



AGENDA

Madison County Commission Meeting

Wednesday, February 10, 2016, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer- Rev. Dr. Cary G. Speaker, First Presbyterian Church
2. Pledge of Allegiance
3. Resolution regarding 50th Anniversary of Mountain Gap School (D-5)
4. Resolution regarding Levy of Taxes (Tax Collector/County Attorney)
5. Resolution and Agreement with the State of Alabama regarding Safety Improvements and Shoulder Widening along Ryland Pike, Hobbs Island Road, Wall Triana Highway and Moores Mill Road (Engineering)
6. Authorize Chairman to Execute Agreement with Croy Engineering, LLC regarding Safety Improvements and Shoulder Widening along Ryland Pike, Hobbs Island Road, Wall Triana Highway and Moores Mill Road (Engineering)
7. Authorize Chairman to Execute Agreement with Supercell Shelters, Inc. regarding Construction of a Community Storm Shelter (D-3)
8. Ratify Agreements with Barry Childers, Kenneth Hooper, Josh Moseley, Terrence Petty and Crystal Thornton regarding Madison County Deputy Sheriff Off-Duty Security Services (D-4)
9. Authorize Chairman to Execute Agreement with SWATG (D-6)
10. Authorize Chairman to Execute Application and Certificate for Payment for Final Improvements to Law Library HVAC (Building Maintenance)
11. Authorize Chairman to Execute Agreement with S&ME, Inc. regarding Old Highway 431 Bridge Replacement (Engineering)
12. Authorize Chairman to Execute Agreement with AT&T Corp. regarding Network Integration Services (Information Technology)
13. Authorize Chairman to Execute Agreement with the Huntsville-Madison County Mental Health Board, Inc. regarding Funds from the Alabama Administrative Office of Courts (Planning)

14. Authorize Chairman to Execute Agreement with Huntsville Emergency Medical Services, Inc. regarding Transport of Inmates (Sheriff)
15. Authorize Chairman to Execute Agreement with Aramark regarding Kitchen Towels and Aprons (Sheriff)
16. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers at Monrovia Middle School (Sheriff)
17. Authorize Chairman to Execute Agreement with Pro Turf Landscape Management regarding Landscaping (Water Department)
18. Authorize Chairman to Execute Agreement with Reed Contracting Services, Inc. regarding Winchester Road Widening from Finlen Road to Bell Factory Road (Water Department)
19. Discussion regarding status of Madison County Farmers Market (D-5)
20. SUBDIVISION(S):

Audrey's Meadow (Proposed) / Wayne Putman (Owner) / District 4

Audrey's Meadow (Final) / Wayne Putman (Owner) / District 4
21. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2015-88	For providing and installing a community storm shelter.
2016-01	For rental of shop towels, rubber back carpet mats, and mops for various Madison County departments.
2016-02	For two or more 2015/2016 Jeep Cherokee 4-Door or equivalent for the Madison County Tax Assessor's Office.
22. Budget Adjustments (County Administrator)
23. September, October, and November 2015 Expenditures (County Administrator)
24. 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, February 24 at ten in the morning.

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