



AGENDA

Madison County Commission Meeting

Wednesday, October 30, 2019 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Hank Mays, Faith Chapel
2. Pledge of Allegiance
3. Approval of Minutes of October 2, 2019 Meeting of the Madison County Commission
4. Approval of Minutes of October 7, 2019 Special Meeting of the Madison County Commission
5. Approval of 2019 Year-End Holiday Schedule
6. Announcement of Appointment to the Harvest Square Cooperative District Board of Directors for a Four-Year Term Beginning Immediately and Expiring on October 17, 2023 (Legal)
7. Announcement of Appointment to Place 2 of the Harvest Square Improvement District Board of Directors for a Six-Year Term Beginning Immediately and Expiring on August 15, 2021 (Legal)
8. Announcement of Appointment to Place 3 of the Harvest Square Improvement District Board of Directors for a Six-Year Term Beginning Immediately and Expiring on August 15, 2025 (Legal)
9. Appointment to Place 5 of the Madison County 310 Board of Directors for a Six-Year Term Beginning Immediately and Expiring on April 1, 2025 (Legal)
10. Appointment to the Initial Term of Place 1 of the Madison County Cemetery Rehabilitation Authority Board of Directors for a One-Year Term Beginning Immediately and Expiring on September 30, 2020 (Legal)
11. Appointment to the Initial Term of Place 2 of the Madison County Cemetery Rehabilitation Authority Board of Directors for a Two-Year Term Beginning Immediately and Expiring on September 30, 2021 (Legal)
12. Appointment to the Initial Term of Place 3 of the Madison County Cemetery Rehabilitation Authority Board of Directors for a Three-Year Term Beginning Immediately and Expiring on September 30, 2022 (Legal)

13. Appointment to the Initial Term of Place 4 of the Madison County Cemetery Rehabilitation Authority Board of Directors for a One-Year Term Beginning Immediately and Expiring on September 30, 2020 (Legal)
14. Appointment to the Initial Term of Place 5 of the Madison County Cemetery Rehabilitation Authority Board of Directors for a Two-Year Term Beginning Immediately and Expiring on September 30, 2021 (Legal)
15. Appointment to the Initial Term of Place 6 of the Madison County Cemetery Rehabilitation Authority Board of Directors for a Three-Year Term Beginning Immediately and Expiring on September 30, 2022 (Legal)
16. Appointment to the Initial Term of Place 7 of the Madison County Cemetery Rehabilitation Authority Board of Directors for a One-Year Term Beginning Immediately and Expiring on September 30, 2020 (Legal)
17. Public Hearing regarding Noise Ordinance
18. Resolution regarding Noise Ordinance
19. Public Hearing regarding Private Work
20. Resolution regarding Private Work
21. Resolution regarding 100th Birthday Celebration for Mr. John Edd Jones (D-6)
22. Resolution regarding Vacation of a Utility and Drainage Easement in Enterprise Commercial Park, Phase II Subdivision (Engineering/D-4)
23. Resolution regarding Vacation of a Utility and Drainage Easement in Mullins Bend, Phase 3 Subdivision, Lot 71 for Isbell Development, LLC (Engineering/D-1)
24. Resolution regarding Vacation of a Utility and Drainage Easement in Mullins Bend, Phase 3 Subdivision, Lot 72 for Isbell Development, LLC (Engineering/D-1)
25. Application for On-Premises Consumption of Alcoholic Beverages for Uptowner, LLC (Legal)
26. Authorize Chairman to Execute Agreement with David A. Smith Contract Services, Inc. regarding Walking Track Improvements at Hazel Green High School (D-1)
27. Authorize Chairman to Issue Permit to OSDS, LLC regarding Installation of Sanitary Sewer Infrastructure at Monroe Road and Mt. Lebanon Road (D-1)
28. Authorize Chairman to Execute Agreement with Asplundh Tree Expert Co. regarding Landfill (D-3)
29. Authorize Chairman to Execute Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service – Wildlife Services regarding Beaver Control (D-3)

30. Authorize Chairman to Execute Agreement with A-Plus Security Services regarding Security Officers for the Robert “Bob” Harrison Senior Wellness and Advocacy Center (D-6)
31. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Administrative Staff for Retired Judges (Courts)
32. Authorize Chairman to Execute Change Order with Johnson & Associates, Inc. regarding Shields Road Fueling Station (Engineering)
33. Authorize Chairman to Execute Agreement with Croy Engineering regarding Survey Services (Engineering)
34. Authorize Chairman to Execute Agreement with Harvest-Monrovia Water & Sewer Authority regarding Utility Facilities on Public Right-Of-Way for Wall Triana Widening Project (Engineering)
35. Authorize Chairman to Execute Agreement with Huntsville Utilities regarding Utility Facilities on Public Right-Of-Way for Wall Triana Widening Project (Engineering)
36. Authorize Chairman to Execute Agreement with Steve Dinges regarding Metropolitan Planning Organization Projects (General)
37. Authorize Chairman to Execute Agreement with Procomm Solutions, LLC regarding Commissioning Services for the Services Center (General)
38. Authorize Chairman to Execute Agreement with Scott A. Roberts regarding Owner’s Representative Services (General)
39. Authorize Chairman to Execute Agreement with Cintas regarding Facility Services Products (Maintenance)
40. Authorize Chairman to Execute Agreement with The Lioce Group, Inc. (Probate Judge)
41. Authorize Chairman to Execute Agreement with Avenu Enterprise Solutions, LLC regarding Transaction Processing (Probate)
42. Ratification of Agreement with Alabama Department of Environmental Management (ADEM) regarding Curbside Recycling Program (Sanitation)
43. Authorize Chairman to Execute Agreement with DataWorks Plus, LLC regarding Maintenance for Fingerprint Machine (Sheriff)
44. Authorize Chairman to Execute Agreement with Axon Enterprise, Inc. regarding Body Cameras (Sheriff)
45. Authorize Chairman to Execute Agreement with Financial Technology Corp. d/b/a SDS-Inc. regarding DREAMaps Software and Services (Tax Assessor)

46. Authorize Chairman to Execute Agreement with Nitorco, Inc. regarding Software (Tax Assessor)
47. Authorize Chairman to Execute Agreement with Nitorco, Inc. regarding Software Support (Tax Assessor)
48. Authorize Chairman to Execute Agreement with Nitorco, Inc. regarding Software (Tax Collector)
49. Authorize Chairman to Execute Agreement with Nitorco, Inc. regarding Software Support (Tax Collector)
50. Authorize Chairman to Execute Agreement with Robinson and Sons Construction Services, Inc. regarding Toney School Road Water Line Replacement (Water)
51. Authorize Chairman to Execute Agreement with the Alabama Department of Transportation (ALDOT) regarding Utility Facilities on Public Rights-of-Way (Water)
52. Authorize Chairman to Execute Agreement with SmartCOP regarding Telephone Interface for SmartJAIL (Sheriff)
53. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Madison County Drug Court Program (Planning)
54. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Madison County Mental Health Court Program (Planning)
55. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Madison County Veterans Treatment Court Program (Planning)
56. Authorize Chairman to Execute Agreement with Wellstone, Inc. regarding the Mental Health Court Program (Planning)
57. Authorize Chairman to Execute Agreement with Wellstone, Inc. regarding the Veterans Treatment Court Program (Planning)
58. Private Works Report (County Administrator)
59. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2019-61	Walking Track for District One at Hazel Green High School
2019-64	Toney School Road Water Line Replacement
2019-67	One or More 2020 F-250 SD Super Cab Box 164" SRW XL or Equivalent for Maintenance Department

60. SUBDIVISION(S):

Townsend Place (Proposed) / Ralph P. Stone (Owner) / District One / 161 Lots

Parvin Place Phase 2 (Proposed) / Susan Grisham Parvin (Owner) / District One / 15 Lots

Clift Farms Phase 3 (Proposed) / Clift Home Place, LLC (Wes Alford) / District Four / 221 Lots & 1 Tract

Walkers Hill 3A (Proposed) / Campbell & Mance Resources, LLC (Aaron Mance) / District One / 6 Lots

Walkers Hill 3A (Final) / Campbell & Mance Resources, LLC (Aaron Mance) / District One / 6 Lots

Audrey's Meadow Phase 2 (Proposed) / Billy Faulkner (Owner) / District Four / 5 Lots

Audrey's Meadow Phase 2 (Final) / Billy Faulkner (Owner) / District Four / 5 Lots

Farhoud Subdivision (Proposed) / Majed Farhoud (Owner) / District Four / 3 Lots

Farhoud Subdivision (Final) / Majed Farhoud (Owner) / District Four / 3 Lots

Heritage Landing Phase 3 (Final) / Campbell & Mance Resources, LLC (Aaron Mance) / District Four / 25 Lots

Clift Farms Phase 2 (Final) / Clift Home Place, LLC (Wes Alford) / District Four / 2 Tracts

Pike Place (Final) / Breland Homes, LLC (Wes Alford) / District Four / 82 Lots & 1 Tract

Subdivision to be Ratified:

Cedarbrook Phase 2 (Final) / Concord Land Development (Dan Nash) / District Four / 87 Lots

61. SPEED LIMIT:

Request for a 35 mph speed limit on the entire length of Jordan Road from Ryland Pike to HWY 72 (District Three)

62. August Expenditures (County Administrator)
63. 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, November 13th, 2019 at ten in the morning.