



# AGENDA

## **Madison County Commission Meeting**

Wednesday, October 9, 2024, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Bishop Daniel Richardson, Eagles Nest Ministry Church
2. Pledge of Allegiance
3. Approval of Minutes of the September 25, 2024 Meeting of the Madison County Commission (General)
4. Presentation by Matheny-Goldmon Architects regarding Courthouse Feasibility Study (General)
5. Public Hearing regarding Agincourt Industries, LLC d/b/a Maple Street Biscuit Company Liquor License Application (General)
6. Resolution regarding Internal Financing Policy (Finance)
7. Resolution regarding Judicial, Mental Health and Partners Summit (Probate)
8. Authorize Chairman to Execute Agreement with Huntsville Hospital Foundation regarding Funding (Chairman)
9. Authorize Chairman to Execute Agreement with Madison County Veterans Memorial regarding Funding (Chairman)
10. Authorize Chairman to Execute Agreement with Global Ties Alabama regarding Vehicle Donation (D-6)
11. Authorize Chairman to Execute Agreement with Southern Sealing Services, LLC regarding Parking Lot Sealing and Striping (Engineering)
12. Authorize Chairman to Execute Agreement with Paymentech, LLC and JP Morgan Chase Bank, N.A. regarding Payment Processing Services (Finance)
13. Authorize Chairman to Execute Agreement with the State of Alabama Department of Examiners of Public Accounts regarding Federal Funding Audit Services (General)

14. Authorize Chairman to Execute Agreement with Alabama Cooperative Extension System regarding Funding (General)
15. Authorize Chairman to Execute Agreement with Boys & Girls Clubs of North Alabama, Inc. regarding Funding (General)
16. Authorize Chairman to Execute Agreement with Burritt Museum Association, Inc. regarding Funding (General)
17. Authorize Chairman to Execute Agreement with Chamber of Commerce of Huntsville-Madison County, Inc. regarding Funding (General)
18. Authorize Chairman to Execute Agreement with The National Children's Advocacy Center, Inc. regarding Funding (General)
19. Authorize Chairman to Execute Agreement with Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. regarding Funding (General)
20. Authorize Chairman to Execute Agreement with the Alabama Department of Human Resources regarding Funding (General)
21. Authorize Chairman to Execute Agreement with Alabama Constitution Village Foundation d/b/a EarlyWorks Family of Museums regarding Funding (General)
22. Authorize Chairman to Execute Agreement with Care Assurance System for the Aging and Homebound (CASA) of Madison County, Alabama a/k/a Enable regarding Funding (General)
23. Authorize Chairman to Execute Agreement with Huntsville-Madison County Emergency Management Agency regarding Funding (General)
24. Authorize Chairman to Execute Agreement with Food Bank of North Alabama regarding Funding (General)
25. Authorize Chairman to Execute Agreement with Global Ties Alabama regarding Funding (General)
26. Authorize Chairman to Execute Agreement with Huntsville Museum of Art regarding Funding (General)
27. Authorize Chairman to Execute Agreement with Carrier Corporation regarding HVAC Repairs at the Madison County Service Center (Maintenance)
28. Authorize Chairman to Execute Agreement with Mobile Communications America, Inc. regarding Gate Repairs at the Madison County Service Center (Maintenance)
29. Authorize Chairman to Execute Agreements with Driven Security, LLC regarding Camera Installation at the Madison County Courthouse (Maintenance)
30. Authorize Chairman to Execute Agreement with Trane U.S., Inc. regarding HVAC Control System Software at the Madison Crossroads Community Center (Maintenance/D-4)

31. Authorize Chairman to Execute Agreement with Metro Mechanical Services, LLC regarding Water Pump Repairs at the Neaves-Davis Center (Maintenance/Neaves-Davis)
32. Authorize Chairman to Execute Agreement with Alabama Department of Youth Services regarding Juvenile Services and Facilities (Neaves-Davis)
33. Authorize Chairman to Execute Agreement with Election Systems & Software, LLC (ES&S) regarding General Election (Probate)
34. Authorize Chairman to Execute Agreement with the United States Department of Justice, Office of Community Oriented Policing Services (COPS) regarding Public Safety Partnership and Community Policing Grant (Sheriff)
35. Authorize Chairman to Execute Agreement with Environmental Systems Research Institute, Inc. (ESRI) regarding Mapping Software (Tax Assessor)
36. Authorize Chairman to Execute Agreement with GovEase Auction, LLC regarding Tax Lien Auction (Tax Collector)
37. Authorize Chairman to Execute Agreement with Lambert Contracting, LLC regarding Water Main Improvements at Loveless Road, from Ready Section Road to West Limestone Road (Water)
38. Travel Request for Stephanie Massey-Burruss (Tax Assessor)
39. Private Work Report
40. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
  - 2024-53            One or More 2024 Chevrolet Tahoe PPV(s), 4WD, or Equivalent for Toney Volunteer Fire Department
  - Sourcewell- 092922-TKI-- Trail King TK80HT (Tri-Axle) Trailer for District 1
  - Sourcewell- 060920-KTC-- 2025 Kenworth T880 Truck for District 1
  - Sourcewell- 110421-VRM-- Vemeer Vacuum Excavator for Water Department
41. SUBDIVISION(S):
  - Forest Glen Subdivision Phase 2 (Proposed) / Stoneridge Homes (Leon Gibbs) / District One / 70 Lots
  - Laney Preserve Phase 1 (Proposed) / Diltina Development Corporation (Mike Friday) / District One / 30 Lots & 2 Tracts
  - Heritage Lakes Phase 2 (Final) / Belmont, LLC (Janson Patterson) / District One / 68 Lots & 1 Tract

42. Budget Adjustments

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, October 23, 2024, at ten in the morning.**