



# AGENDA

## **Madison County Commission Meeting**

Wednesday, January 22, 2020 10:00am

Madison County Courthouse; Commission Boardroom – 7<sup>th</sup> Floor

1. Prayer- Pastor Ernest Dailey, Huntsville Christian Assembly
2. Pledge of Allegiance
3. Approval of Minutes of January 8, 2020 Meeting of the Madison County Commission
4. Approval of Internal Financing Agreement for Purchase of Knuckleboom Loaders (D-4)
5. Announcement of Appointment to Place 7 of the Madison County Cemetery Rehabilitation Authority Board of Directors to Fill an Unexpired Term Beginning Immediately and Expiring on September 30, 2020 (Legal)
6. Appointment to Place 1 of the Madison County Executive Airport Authority Board of Directors for a Six-Year Term Beginning on January 29, 2020 and Expiring on January 29, 2026 (Legal)
7. Authorize Chairman to Execute Agreement with The Arts Council, Inc. (D-1)
8. Authorize Chairman to Execute Agreement with Goodwyn, Mills and Cawood, Inc. regarding Gurley Recreation Center and New Hope Recreation Center (D-3)
9. Authorize Chairman to Execute Agreement with OMI, Inc. regarding Ryland Pike Safety Improvements (Engineering)
10. Authorize Chairman to Execute Agreement with OMI, Inc. regarding Hobbs Island Road Safety Improvements (Engineering)
11. Authorize Chairman to Execute Agreement with RMS Hospitality Solutions regarding Reservation Management Software (Sharon Johnston Park)
12. Authorize Chairman to Execute Agreement with the Madison County Board of Education regarding School Resource Officers (Sheriff)
13. Authorize Chairman to Execute Agreement with the Madison County Board of Education regarding Crossing Guards (Sheriff)

14. Authorize Chairman to Execute Agreement with Goodwyn, Mills and Cawood, Inc. regarding Engineering Support (Water Department)
15. Authorize Chairman to Execute Agreement with J. M. Wood Auction Company, Inc. regarding Sale of Surplus Equipment (Water Department)
16. Authorize Temporary Closure to Through Traffic of Old Highway 431 from Cherry Tree Road to Park Entrance at Eastern Bypass (D-3)
17. Private Works Report (County Administrator)
18. Approval of the Following Travel Requests:  
Micah Reynolds - \$2,375.00 (County Fire)
19. BID RECOMMENDATIONS: Ratify, table, cancel or reject:  
2019-72            Concrete Repairs for Various Madison County Departments, NTE  
                         \$200,000, 1 Year
20. SUBDIVISION(S):  
Townsend Place Phase 1 (Final)/Forestar (Zach Adams)/District One/76 Lots &  
2 Tracts  
  
Ridgewood Meadows Phase 3 (Proposed)/DR Horton(Zach Adams)/District  
One/36 Lots
21. SPEED LIMIT:  
  
Request for the speed limit on Charity Lane from Nix Road to Highway 231/431  
to be lowered from 45 mph to 35 mph (District One)
22. Budget Adjustments (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 regularly scheduled meeting of the Madison County Commission will be Wednesday, February 5<sup>th</sup>, 2020 at ten in the morning.**