



AGENDA

Madison County Commission Meeting

Wednesday, November 6, 2024, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Pastor Jeff Smith, Hillwood Baptist Church
2. Pledge of Allegiance
3. Presentation by Huntsville Hospital (Chairman)
4. Presentation by the National Children’s Advocacy Center (Chairman)
5. Resolution Honoring United States Army Lieutenant Colonel Malcolm D. Otis (Chairman)
6. Resolution Honoring United States Army Sergeant Major Robert J. Parks (Chairman)
7. Resolution Honoring United States Marine Corps Lieutenant Colonel Grayson T. Story (Chairman)
8. Approval of Minutes of the October 23, 2024 Meeting of the Madison County Commission (General)
9. Announcement of Vacancy of Madison County Representative 1 to the Top of Alabama Regional Council of Governments (TARCOG) (General)
10. Announcement of Vacancy of Madison County Representative 2 to the Top of Alabama Regional Council of Governments (TARCOG) (General)
11. Applications for Costco Wholesale Corporation regarding Lounge Retail Liquor License and Off Premise Retail Table Wine License (General)
12. Resolution Authorizing Debt Payment to PNC Bank, National Association (Finance/D-6)
13. Ratification of Agreement with City of New Hope regarding Culvert Repairs at Spring Street (D-3)
14. Authorize Chairman to Execute Agreement with City of New Hope regarding Culvert Repairs at Spring Street (D-3)

15. Authorize Chairman to Execute Agreement with A & A Fence regarding Fence Repairs (D-3)
16. Authorize Chairman to Execute Agreement with River Valley Concrete Pumping, LLC regarding Concrete Pumping (D-3)
17. Authorize Chairman to Execute Agreement with MECO, Inc. regarding Fueling Facility Improvements (D-4/Engineering)
18. Authorize Chairman to Execute Agreement with Robert Woody regarding Gate and Fence Installation (D-4)
19. Authorize Chairman to Execute Agreement with General Sign Company and Arthur Hood Eberle Management Trust regarding Old Railroad Bed Road and Orvil Smith Road Intersection Improvements (Engineering)
20. Authorize Chairman to Execute Agreement with Southern Environmental Engineering, Inc. regarding Methane Monitoring at District 1 and District 3 Construction and Demolition Landfills (Engineering)
21. Authorize Chairman to Execute Agreement with Huntsville-Madison County Marina & Port Authority regarding American Rescue Plan Act (ARPA) Funding (General)
22. Authorize Chairman to Execute Agreement with Triana Volunteer Fire Department regarding American Rescue Plan Act (ARPA) Funding (General)
23. Authorize Chairman to Execute Agreement with Microsoft Corporation regarding Software Licensing (Information Technology)
24. Authorize Chairman to Execute Agreement with UKG Kronos Systems, LLC regarding Software (Information Technology)
25. Authorize Chairman to Execute Agreement with State Systems, LLC regarding Replacement of Access Control Equipment at the Madison County Sheriff's Training Facility Data Center (Information Technology/Sheriff)
26. Authorize Chairman to Execute Agreement with WOW! Internet, Cable and Phone regarding Communication Services and Equipment for the Madison County Service Center (Information Technology)
27. Authorize Chairman to Execute Agreement with WOW! Internet, Cable and Phone regarding Communication Services and Equipment for the Madison County Courthouse (Information Technology)
28. Authorize Chairman to Execute Agreements with Wayne's Pest Control Services, LLC regarding Termite Protection Services at the following locations: (1) Probate Records Building; (2) Juvenile Justice Center; (3) Madison County Alternative Sentencing Building; and (4) Madison County Sheriff's Pistol Permit Building (Maintenance)

29. Authorize Chairman to Execute Agreement with Munters Corporation regarding HVAC Unit Repairs at the Robert "Bob" Harrison Senior Wellness & Advocacy Center (Maintenance/D-6)
30. Authorize Chairman to Execute Agreement with Tyler Black regarding Tree Removal at the Madison County Sheriff's Training Facility (Maintenance)
31. Authorize Chairman to Execute Agreement with State Systems, LLC regarding Access Control Equipment Repairs (Maintenance)
32. Authorize Chairman to Execute Agreement with State Systems, LLC regarding Access Control Equipment Installation at the Madison County Sheriff's Training Facility (Maintenance/Sheriff)
33. Authorize Chairman to Execute Agreement with Willo Products Company, LLC regarding Access Control Equipment Repairs (Neaves-Davis)
34. Authorize Chairman to Execute Agreement with Brooks Jeffrey Marketing, Inc. regarding Website Content Management System (Sheriff)
35. Authorize Chairman to Execute Agreement with Stilwell Fence Company, Inc. d/b/a Huntsville Fence Company regarding Fence and Gate Services at the Madison County Sheriff's K-9 Training Center (Sheriff)
36. Authorize Chairman to Execute Agreement with American Detention Services, LLC regarding Security Repairs at the Madison County Detention Facility (Sheriff)
37. Authorize Chairman to Execute Agreement with McCord Construction, Inc. regarding Highway 231/431 Water Improvements (Water)
38. Authorize Chairman to Execute Agreement with J.M. Phillips, LLC regarding Engineering Design and Surveying Services for Water Improvements at Various Madison County Locations (Water)
39. Authorize Chairman to Execute Agreement with CB&I Storage Tank Solutions, LLC regarding Construction of Meridianville Water Storage Tank (Water)
40. Private Work Report
41. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2024-59 Field Survey Equipment for Public Works
 - 2024-60 2024 or Newer Sport Utility Vehicle for District 2
 - 032824-NAF-Sourcewell-- 2025 Mack MD7 for District 3
 - 040621-HMC- Sourcewell-- Pac-Mac Grapple Body for District 3
 - 081721-NIU- Sourcewell--Portable Restrooms for District 6
 - MA230000004051-State of Alabama--Defender Max ATV for District 6

42. SUBDIVISION(S):

Cottages at Moores Mill Phase 4 (Proposed) / Doublehead Properties, LLC
(Wade Gilchrist) / District One / 26 Lots & 1 Tract

Townsend Commercial Subdivision Phase 2B (Proposed) / Isbell Development,
LLC (Darrin Isbell) / District One / 2 Lots

Townsend Commercial Subdivision Phase 2B (Final) / Isbell Development, LLC
(Darrin Isbell) / District One / 2 Lots

Lynn Meadows Phase 4 (Final) / Campbell and Mance Resources, LLC (Aaron
Mance) / District One / 59 Lots & 2 Tracts

43. Budget Adjustments

Public Comments

Commissioner's Comments

The next meeting is a special organizational meeting of the Madison County Commission, which will be held on Wednesday, November 13, 2024, at nine in the morning.