



AGENDA

Madison County Commission Meeting

Wednesday, November 27, 2019 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Approval of Minutes of November 11, 2019 Meeting of the Madison County Commission
4. Appointment to Place 1 of the Farmers Market Board for a Three-Year Term Beginning on January 1, 2020 and Expiring on December 31, 2022 (Legal)
5. Appointment to Place 4 of the Farmers Market Board for a Three-Year Term Beginning on January 1, 2020 and Expiring on December 31, 2022 (Legal)
6. Appointment to Place 2 of The Huntsville-Madison County Airport Authority Board for a Six-Year Term Beginning on October 23, 2019 and Expiring on October 23, 2025 (Legal)
7. Resolution regarding Change of Polling Locations for Precinct 51 and Precinct 69 (Probate)
8. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Court Funding (Courts)
9. Authorize Chairman to Execute Agreement with State Systems, Inc. regarding Fire Alarm and Sprinkler Inspection (District 6)
10. Authorize Chairman to Execute Agreement with National Hook-Up of Black Women, Inc. Huntsville Chapter (District 6)
11. Authorize Chairman to Execute Agreement with Delta Theta Lambda Chapter of Alpha Phi Alpha Fraternity, Incorporated (District 6)
12. Authorize Chairman to Execute Agreement with Tennessee Captioning regarding Closed Captioning Services (General)
13. Authorize Chairman to Execute the Following Agreements with TekLinks, Inc. d/b/a C Spire Business (IT):
 - Cisco Unified Communications Manager Upgrade
 - Network Upgrades
 - Cybersecurity
 - Cybersecurity for Sheriff's Department

14. Authorize Chairman to Execute the Following Agreements with WOW! Internet, Cable and Phone (IT):
 - Internet and Phone Service for the Sheriff's Department Narcotics Division
 - Internet and Cable Service for the Sheriff's Department Criminal Investigation Division
 - Internet and Cable Service for the Sheriff's Department Patrol Division
 - Fiber Optic Cable Service for the E-911 Center
15. Authorize Chairman to Execute Agreement with IDEMIA Identity & Security USA, LLC (IDEMIA) regarding Driver's License Processing System (License)
16. Authorize Chairman to Execute Agreement with Carrier Commercial Service regarding HVAC Maintenance (Neaves-Davis)
17. Authorize Chairman to Execute Agreement with 5RDesign regarding Architectural and Engineering Services for Vehicle Maintenance Facility (Motor Vehicle Maintenance)
18. Authorize Chairman to Execute Agreement with Environmental Systems Research Institute, Inc. regarding Mapping Software Maintenance (Tax Assessor)
19. Authorize Chairman to Execute Agreement with Keet Consulting Services, LLC regarding GIS Software, Training and Support (Tax Assessor)
20. Authorize Chairman to Execute Agreement with Volkert, LLC regarding Highway 72 Water Line Replacement Project (Water)
21. Private Works Report (County Administrator)
22. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2019-68	One or More 2020 GMC Sierra 2500 4WD Crew Cab SLT Trucks or Equivalent for the Madison County Commission
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23. SUBDIVISION(S):

A Replat of Lot 6 and 7 of The Final Plat of Bishop Row (Proposed) / Derek Hasley (Owner) / District Four / Lot 1

A Replat of Lot 6 and 7 of The Final Plat of Bishop Row (Final) / Derek Hasley (Owner) / District Four / Lot 1

Pennington (Final) / Concord Land Development (Dan Nash) / District One / 92 Lots & 2 Tracts

Monroe Manor (Final) / Stafford Family Properties, LLC (Ty Stafford) / District One / 48 Lots & 1 Tract
24. Budget Adjustments (County Administrator)

Public Comments: If you wish to speak before the Commission, please stand and state your name and address for the record.

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, December 11th, 2019 at ten in the morning.

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