



AGENDA

Madison County Commission Meeting

Wednesday, October 23, 2024, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Pastor Peter Von Herrmann, Epworth United Methodist
2. Pledge of Allegiance
3. Resolutions Honoring:
 - United States Army Major Tramel M. Perry
 - United States Marine Corps Master Sergeant Maribel I. Coleman
 - United States Army Specialist Eliezer Nmi Albaladejo
 - United States Army Sergeant First Class Shannon C. Riddle
 - United States Marine Corps Gunnery Sergeant Tracey V. Rodriguez
 - United States Marine Corps Lance Corporal Seung K. Hong
 - United States Marine Corps Staff Sergeant Garrett W. Goodyear
 - United States Marine Corps Corporal Roy K. Arledge
 - United States Air Force Captain Dustin A. Creech
 - United States Army First Sergeant Raymond Nmi Esquilin
4. Approval of Minutes of the October 9, 2024 Meeting of the Madison County Commission (General)
5. Agincourt Industries, LLC d/b/a Maple Street Biscuit Company Liquor License Application (General)
6. Public Hearing regarding Cable Franchise Renewals (General)
7. Acceptance of Deed regarding Nick Davis Road and Pettus Road Intersection Improvements (Tract 3)
8. Acceptance of Deeds regarding Slaughter Road Improvements (Tracts 6, 9, 11 & 12) (Engineering)
9. Acceptance of Deeds regarding Old Railroad Bed Road and McKee Road Intersection Improvements (Tracts 2 & 4) (Engineering)
10. Acceptance of Deed regarding Old Railroad Bed Road and Orvil Smith Road Intersection Improvements (Tract 5) (Engineering)

11. Acceptance of Deed regarding Pulaski Pike and Patterson Lane Intersection Improvements (Tract 2) (Engineering)
12. Acceptance of Deed regarding Temporary Construction Easement for Grimwood Road Water Improvements (Tract 1) (Water)
13. Resolution regarding Operation Green Light (D-6)
14. Resolution regarding 2024 Holiday Schedule (General)
15. Resolution regarding Sale of Table Wine and Liquor for Off Premise Consumption (General)
16. Authorize Chairman to Execute Agreement with Huntsville/Madison County Convention and Visitors Bureau regarding Funding (Chairman)
17. Authorize Chairman to Execute Agreement with Huntsville Hospital Foundation regarding Funding (D-3)
18. Authorize Chairman to Execute Agreement with Tyler Black d/b/a Black's Tree Service regarding Tree Removal (D-3)
19. Authorize Chairman to Execute Agreement with Consolidated Construction Company regarding New Market Community Center at Sharon Johnston Park (D-1)
20. Authorize Chairman to Execute Agreement with Grayson Carter & Son Contracting, Inc. regarding Zierdt Road Guardrail Improvements (Engineering)
21. Authorize Chairman to Execute Agreement with Huntsville-Madison County Public Library regarding Funding (General)
22. Authorize Chairman to Execute Agreement with Madison Chamber of Commerce regarding Funding (General)
23. Authorize Chairman to Execute Agreement with Madison County 310 Board regarding Funding (General)
24. Authorize Chairman to Execute Agreement with the State of Alabama Department of Public Health regarding Funding (General)
25. Authorize Chairman to Execute Agreement with Huntsville-Madison County Marina & Port Authority regarding Funding (General)
26. Authorize Chairman to Execute Agreement with Huntsville-Madison County Rescue Squad, Inc. regarding Funding (General)
27. Authorize Chairman to Execute Agreement with Huntsville-Madison County Senior Center, Inc. regarding Funding (General)
28. Authorize Chairman to Execute Agreement with Madison County Soil and Water Conservation District regarding Funding (General)

29. Authorize Chairman to Execute Agreement with Spay/Neuter Action Project (SNAP) regarding Funding (General)
30. Authorize Chairman to Execute Agreement with The Arts Council, Inc. regarding Funding (General)
31. Authorize Chairman to Execute Agreement with Von Braun Center Board of Control regarding Funding (General)
32. Authorize Chairman to Execute Agreement with WellStone, Inc. regarding Funding (General)
33. Authorize Chairman to Execute Agreement with KPS Group, Inc. regarding Fire Training Tower (General)
34. Authorize Chairman to Execute Agreement with Driven Security, LLC regarding Camera Installation at 819 Cook Avenue Building (Maintenance)
35. Authorize Chairman to Execute Agreement with Driven Security, LLC regarding Camera Installation at Sheriff's Investigations/Patrol Building (Maintenance/Sheriff)
36. Authorize Chairman to Execute Agreement with Driven Security, LLC regarding Camera Installation at Sheriff's Training Center (Maintenance/Sheriff)
37. Authorize Chairman to Execute Agreement with Alabama Department of Youth Services regarding Grant Award (Neaves-Davis)
38. Authorize Chairman to Execute Agreement with WellStone, Inc. regarding Mental Health Services (Neaves-Davis)
39. Authorize Chairman to Execute Agreement with Willo Products Company, LLC regarding Access Control Equipment Repairs (Neaves-Davis)
40. Authorize Chairman to Execute Agreement with Hereford Construction, LLC regarding Meridianville Water Storage Tank (Water)
41. Authorize Chairman to Execute Agreement with Hereford Construction, LLC regarding Ready Section Road Water Improvements (Water)
42. Authorize Chairman to Execute Agreement with Neel-Schaffer, Inc. regarding Greenville Pike, Old Mountain Fork Road, County Lake Road, Boles Road, Butter and Egg Road, Brock Road and Butler Road Water Improvements (Water)
43. Authorize Chairman to Execute Agreement with Novotx, LLC regarding Notification Software (Water)
44. Authorize Chairman to Execute Agreement with Mastin's Inc. regarding Hazel Green Well Improvements (Water)
45. Travel Request for Christopher Whitt (Sheriff)
46. Private Work Report

47. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
- 2024-55 Two (2) 2024 or Newer Service Trucks for Maintenance Department
 - 2024-56 Tire Recycling for Madison County
 - 2024-57 One or More 2024 Ford F-150, 2WD, Pickup Truck(s) or Equivalent for Maintenance Department
 - 2024-58 One or More 2024 Ford F-150, 4WD, Pickup Truck(s) or Equivalent for Maintenance Department
 - MA240000004917-State of Alabama-- 2025 Chevrolet Silverado 1500, 4WD, Crew Cab Work Truck for Purchasing Warehouse
 - 011723-CAT-Sourcewell-- 2024 Caterpillar 265 Cab Compact Track Loader for Water Department
 - 011723-CAT-Sourcewell-- 2024 Caterpillar 420 Backhoe Loader for Water Department
 - 092922-AGO-Sourcewell-- 2025 Haulmark Grizzly Enclosed Trailer for Water Department
 - 031121-KBA-Sourcewell-- V2607 Kubota Excavator for District 6
 - 070821-LPI-Sourcewell-- Land Pride Tractor Equipment for District 6
 - HT06-20- HGAC Buy-- Two (2) Tri-Axle Dump Trucks for Water Department
 - HT06-20- HGAC Buy-- 2026 M2 106 Concrete Truck for Public Works Department

48. SUBDIVISION(S):

Olde Savannah Subdivision Phase 2 (Proposed) / Vosswood, LLC (Janson Patterson) / District 1 / 49 Lots

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

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

49. Budget Adjustments

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, November 6, 2024, at ten in the morning.