



AGENDA

Madison County Commission Meeting

Wednesday, February 8, 2017 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Resolution regarding Funding of Madison Cross Roads Community Center & Recreational Fields Project (D-4)
4. Resolution regarding Levy of Taxes (County Attorney)
5. Announcement of Appointment to Place 1 of the Huntsville-Madison County Mental Health Board, Incorporated for a Six-Year Term beginning on April 1, 2017 and expiring on April 1, 2023
6. Announcement of Appointment to Place 2 of the Huntsville-Madison County Mental Health Board, Incorporated for a Six-Year Term beginning on April 1, 2017 and expiring on April 1, 2023
7. Appointment to the Farmers Market Board of Directors, Place 3 (appointed by District 3) to Fill an Unexpired Term beginning immediately and expiring on December 31, 2018
8. Appointment to Place 2 of the Harvest-Monrovia Water, Sewer and Fire Protection Authority, Inc. for a Six-Year Term beginning on March 1, 2017 and expiring on March 1, 2023
9. Authorize Chairman to Execute Agreement with Carrier Commercial Service regarding Courthouse Chiller Maintenance (Funding – Building Maintenance)
10. Authorize Chairman to Execute Agreements with SWE, Inc. d/b/a Southwest Engineers regarding Water Treatment Services for the Following Locations:
 - o Criminal Investigation Division – 715A Wheeler Avenue
 - o Madison County Courthouse – 100 Northside Square
 - o Madison County Jail – 815 Wheeler Avenue
 - o Neaves-Davis Center for Children – 817 Cook Avenue

(Funding – Building Maintenance)

11. Authorize Chairman to Execute Agreement with Smith Engineering Company, Inc. regarding Whitt Haven Drainage System Study (Funding – D-4)
12. Authorize Chairman to Execute Agreement with Cadre Consulting, LLC regarding The Huntsville and Madison County Railroad Authority (Funding D-5)
13. Authorize Chairman to Execute Subdivision Plat regarding Coefer Boulevard (Engineering)
14. Authorize Chairman to Execute Agreement with Pro Turf Landscape Management regarding Landscaping as Needed (Water Department)
15. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2017-01 For Window Caulking for the Madison County Courthouse.

2017-02 For Inmate Uniforms for the Madison County Detention Facility.

2017-04 For landscaping services for various Madison County Departments.

2017-06 For cigarette stamps for the Madison County Purchasing Department.

16. SUBDIVISIONS:

Re-subdivision of Lots 18 & 19, Block 4 Briar Fork Estates (Proposed) / Duffy's Rental LLC, (Danny Duffy) / District One

Re-subdivision of Lots 18 & 19, Block 4 Briar Fork Estates (Final) / Duffy's Rental LLC, (Danny Duffy) / District One

17. Budget Adjustments (County Administrator)
18. October 2016 Expenditures (County Administrator)
19. 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.

Commissioner's Comments

The next scheduled meeting of the Madison County Commission will be Wednesday, February 22 at ten in the morning.

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