



AGENDA

Madison County Commission Meeting

Wednesday, July 10, 2019 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Reverend Rob Peavy, Chaplain-Huntsville Police and Fire Departments
2. Pledge of Allegiance
3. Approval of Minutes of June 26, 2019 Meeting of the Madison County Commission
4. Announcement of Back to School Sales Tax Holiday beginning at 12:01 a.m. on Friday, July 19, 2019 and ending at twelve midnight on Sunday, July 21, 2019 (Sales Tax)
5. Announcement of Nomination of Three Candidates to the Alabama Commissioner of Revenue for Appointment to the Madison County Board of Equalization for a Term beginning on October 1, 2019 and Expiring on September 30, 2023 (Legal)
6. Appointment to Place 2 of the Department of Human Resources Board of Directors for a Six-Year Term Beginning on August 1, 2019 and Expiring on August 1, 2025 (Legal)
7. Appointment to Place 5 of the Department of Human Resources Board of Directors for a Six-Year Term Beginning on August 1, 2019 and Expiring on August 1, 2025 (Legal)
8. Appointment to Place 6 of the Department of Human Resources Board of Directors for a Six-Year Term Beginning on August 1, 2019 and Expiring on August 1, 2025 (Legal)
9. Appointment to Place 2 of The Huntsville-Madison County Airport Authority to Fill an Unexpired Term Beginning on August 31, 2019 and Expiring on October 23, 2019 (Legal)
10. Acceptance of Deed from Hampton Cove Owners' Association, Inc. regarding Old Highway 431 Bridge Replacement Project (D-3)
11. Resolution regarding Grant Funds for Blake Bottom Road Widening Project (Planning)
12. Authorize Chairman to Execute Agreement with South Huntsville Business Association (D-5)

13. Authorize Chairman to Execute Agreement with FiberLight, LLC regarding Right-of-Way Access (Engineering)
14. Authorize Chairman to Execute Agreement with Miller & Miller, Inc. regarding Bell Pedestal (General)
15. Authorize Chairman to Execute Agreement with Government Services & Associates, LLC regarding Business Personal Property Audit Services (Funding – Tax Assessor)
16. Approval of Traveling Requests for the Following:

Jon Steffens - \$1,279 (Water)
17. Private Works Report (County Administrator)
18. SUBDIVISION(S):

Little Burwell Estates (Proposed) / Joan Couch McCrary Management Trust (Roy McCrary) / District Four / 21 Lots

Stillwater Pointe Resubdivision of Lots 1 & 2 (Proposed) / Christopher & Taylor Joye (Owners) / District Four / 1 Lot

Stillwater Pointe Resubdivision of Lots 1 & 2 (Final) / Christopher & Taylor Joye (Owners) / District Four / 1 Lot

The Preserve on the Flint Phase 4 (Proposed) / Clayton Properties Group, Inc. (Maverick Green) / District One / 2 Lots

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Culley Crossing (Proposed) / Doug Watson (Owner) / District Four / 7 Lots & 1 Tract

Culley Crossing (Final) / Doug Watson (Owner) / District Four / 7 Lots & 1 Tract

Turner Farms Phase 5 (Final) / DR Horton (Zack Adams) / District Three / 53 Lots

Carter Grove Phase 1 (Final) / Michael E. Moore & Brandon M. Moore (Owners) / District Four / 25 Lots & 2 Tracts

Carter Grove Phase 1A (Final) / Farm Land Assets, LLC (Aaron Mance) / District Four / 5 Lots

19. 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 scheduled meeting of the Madison County Commission will be Wednesday, July 24th at ten in the morning.