



AGENDA

Madison County Commission Meeting

Wednesday, April 5, 2017 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Brad Hall, Concord Cumberland Presbyterian Church
2. Pledge of Allegiance
3. Resolution regarding Vacation of Utility and Drainage Easement in Falls Creek Subdivision, Phase 1, for Robert McConnell and Mildred McConnell (D-1/Engineering)
4. Acceptance of Deed from Edna D. Kendall for Acquisition of Tract 3 of the Blake Bottom Overpass Project (Funding – Engineering)
5. Acceptance of Deed from Charles Smoot for Acquisition of Tract 5 of the Blake Bottom Overpass Project (Funding – Engineering)
6. Appointment to Place 2 of the Huntsville-Madison County Convention & Visitors Bureau Board of Directors for a Four-Year Term beginning on April 19, 2017 and expiring on April 19, 2021
7. Appointment to Place 3 of the Madison County Communications District Board of Directors for a Four-Year Term beginning on April 30, 2017 and expiring on April 30, 2021
8. Appointment to Place 4 of the Madison County Communications District Board of Directors for a Four-Year Term beginning on April 30, 2017 and expiring on April 30, 2021
9. Appointment to Place 5 of the Madison County Communications District Board of Directors for a Four-Year Term beginning on April 30, 2017 and expiring on April 30, 2021
10. Appointment to Place 6 of the Madison County 310 Board of Directors for a Six-Year Term beginning on April 1, 2017 and expiring on April 1, 2023
11. Authorize Chairman to Execute Agreement with Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. regarding Community Garden (Funding – D 3)

12. Authorize Chairman to Execute Agreement with Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. regarding Community Garden (Funding – D 6)
13. Authorize Chairman to Execute Agreement with Hollis Kennedy House Movers regarding Relocation of Building (Funding – D-6)
14. Authorize Chairman to Execute Agreement with George Monks regarding Farmer’s Market Lease for Permanent Shop (General)
15. Authorize Chairman to Execute Agreement with Pitney Bowes, Inc. regarding Lease of Postage Machine (Funding – Mailroom)
16. Authorize Chairman to Execute Agreement with Restore Care, Inc. regarding Transportation Services (Funding – Planning)
17. Authorize Chairman to Execute Agreement with Montgomery County, Alabama regarding Purchase of Voting Booths (Funding – Probate)
18. Authorize Chairman to Execute Agreement with Kimble’s Foods by Design, Inc. regarding Jail Commissary Services (Funding – Sheriff)
19. Authorize Chairman to Execute Agreement with TekLinks, Inc. regarding Information Technology Security Upgrade (Funding – Sheriff)
20. Authorize Chairman to Execute Agreement with Energy Systems Southeast, LLC regarding Generator Service (Funding – Sheriff)
21. Authorize Chairman to Execute Agreement with Wash Pro, LLC regarding Exterior Tank Cleaning of Quarter Mountain Tank and Killingsworth Cove Tank (Funding – Water Department)
22. Authorize Chairman to Execute Agreement with Croy Engineering, LLC regarding Ryland Pike Water Main Relocation (Funding – Water Department)
23. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2017-11	For exterior cleaning of selected Madison County Water Storage Tanks.
2017-12	For liquid aluminum sulfate, sodium hypochlorite, and fluoride acid in bulk.

24. Budget Adjustments (County Administrator)
25. February Expenditures (County Administrator)
26. 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, April 19 at ten in the morning.

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