



AGENDA

Madison County Commission Meeting

Wednesday, March 6, 2019 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Will Spink, Southwood Presbyterian
2. Pledge of Allegiance
3. Approval of Minutes of February 20, 2019 Meeting of the Madison County Commission
4. Approval of Internal Financing Agreement for Purchase of Two 2020 Kenworth T370 with Pac-Mac Loader Trash Trucks (D-4)
5. Approval of County Engineer Position (County Engineer)
6. Approval of Assistant County Engineer Position (County Engineer)
7. Approval of Building Inspection Field Inspector and Clerk Positions (County Engineer)
8. Approval of Revision to the Farmers Market Handbook (General)
9. Announcement of Appointment to Place 2 of the Madison County 310 Board of Directors for a Six-Year Term Beginning on April 1, 2019 and Expiring on April 1, 2025 (Legal)
10. Announcement of Appointment to Place 5 of the Madison County 310 Board of Directors for a Six-Year Term Beginning on April 1, 2019 and Expiring on April 1, 2025 (Legal)
11. Appointment to Place 3 of the Farmers Market Board of Directors for a Three-Year Term Beginning Immediately and Expiring on December 31, 2021 (Legal)
12. Appointment to Place 6 of the Farmers Market Board of Directors for a Three-Year Term Beginning Immediately and Expiring on December 31, 2021 (Legal)
13. Appointment to Place 3 of the Owens Cross Roads Water and Fire Protection Authority for a Six-Year Term Beginning on March 1, 2019 and Expiring on March 1, 2025 (Legal)
14. Acceptance of Utility Easement – Beth Road (Water Department)

15. Adoption of Policy regarding Clothing and Uniforms (County Administrator)
16. Resolution regarding Vacation of a Utility and Drainage Easement - Dogwood Place Subdivision 2nd Addition for Gregory B. Haraway and Deborah A. Haraway (D-1)
17. Resolution regarding Emergency Road Repairs (D-3)
18. Resolution regarding Levies for Alcoholic Beverages for 2019 - 2020 (County Attorney)
19. Authorize Chairman to Execute Agreement with Chamber of Commerce, Huntsville/Madison County, Alabama (Chairman)
20. Authorize Chairman to Execute Agreement with Goodwyn, Mills and Cawood, Inc. regarding Gurley Rec Center (D-3)
21. Authorize Chairman to Execute Agreement with Goodwyn, Mills and Cawood, Inc. regarding New Hope Rec Center (D-3)
22. Authorize Chairman to Execute Agreement with Ingenuity, Inc. regarding Online License and Registration Filing and Payment Services (License)
23. Authorize Chairman to Execute Grant Agreement with the State of Alabama regarding Owens Cross Roads Community Safe Room (Planning)
24. Authorize Chairman to Execute Agreement with Alabama Secretary of State regarding Online Probate Business Filing and Payment Services (Probate)
25. Authorize Chairman to Execute Agreement with Jackson, Renfro & Associates, Inc. regarding Wells and Booster Pump Facilities (Water)
26. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2019-09 Shop Towels Mats

2019-16 For Various Water Materials (Category B)
27. SUBDIVISIONS:

Mullins Bend Phase 3 (Proposed)/Isbell Development, LLC (Darrin Isbell)/ District One/50 Lots

Bellview Phase 1 (Final)/Concord Land Development (Dan Nash)/District One/ 95 Lots

28. Budget Adjustments (County Administrator)
29. December 2018 and January 2019 Expenditures (County Administrator)
30. 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, April 3rd at ten in the morning.

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