



AGENDA

Madison County Commission Meeting

Wednesday, October 18, 2017 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Reverend Bob Somerville, Awareness Ministries
2. Pledge of Allegiance
3. Acceptance of Deed from the Estate of Arthur McNeese, Deceased regarding Dan Tibbs Bridge Replacement Project (D-4)
4. Adoption of Policy regarding Liaison Structure and Organizational Management Authority (D-4)
5. Appointment to Place 2 of the Madison County Personnel Board for a Six-Year Term beginning on October 17, 2017 and expiring on October 17, 2023
6. Appointment to Place 1 of the Madison County Board of Barber Examiners for a Three-Year Term beginning on October 16, 2017, and expiring on October 16, 2020
7. Appointment to Place 3 of the Madison County 310 Board of Directors for a Six-Year Term beginning immediately and expiring on April 1, 2023
8. Approval of 2017 Year-End Holiday Schedule
9. Resolution regarding Anniversary of Service with the Huntsville-Madison County Public Library of Patricia A. Ehmen (D-1)
10. Resolution Authorizing Grant Agreement with the State of Alabama Section 5311 Public Transportation Funding (Planning)
11. Authorize Chairman to Execute Agreement with Garrett Jemison, Inc. regarding Governmental Relations Services (Funding – Chairman)
12. Authorize Chairman to Execute Appropriation Agreement with the Huntsville/Madison County Convention & Visitors Bureau (Funding – Chairman)
13. Authorize Chairman to Execute Appropriation Agreement with the Alabama Constitution Village Foundation (Funding – Chairman)

14. Authorize Chairman to Execute Agreement with Chapman Sisson Architects regarding Madison County Courthouse Assessment (Funding – General Fund)
15. Authorize Chairman to Execute Agreement with the State of Alabama Department of Transportation regarding Grading and/or Landscaping for U. S. 231-431 at Greenlawn Plantation Drive Acceleration Lane (Funding – D-1)
16. Authorize Chairman to Execute Agreement with the State of Alabama Department of Transportation regarding Drainage Improvements for U. S. 231-431 at Greenlawn Plantation Drive Acceleration Lane (Funding – D-1)
17. Authorize Chairman to Execute Agreement with the City of Madison regarding Paving of Madison City Streets (Funding – D-2)
18. Authorize Chairman to Execute Agreement with Armstrong and Sasso Appraisal Company, LLC regarding Jordan Road Extension Project (Funding – D-3)
19. Authorize Chairman to Execute Agreement with J. M. Wood Auction Company, Inc. regarding Sale of Surplus Equipment (Funding – D-4)
20. Authorize Chairman to Execute Agreement with William M. Boehme & Associates Architects regarding Addition for Robert “Bob” Harrison Senior Wellness & Advocacy Center (Funding – D-6)
21. Authorize Chairman to Execute Agreement with Qualls Engineering, Inc. regarding Addition for Robert “Bob” Harrison Senior Wellness & Advocacy Center (Funding – D-6)
22. Authorize Chairman to Execute Agreement with Mechanical Design Services, Inc. regarding Courthouse Mechanical Engineering Services (Funding – Building Maintenance)
23. Authorize Chairman to Execute Agreement with Alabama Department of Youth Services regarding Juvenile Community Corrections Programs (Funding – Neaves Davis)
24. Authorize Chairman to Execute Agreement with The Madison County Sheriff and the Town of Triana, Alabama regarding Housing of Inmates (Funding - Sheriff)
25. Resolution regarding Medicaid Participation for Inmates (Funding – Sheriff)
26. Authorize Chairman to Execute Equitable Sharing Agreement and Certification regarding U. S. Department of Justice Funds (Funding - Sheriff)
27. Authorize Chairman to Execute Agreement with Pearce Construction Company, Inc. regarding Construction of Water Department Facility (Funding – Water Department)

28. Authorize Chairman to Execute Agreement with Volkert, Inc. regarding Design and Surveying Services for the Highway 72 Water Main Upgrade Project (Funding – Water Department)

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

P-2017-04 For Court Reporting and Transcription Services for Madison County

2017-52 For Fuel Gasoline and Diesel for various Madison County locations

2017-53 For Continuous Stock Paper for the Madison County Information Technology Department

2017-55 For the Water Department Building Construction

30. SUBDIVISIONS:

Coldwater Creek Phase Four (Proposed)/Ricky Isbell (Owner)/District One

Subdivision(s) for Ratification:

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

The Villages at Kelly Cove Phase 3 (Final)/Diltina Development Corporation (Mike Friday) / District Four

The Gardens at Kelly Cove (Final)/Diltina Development Corporation (Mike Friday) / District Four

Colonial Pointe Phase 3 (Final)/Concord Land Development (Dan Nash)/District One

31. Budget Adjustments (County Administrator)

32. August 2017 Expenditures (County Administrator)

33. 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, November 1st at ten in the morning.

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