama and the Judge of Probate for Madison County, Alabama regarding Sale of Printers (Probate)
26. Authorize Chairman to Execute Agreement with Lee Builders, Inc., and Fuqua & Partners Architects regarding Probate Records Building (Probate)
27. Authorize Chairman to Execute Agreement with TransUnion Risk and Alternative Data Solutions, Inc. regarding Investigative Services (Sheriff)
28. Authorize Chairman to Execute Agreement with Hand Service Company, Inc. regarding Well Drilling and Capacity Testing (Water)
29. Private Work Report
30. Approval of Fiscal Year 2025 Budget (Finance)
31. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2024-37 New Venue and Renovated Event Center for Ditto Landing

2024-50 Fire Equipment for Madison County Volunteer Fire Departments

2024-52 Emergency Vehicle Equipment and Installation Services for Madison County

Sourcewell- 011723-CAT--Caterpillar 265 Cab Compact Track Loader for District 3

Sourcewell- 011723-CAT-- Caterpillar 306 Mini Excavator for District 3

32. SUBDIVISION(S):

Soland Farms at Beaver Dam Phase 2 (Proposed) / Il Land, Inc. (Darrin Isbell) / District Four / 9 Lots

Soland Farms at Beaver Dam Phase 3 (Proposed) / Il Land, Inc. (Darrin Isbell) / District Four / 8 Lots

Huntsville Oaks Subdivision Phase 1 (Proposed) / Venzoreit, LLC (Matt Simpson) / District One / 37 Lots

Meridia Phase 4 (Final) / Doublehead Properties, LLC (Wade Gilchrist) / District One / 31 Lots

Old Cherokee Subdivision (Proposed) / Dynamic Support Group, Inc. (Jerry Adams) / District One / 2 Lots

Old Cherokee Subdivision (Final) / Dynamic Support Group, Inc. (Jerry Adams) / District One / 2 Lots

33. Budget Adjustments (County Administrator)

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, October 9, 2024, at ten in the morning.**