



MADISON COUNTY
c o m m i s s i o n

Madison County Commission Meeting Agenda
Wednesday, April 22, 2015, 10:00 a.m.
7th Floor, Madison County Courthouse

- | | | |
|-----|---|------------------------------------|
| 1. | Prayer | <i>Dale W. Strong</i>
Chairman |
| 2. | Pledge of Allegiance | |
| 3. | Recognition of J. O. Johnson Boys Basketball Team - 2015-5A State Champions (D-6) | <i>Roger Jones</i>
District 1 |
| 4. | Public Hearing regarding Monrovia Volunteer Fire Department, Inc. Financial Obligations for Construction of a Fire Hall (County Attorney) | <i>Steve Haraway</i>
District 2 |
| 5. | Presentation by Huntsville Historic Foundation of Log Cabins to Bungalows, a Historic Resources Survey of Madison County, Alabama (County Attorney) | <i>Eddie Sisk</i>
District 3 |
| 6. | Presentation by Allen Pasuer regarding Monrovia High School (D-1) | |
| 7. | Presentation by 9-1-1 Director Ernie Blair (Chairman) | <i>Phil Vandiver</i>
District 4 |
| 8. | Resolution regarding National Public Safety Telecommunications (9-1-1) Month (Chairman) | <i>Phil Riddick</i>
District 5 |
| 9. | Resolution regarding Eastwood Drive Utility Easement and Right-of-Way Conveyance to the City of Huntsville (Engineering) | <i>Bob Harrison</i>
District 6 |
| 10. | Resolution regarding Title VI Plan for Robert Harrison Senior Wellness & Advocacy Center (Planning) | |
| 11. | Resolution regarding Legislation regarding Tax Referendum proposed by Sheriff Blake Dorning (Sheriff) | |
| 12. | Acceptance of Right-of-Way Deed from Gene Thomas Hailey regarding Gillespie Road (D-2) | |
| 13. | Acceptance of Right-of-Way Deeds regarding Winchester Road Widening Project (Engineering): | |
| | <ul style="list-style-type: none">• Watson Company, LLC;• Madison County Board of Education;• Frank McAllister, III and Yvonne S. McAllister; and• Columbus Bank & Trust Company | |



MADISON COUNTY
c o m m i s s i o n

14. Acceptance of Right-of-Way Deed from Tullys Maxcell Brock and Roberta Darlene Brock regarding West Limestone Bridge Improvement Project (Engineering)
15. Vacation of Utility and Drainage Easement in Vasser Farms Subdivision in District 4 (Engineering)
16. Announcement of Appointment to Place 1 of the Huntsville and Madison County Railroad Authority for a Five-Year Term Beginning on May 22, 2015, and Expiring on May 22, 2020 (Legal)
17. Appointment to Place 1 of the Madison County 310 Board of Directors for a Six-Year Term Beginning on April 1, 2015, and Expiring on April 1, 2021 (Legal)
18. Appointment to Place 1 of the Harvest-Monrovia Water, Sewer and Fire Protection Authority, Inc. Board of Directors for a Six-Year Term Beginning on March 2, 2015, and Expiring on March 1, 2021 (Legal)
19. Authorize Chairman to Execute Agreement with Top of Alabama Regional Council of Governments (Chairman)
20. Authorize Chairman to Execute Agreement with Downtown Huntsville, Inc. (Chairman)
21. Authorize Chairman to Execute Agreement with Huntsville Area Crime Stoppers, Inc. (Chairman)
22. Authorize Chairman to Execute Agreement with The University of Alabama in Huntsville (Chairman)
23. Authorize Chairman to Execute Agreement with Care Assurance System for the Aging and Homebound (Chairman)
24. Authorize Chairman to Execute Agreement with Alabama Constitution Village Foundation (Chairman)
25. Authorize Chairman to Execute Agreement with Chapman Sisson Architects regarding Design of Prototype Fire Station (Chairman)
26. Authorize Chairman to Execute Agreement with Hamid S. Baraty regarding Shed Road and Walker Lane Improvements (D-1)
27. Authorize Chairman to Execute Agreement with Paseur & Associates Architecture, LLC regarding Rainbow Mountain Pavilion (D-2)
28. Authorize Chairman to Execute Agreement with the Tennessee Valley Authority regarding Boat Ramp Repair (D-2 & D-3)



MADISON COUNTY
c o m m i s s i o n

29. Authorize Chairman to Execute Agreement with Hurricane Community Center Association (D-3)
30. Authorize Chairman to Execute Agreement with Kenneth Hooper regarding Extra-Duty Deputy Services at Monrovia Community Center (D-4)
31. Authorize Chairman to Execute Agreement with Harris Home for Children, Inc. (D-6)
32. Authorize Chairman to Execute Agreement with Huntsville/Madison County Convention & Visitors Bureau (D-6)
33. Authorize Chairman to Execute Agreement with the City of Huntsville and Legend Holdings, LLC regarding Access to Property (County Attorney)
34. Authorize Chairman to Execute Agreement with J. C. Cheek Contractors, Inc. regarding Roadway Striping (Engineering)
35. Authorize Chairman to Execute Agreement with Littlejohn Engineering Associates, Inc. regarding Winchester Road Widening from Flint River Bridge to Bell Factory Road (Engineering)
36. Authorize Chairman to Execute Agreement with the State of Alabama regarding Preliminary Engineering for Bridge Replacement over the Flint River at Old Highway 431 (Engineering)
37. Authorize Chairman to Execute Agreement with Southern Heating and Cooling, Inc. regarding Law Library HVAC (Maintenance)
38. Authorize Chairman to Execute Agreement with Carrier Corporation regarding Chiller Maintenance (Maintenance)
39. Authorize Chairman to Execute Agreement with the Huntsville-Madison County Mental Health Board, Inc. regarding the Madison County Mental Health, Veterans and Drug Court Programs (Planning)
40. Authorize Chairman to Execute Agreement with the Alabama Department of Economic and Community Affairs (ADECA) regarding the Community Development Block Grant (CDBG) for Hazel Green Village Fire Hydrants (Planning)
41. Authorize Chairman to Execute Agreement with Southern Health Partners, Inc. regarding Inmate Healthcare (Sheriff)
42. Authorize Chairman to Execute Agreement with Xceligent, Inc. regarding Commercial Research Services (Tax Assessor)



MADISON COUNTY
c o m m i s s i o n

43. Authorize Chairman to Execute Agreement with Water Works Land, LLC regarding Acquisition of Property for Water System Improvements (Water Department)
44. Authorize Chairman to Execute Contract Change Order with Cleary Construction, Inc. regarding Water Main Relocation for Winchester Road Widening at Flint River (Water Department)
45. Ratification of Agreement with the Redstone-Huntsville Chapter of the Association of the United States Army (Chairman)
46. Ratification of Grant Agreement regarding Fire Safety Education (Planning)
47. Raise Requests (Personnel)
48. SUBDIVISION(S):

Turner Farm Phase 3 (Proposed) / Two Old Ducks, LLC (Mark Anderson) / District 3
49. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2015-07 For plumbing parts for the Madison County Detention Facility.
 - 2015-08 For concrete pipe for various departments.
 - 2015-11 For one (1) or more battery powered spreader(s) for Bobo VFD.
 - 2015-12 For Yard Repairs as needed for a period of one year not to exceed \$47,500.00
 - 2015-16 For one or more Single Axle Dump Truck(s) for District Two Office.
 - 2015-17 For printing and mailing tax notices for the Madison County Tax Collector's Office
 - 2015-21 For standard meter boxes with lids for the Madison County Water Department
 - 2015-23 For one or more laptop computer(s) and tablet(s) for Harvest Volunteer Fire Department
50. Budget Amendments (County Administrator)
51. Approval of December 2014, January 2015, & February 2015 Expenditures (County Administrator)



MADISON COUNTY
c o m m i s s i o n

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, May 6 at ten in the morning.