



# AGENDA

## **Madison County Commission Meeting**

Wednesday, August 7, 2019 10:00am

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

1. Prayer-Dr. Larry Davidson, Hopewell Missionary Baptist Church
2. Pledge of Allegiance
3. Approval of Minutes of July 24, 2019 Meeting of the Madison County Commission
4. Application for Off-Premises Retail Wine License for Publix Alabama, LLC located at 7129 Wall Triana Highway (County Administrator)
5. Appointment of ACCA Legislative Committee Representative (Legal)
6. Acceptance of Deed from the following regarding the Old 431 Bridge Replacement Project (Engineering)  
  
June Shaneyfelt Cobb  
Cherry Tree Farms, LLC  
JEM Farms, LLC  
The Estate of Robert L. Sublett, Deceased, and Lenora Ann Sublett  
  
Glennis Brazelton Coats, Norris Kent Brazelton, Clarissa Davis, Thaddeus Brazelton, Bryant Brazelton, James Carvin Brazelton, Blondie Brazelton Acklin and Perry Wayne Brazelton  
Annie Margaret Tibbs Brazelton
7. Discussion regarding Establishment of a Cemetery Rehabilitation Authority (D-3)
8. Resolution regarding Retirement of Nancy Robertson from Top of Alabama Regional Council of Governments (D-3)
9. Resolution regarding Vacation of a Utility and Drainage Easement in Mullins Bend Phase II Subdivision for Isbell Development, LLC (Engineering/D-1)
10. Resolution regarding ADECA Energy Grant Application for Courthouse Lighting Controls (Planning)

11. Authorize Chairman to Execute Department of the Army Permit regarding the Old 431 Bridge Replacement Project (Engineering)
12. Authorize Chairman to Execute Agreement with The Roberts Group regarding Drinking Water Dispenser (General)
13. Authorize Chairman to Execute Agreement with Huntsville City Schools Board of Education regarding Education Services at Neaves-Davis Center for Children (Neaves-Davis)
14. Authorize Chairman to Execute Agreement with Global Tel\*Link Corporation regarding Inmate Telephone Service (Sheriff)
15. Authorize Chairman to Execute Agreement with the Town of Owens Cross Roads regarding Inmate Housing (Sheriff)
16. Authorize Chairman to Execute Agreement with the Town of Gurley regarding Inmate Housing (Sheriff)
17. Authorize Chairman to Execute Agreement with Apel Machine & Supply Co., Inc. regarding Ryland Pike Water Line Replacement (Water)
18. Approval of Traveling Requests for the Following:  
Karen Schrimsher - \$1,789.20 (County Fire)
19. Private Works Report (County Administrator)
20. BID RECOMMENDATIONS: Ratify, table, cancel or reject:  
2019-54 Valve Maintenance Trailer for the Water Department
21. SUBDIVISION(S):  
Magnolia Trace Phase 3 (Proposed) / Campbell & Mance Resource, LLC (Aaron Mance) / District Four / 16 Lots  
Borderline Acres (Proposed) / Jimmy Ned Jones Jr. (Owner) / District One / 3 Lots  
Borderline Acres (Final) / Jimmy Ned Jones Jr. (Owner) / District One / 3 Lots

22. Budget Adjustments (County Administrator)
23. May 2019 Expenditures (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, September 4<sup>th</sup> at ten in the morning.**