



AGENDA

Madison County Commission Meeting

Wednesday, June 12, 2019 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-John Buhler, Mission Huntsville
2. Pledge of Allegiance
3. Approval of Minutes of May 15, 2019 Meeting of the Madison County Commission
4. Final End of Year 2018 Tax Report (Tax Collector)
5. Resolution Authorizing Financing for New Hope and Gurley Recreation Centers (D-3)
6. Resolution regarding Erin Howard, Co-Winner of the 2019 Scripps National Spelling Bee (D-5)
7. Resolution regarding Warren P. Jones, Past Member of the Board of Directors of The Huntsville and Madison County Railroad Authority (D-5)
8. Resolution regarding Ten-Year Anniversary of Dr. Andrew Hugine, Jr., President of Alabama A & M University (D-6)
9. Resolution regarding High Risk Rural Roads Program Improvements on Cherry Tree Road (Engineering)
10. Presentation by Doc Holladay regarding Solid Waste Disposal Authority Recycling Program
11. Appointment to Place 2 of the Huntsville-Madison County Emergency Management Agency Board of Directors for a Five-Year Term Beginning on July 1, 2019 and Expiring on July 1, 2024 (Legal)
12. Appointment to Place 1 of the Huntsville-Madison County Marina and Port Authority Board of Directors for a Five-Year Term Beginning on July 1, 2019 and Expiring on July 1, 2024 (Legal)
13. Authorize Chairman to Execute Agreement with The Huntsville Hospital Foundation, Inc. (Chairman)
14. Authorize Chairman to Execute Agreement with The Land Trust of North Alabama, Inc. (Chairman & D-6)

15. Authorize Chairman to Issue Permit to Integra Water Madison County, LLC regarding Installation of Sanitary Sewer Infrastructure (D-1)
16. Authorize Chairman to Execute Agreement with The Young Men's Christian Association of Metropolitan Huntsville, Alabama (D-2)
17. Authorize Chairman to Execute Agreement with Goodwyn, Mills and Cawood regarding Change Order for Madison Cross Roads Community Center and Recreational Fields (D-4)
18. Authorize Chairman to Execute Agreement with The Huntsville Progressive Alumni Chapter, Inc. (D-6)
19. Authorize Chairman to Execute Agreement with BI, Inc. regarding Electronic Monitoring (Alternative Sentencing)
20. Authorize Chairman to Execute Agreement with the Huntsville-Madison County Public Library regarding Law Library (Courts)
21. Authorize Chairman to Execute Agreement with FiberLight, LLC regarding Right-of-Way Access (Engineering)
22. Authorize Chairman to Execute Agreement with AT&T regarding Right-of-Way Access (Engineering)
23. Authorize Chairman to Execute Agreement with Garver, LLC regarding Dan Tibbs Road Bridge Replacement over Dry Creek (Engineering)
24. Authorize Chairman to Execute Agreement with SJ&L General Contractor, LLC regarding Keel Mountain Road Emergency Repairs (Engineering)
25. Authorize Chairman to Execute Agreement with WOW! Internet, Cable and Phone regarding Internet Service (Farmers Market)
26. Authorize Chairman to Execute Agreement with Community Consultants, Inc. regarding Grant Consulting Services (General)
27. Authorize Chairman to Execute Agreement with William Pendleton d/b/a Unique Landscaping regarding Landscape Services (General)
28. Ratification of Agreement with Express Services, Inc. regarding Temporary Employment Services (Information Technology)
29. Authorize Chairman to Execute Agreement with Advanced Correctional Healthcare, Inc. regarding Madison County, Alabama, et al. v. Advanced Correctional Healthcare, Inc. (Sheriff)
30. Authorize Chairman to Execute Agreement with Sharp Communication & Security Solutions regarding Radio Maintenance (Sheriff)
31. Authorize Chairman to Execute Agreement with Kimble's Foods by Design, Inc. regarding Jail Commissary Services (Sheriff)

32. Authorize Chairman to Execute Agreement with Summit Food Service, LLC regarding Inmate Food Service (Sheriff)
33. Ratification of Agreement with North-Central Alabama Highway Safety Office regarding Traffic Enforcement Funds (Sheriff)
34. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers for Madison County High School, Buckhorn High School, New Hope High School, Sparkman High School and Sparkman Ninth Grade (Sheriff)
35. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers for Buckhorn Middle School, Hazel Green High School, Monrovia Middle School and Sparkman Middle School (Sheriff)
36. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding System Level School Resource Officer at Meridianville Middle School (Sheriff)
37. Authorize Chairman to Execute Agreement with Huntsville Hospital regarding Inmate Care (Sheriff)
38. Authorize Chairman to Execute Agreement with Delta Computer Systems, Inc. regarding Software Services (Tax Assessor)
39. Authorize Chairman to Execute Agreement with J. H. Miller regarding Option Agreement for 698 Salty Bottom Road (Water)
40. Authorize Chairman to Execute Agreement with United Controls Corporation, Inc. regarding Supervisory Control and Data Acquisition System Upgrade (Water)
41. Authorize Chairman to Execute Agreement with Garver, LLC regarding Northern Bypass Water Main (Water)
42. Authorize Chairman to Execute Agreement with TNB Construction and Concrete, LLC regarding Concrete Repairs (Water)
43. Private Works Report (County Administrator)
44. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2019-32	Emergency Vehicle Warning Equipment and Installations
2019-33	Metal Sign Posts
2019-35	Polypropylene (PP) and Polyethylene (HDPE) Storm Drainage Pipe

- 2019-38 Inmate Commissary and Banking Services
- 2019-39 Mowing, Trimming, and General Lawn Maintenance
- 2019-40 Inmate Food Services
- 2019-43 One or more Twenty-Five (25) Foot Trailers
- 2019-44 Concrete Repairs to Driveways, Sidewalks, and Curbs for the Water Department
- 2019-45 Precast Concrete Vaults for the Water Department

45. SUBDIVISION(S) TO BE RATIFIED:

Carter Grove (Proposed) / Campbell & Mance Resources, LLC (Aaron Mance) / District Four / 25 Lots & 2 Tracts

Carter Grove West (Proposed) / Campbell & Mance Resources, LLC (Aaron Mance) / District Four / 7 Lots & 1 Tract

Timbercrest Subdivision, A resubdivision of Lots 1-5 (Proposed) / Community Investments, Inc. (Chuck Sisco) / District Four / 5 Lots

Timbercrest Subdivision, A resubdivision of Lots 1-5 (Final) / Community Investments, Inc. (Chuck Sisco) / District Four / 5 Lots

Oak Forest at Magnolia Springs (Proposed) / Smart Living, LLC (Karl Breland) / District 4 / 78 Lots & 1 Tract

SUBDIVISION(S):

Adalynn Acres (Proposed) / Margaret Hulsey, The Estate of (Joe Hulsey) / District Four / 17 Lots & 1 Tract

Burwell Gardens 3 (Final) / Concord Land Development (Dan Nash) / District Four / 65 Lots & 1 Tract

Burwell Gardens 4 (Final) / concord Land Development (Dan Nash) / District Four / 65 Lots

46. 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 scheduled meeting of the Madison County Commission will be Wednesday, June 26th at ten in the morning.