



# AGENDA

## **Madison County, AL Commission Meeting**

Wednesday, July 29, 2015; 10:00 AM

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

1. Prayer **Dale W. Strong**  
Chairman
2. Pledge of Allegiance **Roger Jones**  
District 1
3. Resolution regarding The Huntsville-Madison County Marina and Port Authority (Legal) **Steve Haraway**  
District 2
4. Resolution regarding Harvest Square Improvement District Board of Directors (Legal) **Eddie Sisk**  
District 3
5. Announcement of Appointment to Place 2 of the Harvest Square Improvement District Board of Directors, for a Six-Year Term Beginning on August 16, 2015 and Expiring on August 15, 2021 (Legal) **Phil Vandiver**  
District 4
6. Announcement of Appointment to Joint Place 3 of The Huntsville-Madison County Airport Authority for a Six-Year Term beginning October 23, 2015 and expiring October 23 2021 (Legal) **Phil Riddick**  
District 5
7. Appointment to Place 4 of the Department of Human Resources Board of Directors for a Six-Year Term Beginning August 2, 2015 and Expiring on August 1, 2021 (Legal) **Bob Harrison**  
District 6
8. Appointment to Place 7 of the Department of Human Resources Board of Directors for a Six-Year Term Beginning August 2, 2015 and Expiring on August 1, 2021 (Legal)
9. Appointment to Fill the Unexpired Term of Imran Hussain on Place 3 of the Huntsville-Madison County Convention & Visitors Bureau Board of Directors, for a Term Beginning Immediately and Expiring on April 19, 2018 (Legal)
10. Appointment to Group 1, Position 2 of the Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. for a Three-Year Term beginning on June 16, 2015, and Expiring on June 15, 2018 (Legal)
11. Nomination of Three Candidates to the Commissioner of Revenue for Appointment to Madison County's Board of Equalization for a Four-Year

Term beginning on October 1, 2015 and Expiring on September 30, 2019  
(Legal)

12. Acceptance of Right-of-Way Deed from Steven Mark Webb and Cindy Lynn Webb regarding West Limestone Road Bridge Improvement over Copeland Creek (Engineering)
13. Authorize Chairman to Execute Agreement with The Children's Advocacy Center, Inc. (Chairman)
14. Authorize Chairman to Execute Agreement with The City of Huntsville Federal Building Authority (Chairman)
15. Authorize Chairman to Execute Letter of Intent to RCP Companies regarding Purchase of Property located at 1001 Memorial Parkway North, Huntsville, Alabama (Chairman)
16. Authorize Chairman to Execute Agreement with Madison County Board of Education regarding School Resource Officer (D-4)
17. Authorize Chairman to Execute Agreement with First Stop, Inc. (D-6)
18. Authorize Chairman to Execute Agreement with Isbell Construction, Inc. regarding Roadway Repairs in District 4 (Engineering)
19. Authorize Chairman to Execute Agreement with Miller and Miller, Inc. regarding Carriger Road Bridge Repair (Engineering)
20. Authorize Chairman to Execute Agreement with Y & S Paving, Inc. regarding Parking Lot Striping at Hobbs Island Road Boat Ramp (Engineering)
21. Authorize Chairman to Execute Agreement with Berney Office Solutions regarding Coin Operated Copier Machine (Probate)
22. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding Computerized Mapping Project (Tax Assessor)
23. SUBDIVISION(S):  
  
Trotwood Estates Phase 1 (Proposed)/Successus LLC (Aaron Mance)/District 4  
  
Trotwood Estates Phase 1 (Final)/Successus LLC (Aaron Mance)/District 4
24. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2015-50 For one or more 2015/2016 Jeep Cherokee 4-Door Vehicle(s) or equal for the Tax Assessor Office.

2015-51 For seventeen (17) or more Automatic Chest Compression System(s) for Gurley Volunteer Fire Department.

25. Budget Adjustments (County Administrator)

26. Private Work Report (County Administrator)

**Public Comments:** If you wish to speak before the Commission, please stand and state your name and address for the record.

**The next scheduled meeting of the Madison County Commission will be Wednesday, August 12 at ten in the morning.**