



AGENDA

Madison County Commission Meeting

Wednesday, November 15, 2017 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer – Reverend Bob Somerville, Awareness Ministries
2. Pledge of Allegiance
3. District Six Vacancy Update
4. Acceptance of Deed from Gandy Properties, LLC regarding Dan Tibbs Bridge Replacement Project (District 4)
5. Acceptance of Deed from Mable Massey regarding Dan Tibbs Bridge Replacement Project (District 4)
6. Adoption of Policy regarding Liaison Structure and Organizational Management Authority (District 4)
7. Announcement of Appointment to Place 2 of the Madison County Farmers Market Board of Directors for a Three-Year Term beginning on December 31, 2017 and expiring on December 31, 2020
8. Announcement of Appointment to Place 5 of the Madison County Farmers Market Board of Directors for a Three-Year Term beginning on December 31, 2017 and expiring on December 31, 2020
9. Appointment to Place 4 of the Madison County Board of Barber Examiners for a Three-Year Term beginning on October 16, 2017, and expiring on October 16, 2020
10. Application of Leroy's Chicken and Fish, LLC for On-Premises Consumption of Alcoholic Beverages License (District 4)
11. Resolution Authorizing Tax Abatement for Aerojet Rocketdyne, Inc. (Chairman)
12. Resolution regarding Vacation of a Utility and Drainage Easement at Lot 1 of Mullins Bend, Phase II for Wal-Bilt, Inc. (District 1)
13. Resolution regarding Vacation of a Utility and Drainage Easement at Lots 17 and 25 of Mullins Bend, Phase II for Barton Darwin Builders, Inc. (District 1)
14. Resolution regarding Vacation of a Utility and Drainage Easement at Lot 18 of Mullins Bend, Phase II for Isbell Development, LLC (District 1)

15. Resolution regarding School Tax Renewal Election (District 1)
16. Resolution regarding Roadway and Bridge Maintenance Agreement for Blake Bottom Road Improvements (Funding – Engineering)
17. Resolution regarding Owens Cross Roads Community Safe Room (Planning)
18. Resolution regarding 2017 Severe Weather Preparedness Tax Holiday (Sales Tax)
19. Authorize Chairman to Execute Appropriation Agreement with Land Trust of North Alabama, Inc. (Funding – Chairman)
20. Authorize Chairman to Execute Agreement with Steve Dinges regarding Metropolitan Planning Organization Projects (Chairman)
21. Authorize Chairman to Execute Agreement with Garver, LLC regarding Carriger Road Bridge Replacement over Flint River (Funding – District 1)
22. Authorize Chairman to Execute Agreement with Aqua Marine Enterprises, Inc. regarding Gurley Senior Center Community Storm Shelter (Funding – District 3)
23. Authorize Chairman to Execute Agreement with Iron Planet, Inc. regarding Sale of Equipment (Funding – District 3)
24. Authorize Chairman to Execute Agreement with TNB Construction and Concrete, LLC regarding Concrete Repairs (Funding – District 4)
25. Authorize Chairman to Execute Agreement with Smith Engineering Company, Inc. regarding Whitt Haven Drainage Issues (Funding – District 4)
26. Authorize Chairman to Execute Agreement with A-Plus Security Services regarding Security Officers for the Robert “Bob” Harrison Senior Wellness and Advocacy Center (District 6)
27. Authorize Chairman to Execute Agreement with Garver, LLC regarding Blake Bottom Road Bridge Replacement over Research Park Boulevard (Funding – Engineering)
28. Authorize Chairman to Execute Agreement with Freedom Court Reporting regarding Transcription Services (Funding – General Fund)
29. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Madison County Adult Drug Court Program (Funding – Planning)
30. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Madison County Mental Health Court Program (Funding – Planning)
31. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Madison County Veterans Treatment Court Program (Funding – Planning)
32. Authorize Chairman to Execute Agreement with the Wellstone, Inc. regarding the Mental Health Court Program (Funding – Planning)
33. Authorize Chairman to Execute Agreement with the Wellstone, Inc. regarding the Veterans Treatment Court Program (Funding – Planning)

34. Authorize Chairman to Execute Agreement with Cott Systems, Inc. regarding Land Records and Court Management Filing Systems (Funding – Probate)
35. Authorize Chairman to Execute Agreement with Cott Systems, Inc. regarding Land Records and Court Management Filing Systems (Funding – Probate)
36. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officer to New Hope Elementary School and New Hope High School (Funding – Sheriff)
37. Authorize Chairman to Execute Equitable Sharing Agreement and Certification regarding U. S. Department of Justice Funds (Funding – Sheriff)
38. Authorize Chairman to Execute Agreement with S&ME, Inc. regarding Replacement of Water Main along Winchester Road from Dominion Circle to Naugher Road (Funding – Water Department)
39. Authorize Chairman to Execute Agreement with Pro Turf Landscape Management regarding Landscaping (Funding – Water Department)
40. Approval of Travel Requests for the Following:
 - Jenna Streeter - \$1,137 (Funding – County Fire)
 - Jon Steffens - \$2,270 (Funding – Water Department)
 - Chuck Faulkner - \$2,270 (Funding – Water Department)
 - Chuck Faulkner - \$1,900 (Funding – Water Department)
41. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

P-2017-04	For Court Reporting and Transcription Services for Madison County
2017-56	For Renewal Notices for the Madison County License Department.
2017-57	For Pest Control Services for various Madison County locations.
2017-58	For the Window Caulking Repair Project for the Madison County Courthouse.
2017-59	For Carpeting in the Madison County Courthouse and various offices within Madison County.
2017-60	For Plumbing Parts for the Madison County Detention Facility.
2017-61	For one or more Bleacher Unit(s) for the Madison County District Four Office.
2017-62	For one or more 2013 or newer diesel truck(s) with 260 horsepower for the Madison County District One Office.
2017-63	For Network Video Recording (NVR) System for the Neaves Davis Juvenile Detention Center.

2017-64 For one or more 2018 F-150 XL 4x2 Regular Cab Style Side 8' box 141: WB or Equal for the Madison County Animal Control Office.

42. SUBDIVISIONS:

Pine Grove Plat No. 1 (Proposed)/Pine Grove Retail, LLC (Greg Everett)/District Four

Pine Grove Plat No. 1 (Final) / Pine Grove Retail, LLC (Greg Everett) / District Four

Shellborne Parke Phase 1 (Proposed)/Breland Homes (Karl Breland)/District One

43. Budget Adjustments (County Administrator)

44. 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, December 13th at ten in the morning.

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