



AGENDA

Madison County Commission Meeting

Wednesday, November 20, 2024, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Chaplin Steve Lacy, Huntsville Police Dept.
2. Pledge of Allegiance
3. Approval of Minutes of the November 6, 2024 Meeting of the Madison County Commission (General)
4. Approval of Minutes of the November 13, 2024 Special Meeting of the Madison County Commission (General)
5. Announcement of Vacancy of County Position on The Land Trust of North Alabama, Inc. Board for a Term Beginning January 1, 2025 and Expiring on December 31, 2026 (General)
6. Appointment of Madison County Representative 1 to the Top of Alabama Regional Council of Governments (TARCOG) (General)
7. Appointment of Madison County Representative 2 to the Top of Alabama Regional Council of Governments (TARCOG) (General)
8. Approval of Retiree Insurance Rates for 2025 (Human Resources)
9. Approval of Employee Insurance Rates for 2025 (Human Resources)
10. Resolution Authorizing Financing for the Huntsville and Madison County Railroad Authority (General)
11. Authorize Chairman to Execute Agreement with the University of Alabama in Huntsville regarding Funding (Chairman)
12. Authorize Chairman to Execute Agreement with River Valley Concrete Pumping, LLC regarding Concrete Pumping at Hobbs Island Road (D-3)
13. Authorize Chairman to Execute Agreement with Mobile Communications America, Inc. regarding Security Camera Installation at District 3 Gas Pumps (D-3)
14. Authorize Chairman to Execute Agreement with Tyler Black regarding Tree Removal (D-3)
15. Authorize Chairman to Execute Agreement with Mobile Communications America, Inc. regarding Tornado Warning System (D-4/General)
16. Authorize Chairman to Execute Agreement with Grayson Carter & Son Contracting, Inc. regarding Pettus Road and Pine Grove Road Roundabout Improvements (Engineering)

17. Authorize Chairman to Execute Agreement with Rogers Group, Inc. regarding Moores Mill Road and Countess Road Intersection Improvements (Engineering)
18. Authorize Chairman to Execute Agreement with Rogers Group, Inc. regarding Patterson Lane and Pulaski Pike Intersection Improvements (Engineering)
19. Authorize Chairman to Execute Agreement with the Association of County Commissions of Alabama (ACCA) regarding Investing in Alabama Counties Program (General)
20. Authorize Chairman to Execute Agreement with the City of Madison, Alabama regarding American Rescue Plan Act (ARPA) Funding (General)
21. Authorize Chairman to Execute Agreement with Combustion & Controls, LLC regarding Boiler Equipment Maintenance at the Madison County Courthouse (Maintenance)
22. Authorize Chairman to Execute Agreement with Mobile Communications America, Inc. regarding Access Control System Repairs (Maintenance)
23. Authorize Chairman to Execute Agreement with Thyssenkrupp Elevator Corporation regarding Elevator Maintenance (Maintenance)
24. Authorize Chairman to Execute Agreement with Metro Mechanical Services, LLC regarding HVAC Unit Replacement at the Madison County Detention Facility (Maintenance/Sheriff)
25. Authorize Chairman to Execute Agreement with PowerDMS, Inc. regarding Compliance Management Software for the Madison County Detention Facility (Sheriff)
26. Authorize Chairman to Execute Agreement with Flock Group, Inc. and Insight Public Sector, Inc. regarding Camera Equipment (Sheriff)
27. Authorize Chairman to Execute Agreement with Christopher Contractors, Inc. regarding Wall Road Water Improvements (Water)
28. Travel Request for Damir Mehmedic (Sheriff)
29. Travel Request for Madison Philpot (Sheriff)
30. Travel Request for John Spezze (Sheriff)
31. Travel Request for Nathan Whitman (Sheriff)
32. Private Work Report
33. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2024-65	Plumbing Parts and Supplies for Madison County
2024-66	2024 Chevrolet 3500HD Crew Cab, 4WD, Flatbed Work Truck or Equivalent for Public Works
2024-68	One or More 2025 Police Package Responder Pickup Truck(s) for the Sheriff's Department
2024-69	2025 Ford Explorer or Equivalent for the Tax Collector

State of Alabama-MA240000004917-- 2025 Silverado 1500 Crew Cab, 4WD, Pickup Truck for Public Works

Sourcewell-121923-SHI-- Three (3) Data Storage Units for IT

Sourcewell-042001-MOT-- Forty-Nine (49) Motorola Radios for Waste Control

Sourcewell-032824-NAF-- Mack MD7 for District 6

Sourcewell-040621-HMC-- Pac-Mac Grapple Body for District 6

34. SUBDIVISION(S):

Highland Trails Phase 2 (Proposed) / Lennar Homes of Alabama, LLC (Reid Hill) / District Four / 91 Lots & 1 Tract

Wyndhurst Manor South Phase 1 (Final) / D.R. Horton, Inc (Zac Abernathy) / District One / 52 Lots & 1 Tract

Silo Farms Phase 2 (Proposed) / Silo Holdings, LLC (Chuck Sisco) / District One / 2 Lots

Silo Farms Phase 2 (Final) / Silo Holdings, LLC (Chuck Sisco) / District One / 2 Lots

Silo Farms Phase 3 (Proposed) / Silo Holdings, LLC (Chuck Sisco) / District One / 2 Lots

Silo Farms Phase 3 (Final) / Silo Holdings, LLC (Chuck Sisco) / District One / 2 Lots

35. Budget Adjustments

Public Comments

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, December 4, 2024, at ten in the morning.