



AGENDA

Madison County Commission Meeting

Wednesday, March 7, 2018 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Discussion regarding Funding for Maintenance and Improvements of Madison County Parks and Recreation Facilities (D-3)
4. Discussion regarding Status of Madison County School Renovation and Construction Bonds (D-3)
5. Appointment to Fill a Vacancy on Place 4 of the Farmers Market Board of Directors for a Three-Year Term beginning on March 7, 2018, and expiring on December 31, 2019
6. Acceptance of Deed from Peggy J. Harbin regarding Jordan Road Extension Project
7. Acceptance of Deed from Richard Wright and Shelley Wright regarding Jordan Road Extension Project
8. Resolution regarding Levies for Alcoholic Beverages for 2017 – 2018 (County Attorney)
9. Resolution regarding Precinct 73 Polling Location (Probate)
10. Authorize Chairman to Execute Agreement with Liberty Learning Foundation (Funding - Chairman)
11. Authorize Chairman to Execute Agreement with Huntsville Track Club (Funding – Chairman)
12. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Toyota Motor North America, Inc. (Funding – General Fund)
13. Authorize Chairman to Execute Agreement with Top of Alabama Regional Council of Governments (Funding – General Fund)
14. Authorize Chairman to Execute Agreement with Walls Electronic Systems, Inc. regarding Security Systems for Satellite Offices (Funding – General Fund)

15. Authorize Chairman to Execute Agreement with Millennium Risk Managers, LLC regarding Workers Compensation Administration (Funding – General Fund)
16. Authorize Chairman to Execute Agreement with Iron Planet, Inc. regarding Sale of Surplus Equipment (Funding – D-1)
17. Authorize Chairman to Execute Grant Agreement with the Tennessee Valley Authority for Improvements to the Triana Boat Ramp Park (Funding – D-2)
18. Authorize Chairman to Execute Agreement with Asplundh regarding District 3 Landfill (Funding – D-3)
19. Authorize Chairman to Execute Agreement with Iron Planet, Inc. regarding Sale of Surplus Equipment (Funding – D-3)
20. Authorize Chairman to Execute Agreement with Susan A. Kelley d/b/a Ayers Farm regarding Farmers Market Lease (County Administrator)
21. Authorize Chairman to Execute Agreement with Carrier Commercial Service regarding Chiller Service (Funding – Maintenance)
22. Authorize Chairman to Execute Agreement with KNOWiNK, LLC regarding Purchase of Electronic Poll Books (Funding – Probate)
23. Authorize Chairman to Execute Agreement with Iron Mountain Intellectual Property Management, Inc. regarding Software Beneficiary Registration (Funding – Probate)
24. Authorize Chairman to Execute Agreement with LBYD, Inc. regarding Structural Evaluation of Hazel Green Well Clearwell (Funding – Water Department)
25. Authorize Chairman to Execute Agreement with Christopher Contractors, Inc. regarding Charity Lane Water Main Upgrade (Funding – Water Department)
26. Approval of Public Works Project for Jordan Road Extension (D-3)
27. Approval of Public Works Project for Madison Cross Roads Community Center and Recreational Fields (D-4)
28. Approval of Travel Requests for the Following:
 - Jason Harper - \$2,051 (Funding – D-3)
 - Jason Harper - \$2,163 (Funding – D-3)
 - Brian Edwards - \$1,885 (Funding – County Fire)
 - Jenna Streeter - \$2,000 (Funding – County Fire)
 - Houston Matthews - \$2,595 (Funding – Engineering)
 - Angela Lovelace - \$2,762.95 (Funding – Personnel)

29. Resolution regarding Service of Ronald Fletcher and Richard Fletcher to Royal Funeral Home (D-1)

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

2018-03 For one or more new 2018 F-150 XL Regular Cab Pick-Up or equal for the Madison County District Three Office

2018-05 For one or more new 2018-2500 Tradesman Crew Cab 4x2 (DJ2L92) and 4x4 (169 in WB 8ft 0 in box) (DJ7L92) or equal for the Madison County Facility Department

2018-06 For Caustic Soda for the Madison County Water Department

2018-07 For one or more used 2015 or newer 4 Wheel Drive Loader(s) with 250 hours or less for the Madison County District One Office

2018-08 For the Installation of a Chain Link Fence at 7809 Wall Triana Highway, Harvest, AL 35749 for the Madison County District Four Office

2018-09 For Caustic Soda for the Madison County Water Department

2018-10 For one or more new E-Z Screen 1200 XLS Portable Screener or equal for the Madison County District Four Office

31. SUBDIVISIONS TO BE RATIFIED:

Walkers Hill Phase 3 (Proposed)/Campbell and Mance Resources, LLC (Aaron Mance)/District One

32. Budget Adjustments (County Administrator)

33. November 2017 Expenditures (County Administrator)

34. 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, March 21st at ten in the morning.

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