



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

Madison County Commission Meeting Agenda
Wednesday, July 1, 2015, 10:00 a.m.
7th Floor, Madison County Courthouse

1. Prayer **Dale W. Strong**
Chairman
2. Pledge of Allegiance
3. Public Hearing regarding Private Works (Chairman) **Roger Jones**
District 1
4. Resolution regarding Private Works (Chairman) **Steve Haraway**
District 2
5. Resolution regarding On-Premise Sale of Alcohol (Chairman)
6. Resolution regarding Sale of Property in Winchester Estates (D-1) **Eddie Sisk**
District 3
7. Resolution regarding Commission Meeting Rules of Procedure (D-2)
8. Resolution regarding Graphics Drive (Engineering) **Phil Vandiver**
District 4
9. Resolution regarding Vacation of Utility and Drainage Easement in Windstone Place Subdivision in District 4 (Engineering) **Phil Riddick**
District 5
10. Resolution regarding Indebtedness of Moores Mill Volunteer Fire Department (VFD) **Bob Harrison**
District 6
11. Acceptance of Right-of-Way Deed from Donald B. Cook regarding West Limestone Road Bridge Improvement over Copeland Creek (Engineering)
12. Acceptance of Right-of-Way Deeds from Theodus T. Friend, Green Real Estate & Construction Company, Inc. and Tuskegee University regarding Winchester Road Widening (Engineering)
13. Announcement of 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)
14. Announcement of Appointment to Fill the Unexpired Term of Frank Riddick on Place 3 of the Huntsville-Madison County Mental Health Board, Incorporated, for a Term Beginning Immediately and Expiring on April 1, 2019 (Legal)
15. Appointment to Fill the Unexpired Term of Susan Loper on Place 2 of the Huntsville-Madison County Mental Health Board, Incorporated, for a Term Beginning Immediately and Expiring on April 1, 2017 (Legal)



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16. Appointment to Place 5 of the Huntsville-Madison County Mental Health Board, Incorporated, for a Term Beginning on April 1, 2015 and Expiring on April 1, 2021 (Legal)
17. Appointment to Place 6 of the Huntsville-Madison County Mental Health Board, Incorporated, for a Term Beginning on April 1, 2015 and Expiring on April 1, 2021 (Legal)
18. Authorize Chairman to Execute Agreement with the Alabama Department of Examiners of Public Accounts regarding Federal Assistance Audit for FY October 1, 2013 through September 30, 2014 (Chairman)
19. Authorize Chairman to Execute Agreement with Chapman Sisson Architects regarding Customer Services Center (Chairman)
20. Authorize Chairman to Execute Agreements with Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. regarding Notary Services and Office Space at District 1 (D-1)
21. Authorize Chairman to Execute Agreement with Midsouth Paving, Inc. regarding Asphalt Milling along Old Railroad Bed Road in District 4 (Engineering)
22. Authorize Chairman to Execute Agreement with Kone, Inc. regarding Elevator Maintenance (Purchasing)
23. Authorize Chairman to Execute Agreement with Crystal Thornton regarding Extra-Duty Deputy Services at Monrovia Community Center (D-4)
24. Authorize Chairman to Execute Agreement with Government Services & Associates, LLC regarding Business Personal Property Audit Services (Tax Assessor)
25. Authorize Chairman to Execute Agreement with Huntsville Utilities regarding Sharing of Digital Information (Tax Assessor)
26. Authorize Chairman to Execute Agreement with Arista Information Systems, Inc. regarding Tax Notice Printing and Mailing Services (Tax Collector)
27. Authorize Chairman to Execute Agreement with B. H. Craig Construction Co., Inc. regarding Northwest Water Distribution System Improvements (Water)
28. Ratification of Grant Application for Alabama Mountains, Rivers & Valleys for Farmers Market (Planning)
29. Ratification of Grant Application for Veterans and Mental Health Courts (Planning)



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30. SUBDIVISION(S):

Bishop Row (Final) / Rivermill Properties (Bronson Patterson) / District 4

31. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

- 2015-38 For Madison County Water Distribution System Improvements.
- 2015-40 For providing light bulbs and fixtures to replace all current T-12 CFL and T-8 CFL bulbs in the Courthouse.
- 2015-41 For one or more Slide in Skid Unit(s) for the Killingsworth Cove Volunteer Fire Department.
- 2015-42 For one or more 2015/2016 Ford Escape XLS 4-Door or Equivalent for Tax Assessor Office.
- 2015-43 For one (1) or more Reinforced Gooseneck Trailer(s) for the Madison County District Four Office.
- 2015-44 For trash mailer postcards for Madison County District One Office.
- 2015-45 For liquid gas chlorine and hydrofluosilicic acid (23%) for the Water Department.
- 2015-46 For one or more new (2016) 15 passenger Van(s) for Madison County District Four Office.

32. Raise Requests (Personnel Director)

33. Budget Adjustments (County Administrator)

34. Approval of May Expenditures (County Administrator)

35. 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, July 15 at ten in the morning.