



AGENDA

Madison County Commission Meeting

Wednesday, January 25, 2017 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Reverend Christy Noren-Hentz, New Market United Methodist Church
2. Pledge of Allegiance
3. Announcement of Appointment to Place 2 of the Harvest-Monrovia Water, Sewer and Fire Protection Authority, Inc. for a Six-Year Term beginning on March 1, 2017 and expiring on March 1, 2023
4. Announcement of Appointment to Place 2 of the Owens Cross Roads Water and Fire Protection Authority for a Six-Year Term beginning on March 1, 2017 and expiring on March 1, 2023
5. Application of Half-Time Grill, Inc. for Approval of On-Premises Consumption Alcoholic Beverage License (D-4)
6. Resolution regarding Sale of Beth Road Storm Shelter Site (D-1)
7. Resolution Regarding Animal Control Legislation
8. Authorize Chairman to Execute Agreement with the City of Madison, Alabama and the Water and Wastewater Board of the City of Madison regarding Joint Fueling Station (D-2)
9. Authorize Chairman to Execute Agreement with Goodwyn, Mills & Cawood regarding Madison Cross Roads Community Center & Recreational Fields (Funding – D-4)
10. Authorize Chairman to Execute Agreement with Iron Planet, Inc. regarding Sale of Equipment (Funding – D-4)
11. Authorize Chairman to Execute Agreement with Express Employment Professionals regarding Staffing
12. Authorize Chairman to Execute Agreement with DataWorks Plus, LLC regarding Fingerprint Machine Maintenance (Funding - Sheriff)

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

2016-52 For two or more new heavy duty trash loaders for Madison County District One.

2016-53 For one or more 2017 half ton pick-up truck(s) for District Three Office.

2017-02 For Inmate Uniforms for the Madison County Detention Facility.

2017-03 For one or more 2011 or newer Chevrolet Silverado Brush Truck(s) or equal for Big Cove VFD.

2017-04 For Landscaping services for various Madison County Departments.

14. Budget Adjustments (County Administrator)

15. September 2016 Expenditures (County Administrator)

16. Private Works Report (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, February 8 at ten in the morning.

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