



# AGENDA

## **Madison County Commission Meeting**

Wednesday, February 26, 2025, 10:00am

Madison County Courthouse; Commission Boardroom – 3rd Floor

1. Prayer-Father Lubrano, St. Joseph Catholic Parish
2. Pledge of Allegiance
3. Approval of Minutes of the February 12, 2025 Meeting of the Madison County Commission (General)
4. Announcement of Vacancy of Place 5 of the Madison County 310 Board for a Term Beginning on April 1, 2025, and Expiring on April 1, 2031 (General)
5. Announcement of Vacancy of County Appointment to the Top of Alabama Regional Housing Authority for a Term Beginning on April 6, 2025, and Expiring on April 5, 2030 (General)
6. Announcement of Vacancy of Place 2 of the Huntsville-Madison County Convention & Visitors Bureau for a Term Beginning on April 19, 2025, and Expiring on April 19, 2029 (General)
7. Announcement of Vacancy to Place 3 of the WellStone, Inc. Board for a Term Beginning on April 1, 2025 and Expiring on April 1, 2031 (General)
8. Announcement of Vacancy to Place 4 of the WellStone, Inc. Board for a Term Beginning on April 1, 2025 and Expiring on April 1, 2031 (General)
9. Resolution regarding Madison County Sheriff's Compensation (Chairman)
10. Resolution regarding Travel Requests (General)
11. Resolution regarding 2025 – 2026 License Fees (General)
12. Ratification of Agreement with Erwin & Associates, Inc. regarding Window Treatment at the Madison County Courthouse (Maintenance)
13. Authorize Chairman to Execute Agreement with the Huntsville Botanical Garden regarding Facility Rental (Chairman)
14. Authorize Chairman to Execute Agreement with Troy University regarding Professional Development (Chairman)

15. Authorize Chairman to Execute Agreement with National Children's Advocacy Center regarding Funding (Chairman)
16. Authorize Chairman to Execute Agreement with Wilson Garage Door Company of Huntsville, Inc. regarding Door Installation (D-4)
17. Authorize Chairman to Execute Agreement with Alabama Flag & Banner, Inc. regarding Flagpole Installation at the Madison Cross Roads Community Center (D-4)
18. Authorize Chairman to Execute Agreement with Peerfit, Inc. regarding Fitness Services for the Robert "Bob" Harrison Senior Wellness & Advocacy Center (D-6)
19. Authorize Chairman to Execute Agreement with Morell Engineering, Inc. regarding Pulaski Pike and Toney Road Intersection Improvements (Engineering/D-4)
20. Authorize Chairman to Execute Agreement with Madison County District Attorney regarding Shared Information Technology Services (Information Technology)
21. Authorize Chairman to Execute Agreement with Cook's Pest Control, Inc. regarding Termite Control Services at the 819 Cook Avenue Building (Maintenance)
22. Authorize Chairman to Execute Agreement with Erwin & Associates, Inc. regarding Window Treatment for Sheriff's Office at the Madison County Courthouse (Maintenance/Sheriff)
23. Authorize Chairman to Execute Agreement with Mobile Communications America, Inc. regarding Access Control for Sheriff's Office at the Madison County Courthouse (Maintenance/Sheriff)
24. Authorize Chairman to Execute Agreement with Verta, LLC regarding Audio Visual Equipment Installation for the Sheriff's Office at the Madison County Courthouse (Maintenance/Sheriff)
25. Authorize Chairman to Execute Agreement with Sonya Clemons and the Madison County Probate Judge regarding Madison County Probate Court Inpatient and Outpatient Treatment Services (Probate)
26. Authorize Chairman to Execute Agreement with Fueling Solutions, Inc. regarding Fueling Station Repairs and Maintenance (Purchasing)
27. Authorize Chairman to Execute Agreement with Oil Equipment Company, Inc. regarding Fueling Station Repairs and Maintenance (Purchasing)
28. Authorize Chairman to Execute Agreement with Patterson Petro Services, LLC regarding Fueling Station Repairs and Maintenance (Purchasing)
29. Authorize Chairman to Execute Agreement with Driven Security, LLC regarding Security Equipment Installation at the Sheriff's Patrol Room at 715 Wheeler Avenue and the Fleet Services Building at 601 Fiber Street (Sheriff)

30. Authorize Chairman to Execute Agreement with Axon Enterprise, Inc. regarding Purchase of Equipment (Sheriff)
31. Authorize Chairman to Execute Agreement with TransUnion Risk and Alternative Data Solutions, Inc. regarding Investigative Services (Tax Collector/Legal)
32. Travel Request for Judge Claude Hundley (Circuit Court)
33. Travel Request for Matthew Causey (Sheriff)
34. Private Work Report
35. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
  - 2025-04 Two or More Hopper Style Salt Spreaders with Installation for Madison County
  - 2025-07 Pressure Sensitive Reflective and Non-Reflective Products for Sign Shop
  - 2025-09 One or More 2026 Ford F-750 Pickup Trucks or Equivalent for District 4
  - 2025-10 2024 or Newer Ford Escape or Equivalent for Maintenance
  - Sourcwell - 032824-KTC -- 2025 T380 with Pac Mac Loader for District 4
  - Sourcwell - 031121-DAC -- John Deere Z950M ZTrak Mower for Sharon Johnston Park
  - State of Alabama - MA220000002763 -- Ten (10) Office Chairs for Sheriff's Office
36. SUBDIVISION(S):
  - Creekside at Clift Farm Phase 2 (Proposed) / Lennar Homes of Alabama, LLC (Reid Hill) / District Four / 7 Lots
37. Budget Adjustments

**Public Comments**

**Commissioner's Comments**

**The next regularly scheduled meeting of the Madison County Commission will be Wednesday, March 12, 2025, at ten in the morning.**