



# AGENDA

## **Madison County Commission Meeting**

Wednesday, February 6, 2019 10:00am

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

1. Prayer-Pastor Randall Jenkins, Central Presbyterian Church
2. Pledge of Allegiance
3. Approval of Minutes of January 23, 2019 Meeting of the Madison County Commission
4. Approval of Minutes of January 23, 2019 Special Meeting of the Madison County Commission
5. Announcement of Appointment to Place 3 of Wellstone, Inc. Board of Directors for a Six-Year Term Beginning on April 1, 2019 and Expiring on April 1, 2025 (Legal)
6. Announcement of Appointment to Place 4 of Wellstone, Inc. Board of Directors for a Six-Year Term Beginning on April 1, 2019 and Expiring on April 1, 2025 (Legal)
7. Appointment to Place 3 of the Harvest-Monrovia Water, Sewer and Fire Protection Authority, Inc. for a Six-Year Term Beginning on March 1, 2019 and Expiring on March 1, 2025 (Legal)
8. Discussion regarding Liaison to the Sheriff (D-4)
9. Resolution regarding Vacation of Utility and Drainage Easement for Rodger D. Baker in Keel Mountain Estates Subdivision, Phase II (D-3)
10. Resolution regarding Adoption of TRAM Procurement Procedure (Planning)
11. Authorize Chairman to Execute Agreement with National Children's Advocacy Center (Chairman)
12. Authorize Chairman to Execute Agreement with the Food Bank of North Alabama (Chairman)
13. Authorize Chairman to Execute Agreement with WellStone, Inc. (Chairman)
14. Authorize Chairman to Execute Agreement with Alex D. Banks, II d/b/a Alex D. Banks, II & Co. (D-6)

15. Authorize Chairman to Execute Agreement with Roadside, Inc. for Vegetation Management (D-4)
16. Authorize Chairman to Execute Agreement with J. M. Wood Auction Company, Inc. regarding Disposal of Surplus Equipment (Engineering)
17. Authorize Chairman to Execute Agreement with Aqua Marine Enterprises, Inc. regarding Community Storm Shelters (Engineering)
18. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding Highway 72 East Water Main (Engineering)
19. Authorize Chairman to Execute Agreement with OMI, Inc. regarding Keel Mountain Road Improvements (Engineering)
20. Authorize Chairman to Execute Grant Agreement regarding EOD Symposium (Sheriff)
21. Authorize Chairman to Execute Agreement with Apel Machine & Supply Co., Inc. regarding Madison County Water Main Upgrades (Water)
22. Approval of Travel Requests for the Following:
  - Heather Juron - \$2,500 (Funding – Building Inspection)
  - Amy Hardin - \$2,800 (Funding - Finance)
  - Pamela C. Flory - \$2,275 (Funding – Personnel)
  - Angela Lovelace - \$2,275 (Funding – Personnel)
  - Anne Burkett or Amanda Berkey - \$4,909.88 (Funding – Planning)
23. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
  - 2018-55 Plumbing Parts for the Madison County Detention Facility
  - 2019-02 Carpet and Vinyl Tile
  - 2019-05 Ice Control Road Salt
  - 2019-07 Crushed Stone and Aggregate Base
  - 2019-10 Rock Hammer Machine Rental

24. SUBDIVISIONS:

Riverbend Phase 8 (Proposed) / Wade Hays (Owner) / District One / 9 Lots

Toney Park / (Proposed) / Farm and Land Assets (Aaron Mance) / District Four / 6 Lots

The Oaks at Indian Creek (Proposed) / Diltina Development (Mike Friday) / District Four / 25 Lots

Monroe Manor (Proposed) / Stafford Family Properties, LLC (Casey Stafford) / District One / 50 Lots

Johns Landing (Final) / Campbell & Mance Resources, LLC (Aaron Mance) / District Four / 9 Lots

Branch Creek (Final) / Diltina Development (Mike Friday) / District Four / 30 Lots

25. Budget Adjustments (County Administrator)

26. November 2018 Expenditures (County Administrator)

27. Private Works Report (County Administrator)

28. Authorize Chairman to Execute Easement Deed to Huntsville Utilities (Chairman)

**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 20<sup>th</sup> at ten in the morning.**

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