



AGENDA

Madison County Commission Meeting

Wednesday, November 13, 2019 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Russ Gipson, Grace Lutheran Church
2. Pledge of Allegiance
3. Approval of Minutes of October 30, 2019 Meeting of the Madison County Commission
4. Announcement of Appointment to Place 1 of the Farmers Market Board of Directors for a Three-Year Term Beginning on January 1, 2020 and Expiring on December 31, 2022 (Legal)
5. Announcement of Appointment to Place 4 of the Farmers Market Board of Directors for a Three-Year Term Beginning on January 1, 2020 and Expiring on December 31, 2022 (Legal)
6. Announcement of Appointment to Place 7 of the Farmers Market Board of Directors for a Three-Year Term Beginning on January 1, 2020 and Expiring on December 31, 2022 (Legal)
7. Announcement of Appointment to Place 2 of The Huntsville-Madison County Airport Authority Board of Directors for a Six-Year Term Beginning on October 23, 2019 and Expiring on October 23, 2025 (Legal)
8. 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)
9. Resolution regarding Vacation of a Utility and Drainage Easement in Briercreek, Phase 3 Subdivision for Davidson Homes, LLC (Engineering/D-1)
10. Resolution regarding Vacation of a Utility and Drainage Easement in Bishop Row Subdivision for the Derek Hasley Living Trust (Engineering/D-4)
11. Resolution regarding Revisions to Noise Ordinance (General)
12. Resolution regarding Data Breach Notification Policy (Legal)
13. Resolution regarding Polling Location (Probate)

14. Authorize Chairman to Execute Agreement with Tolar Construction, LLC regarding the New Hope Recreation Center (D-3)
15. Authorize Chairman to Execute Agreement with Dunlap Contracting, Inc. regarding Gurley Recreation Center (D-3)
16. Authorize Chairman to Execute Agreement with J. M. Wood Auction Company, Inc. regarding Sale of Surplus Property (D-4)
17. Authorize Chairman to Execute Agreement with Granicus regarding Website Design (General)
18. Authorize Chairman to Execute Agreement with State of Alabama regarding Threat Advice (IT)
19. Authorize Chairman to Execute Agreement with Alabama Department of Youth Services for Neaves-Davis Center for Children (Neaves-Davis)
20. Ratification of Grant Application regarding Veterans' Treatment Court Program (Planning)
21. Authorize Chairman to Execute Agreement with Avenu Enterprise Solutions, LLC regarding Transaction Processing (Probate)
22. Authorize Chairman to Execute Agreement with Norris Brothers Excavation, Inc. regarding Highway 72 Water Main Upgrade Project (Water)
23. Authorize Chairman to Execute Agreement with Pittsburg Tank and Tower Company, Inc. regarding Inspection and Evaluation of Water Storage Tanks (Water)
24. Authorize Chairman to Execute Agreement with Southern Environmental Engineering, Inc. regarding Methane Monitoring for District 1 and District 2 Landfills (Engineering)
25. Authorize Chairman to Execute Agreement with Bostick Landscape Architects, LLC regarding Irrigation Design Services at the Madison Cross Roads Sports Fields (D-4)
26. Approval of Travel Request for the Following:
Amy Hardin - \$2,500 (Finance)
27. Private Works Report (County Administrator)

28. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2019-65 US Highway 72 Water Main Improvements for the Water Department

2019-66 Inspection and Evaluation of Madison County Water Storage Tanks

29. SUBDIVISION(S):

Lakeshore Meadows Phase 3 (Proposed)/D.R. Horton (Zach Adams)/District One/71 Lots

Shellborne Parke Phase 2 (Final)/D.R. Horton (Zach Adams)/District One/66 Lots & 1 Tract

Oak Haven Phase 2 (Final)/D.R. Horton (Zach Adams)/ District One/49 Lots

30. 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 27th, 2019 at ten in the morning.