



AGENDA

Madison County Commission Meeting

Wednesday, January 11, 2017 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Frank Broyles, Interfaith Mission Service
2. Pledge of Allegiance
3. Acceptance of Right-of-Way Deed from Bellsouth Telecommunications, LLC regarding Winchester Road Widening Project
4. Authorize Chairman to Execute Deed to Bellsouth Telecommunications, LLC regarding Winchester Road Widening Project
5. Appointment to The Huntsville and Madison County Railroad Authority Board of Directors, Place 3 to Fill a Vacant Position for a Term expiring on May 22, 2017
6. Appointment to the Farmers Market Board of Directors, Place 4 (appointed by District 4) for a Three-Year Term beginning on December 31, 2016 and expiring on December 31, 2019
7. Appointment to the Farmers Market Board of Directors, Place 7 (appointed by Chairman) for a Three-Year Term beginning on December 31, 2016 and expiring on December 31, 2019
8. Resolution regarding Vacation of Utility and Drainage Easement in Creek Side Landing Subdivision for Kathleen Vance (D-1)
9. Resolution regarding Vacation of Utility and Drainage Easement in Stone Valley Subdivision for James Lee Smallwood and Kathleen Jeanette Smallwood (D-4)
10. Authorize Chairman to Execute Agreement with Free 2 Teach Foundation (Funding – Chairman)
11. Authorize Chairman to Execute Agreement with Stephens Appraisal Services regarding Property Appraisals (Funding – General Fund)
12. Authorize Chairman to Execute Agreement with Garver, LLC regarding Triana Trails (Funding – D-2)
13. Authorize Chairman to Execute Agreement with The Madison Arts Council (Funding – D-2)

14. Authorize Chairman to Execute Agreement with Isbell Construction, Inc. regarding Roadway Repairs (Funding – D-4)
15. Authorize Chairman to Execute Agreement with Cadre Consulting, Inc. regarding The Huntsville and Madison County Railroad Authority (Funding – D-5)
16. Authorize Chairman to Execute Agreement with The Society of Saint Andrew, Inc. (Funding – D-6)
17. Authorize Chairman to Execute Agreement with Delta Theta Lambda Chapter Education Foundation, Alpha Phi Alpha Fraternity, Inc. (Funding – D-6)
18. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding Maintenance Activities within Rights of Way (Water Department)
19. Subdivisions:
 - A Replat of Lot 1, Block 3 of the final plat of Creek Side Landing (Proposed) / Kathleen Vance (Owner) / District One
 - A Replat of Lot 1, Block 3 of the final plat of Creek Side Landing (Final)/ Kathleen Vance (Owner) / District One
 - Park Place Phase II (Proposed)/Red Dirt Properties (Keith Shields)/District Four
 - Park Place Phase II (Final) / Red Dirt Properties (Keith Shields) / District Four
 - Twin Rivers, Resurvey of Parcel D (Proposed) / Your Extended Attic HG, LLC (Will Thomas) / District One
 - Twin Rivers, Resurvey of Parcel D (Final) / Your Extended Attic, LLC (Will Thomas) / District One
20. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2016-50 For SPF (Sprayed Polyurethane Foam) Roof Coating or Equivalent for the Madison County Neaves Davis Center 817 Cook Avenue Huntsville, AL 35801
 - 2016-51 For standard meter boxes with lids for the Madison County Water Department.
 - 2016-52 For two or more new heavy duty trash loaders for Madison County District One.
 - 2016-53 For one or more 2017 half ton pick-up truck(s) for District Three Office.

21. Budget Adjustments (County Administrator)
22. Private Works Report (County Administrator)
23. Discussion of Department Liaison Assignments and Diversity Concerns

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, January 25 at ten in the morning.

-###-