



**MADISON COUNTY**  
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**Madison County Commission Meeting Agenda**  
**Wednesday, May 6, 2015, 10:00 a.m.**  
**7<sup>th</sup> Floor, Madison County Courthouse**

1. Prayer-Jason Parks, Lead Pastor for Refuge Church *Dale W. Strong*  
Chairman
2. Pledge of Allegiance
3. Resolution regarding Fair Housing Month (Planning) *Roger Jones*  
District 1
4. Resolution regarding Section 5311 Public Transportation Grant Application (Planning/County Attorney) *Steve Haraway*  
District 2
5. Resolution regarding Section 5311 Program Funding (Planning/County Attorney)
6. Announcement of Appointment to Places 1, 2, 3, 4, 5, 6 and 7 of the Farmers' Market Board of Directors for Terms Beginning on June 2, 2015 and Expiring on June 1, 2016 (Legal) *Eddie Sisk*  
District 3
7. Announcement of Appointment to the Alternative Sentencing & Release Board of Directors (Legal) *Phil Vandiver*  
District 4
8. 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) *Phil Riddick*  
District 5
9. Acceptance of Right-of-Way Deed from Ray Davis and Judy Davis regarding West Limestone Road Bridge Improvement over Copeland Creek (Engineering) *Bob Harrison*  
District 6
10. Vacation of Utility and Drainage Easement in Isle Worth Subdivision, Phase II in District 1 (Engineering)
11. Authorize Chairman to Execute Agreement with Huntsville/Madison County Botanical Garden Society, Inc. (Chairman)
12. Authorize Chairman to Execute Agreement with Caston Long & Company, LLC and C. E. Fallin & Company, LLC regarding Robert "Bob" Harrison Senior Wellness & Advocacy Center Accounting Services (D-6)
13. Authorize Chairman to Execute Agreement with 305 8th Street, Inc. (D-6)
14. Authorize Chairman to Execute Agreement with Littlejohn Engineering Associates, Inc. regarding Winchester Road Widening from Naugher Road to Flint River (Engineering)



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15. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Wayne Road/Old Monrovia Road Intersection Improvements (Engineering)
16. Authorize Chairman to Execute Agreement with Southern Heating & Cooling, Inc. regarding Law Library HVAC (Maintenance)
17. Authorize Chairman to Execute Agreement with William M. Boehme & Associates Architects regarding First Floor Courtroom (Maintenance)
18. Authorize Chairman to Execute Agreement with ES&S regarding On-Line Ballot Hosting System (Probate)
19. SUBDIVISION(S):  
  
Request for Variance – Kelly Cove Subdivision (Engineering/County Attorney)  
  
Subdivisions:  
  
The Courtyards at Kelly Cove a resubdivision of Tract B, the Villages at Kelly Cove (Proposed) / Diltina Development (Mike Friday) / District 4  
  
The Courtyards at Kelly Cove a resubdivision of Tract B, the Villages at Kelly Cove (Final) / Diltina Development (Mike Friday) / District 4  
  
Sycamore Bend a resubdivision of Lot 2, Brown’s Meadow (Proposed) / Rivermill Properties (Bronson Patterson) / District 4  
  
Riverbend Phase III (Final) / Wade Excavating & Contracting, Inc. (Wade Hays, President) / District 1  
  
Riverbend Phase IV (Final) / Wade Excavating & Contracting, Inc. (Wade Hays, President) / District 1  
  
Riverbend Phase VI (Final) / Wade Excavating & Contracting, Inc. (Wade Hays, President) / District 1
20. BID RECOMMENDATIONS: Ratify, table, cancel or reject:  
  
2015-22 For maintenance of various Madison County elevators.  
  
2015-23 For one or more laptop computer(s) and tablet(s) for Harvest Volunteer Fire Department.  
  
2015-24 For the furnishing of unitized meals to be served to children participating in the Summer Food Service Program (SFSP).



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| 2015-25 | For one (1) or more 2007 or newer used Truck for District One Office.       |
| 2015-27 | For one (1) or more new Shuttle Loader with Boom for District One.          |
| 2015-28 | For solid waste (dumpster) services for various Madison County Departments. |
| 2015-29 | For propane gas for Madison County Departments.                             |
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21. Budget Adjustments (County Administrator)
  22. Approval of March Expenditures (County Administrator)
  23. 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.

**The next scheduled meeting of the Madison County Commission will be Wednesday, May 20 at ten in the morning.**