



AGENDA

Madison County Commission Meeting

Wednesday, May 31, 2017 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Announcement of Appointment to the Huntsville/Madison County Public Library Board of Directors for a Four-Year Term beginning on June 14, 2017, and expiring on June 14, 2021
4. Announcement of Appointment to Group 1 – Position 3 of the Community Action Partnership Huntsville/Madison and Limestone Counties, Inc. for an Unexpired Term Effective Immediately and Expiring on June 15, 2018
5. Appointment to County Place 2 of the Huntsville and Madison County Railroad Authority Board of Directors for a Five-Year Term beginning on May 22, 2017 and expiring on May 22, 2022
6. Appointment to Place 3 of the Madison County 310 Board of Directors for a Six-Year Term beginning on April 1, 2017 and expiring on April 1, 2023
7. Resolution regarding Buckhorn High School Girls Softball Team's 2017 Alabama High School Athletic Association Class 7A State Softball Tournament Championship
8. Resolution regarding Hazel Green High School Girls Softball Team's 2017 Alabama High School Athletic Association Class 6A State Softball Tournament Championship
9. Authorize Chairman to Execute Agreement with the Huntsville-Madison County Public Library regarding Law Library (Funding – General)
10. Authorize Chairman to Execute Agreement with the Town of New Hope regarding Resurfacing Main Drive (Funding – District 3)
11. Authorize Chairman to Execute Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service – Wildlife Services regarding Beaver Control (Funding – District 3)
12. Authorize Chairman to Execute Agreement with Milam Logging, Inc. regarding Madison Cross Roads Community Center and Recreational Fields (Funding – District 4)

13. Authorize Chairman to Execute Agreement with Mills Land Surveying, Inc. regarding Wall Triana Sports Fields (Funding – District 4)
14. Authorize Chairman to Execute Agreements with the Following Entities regarding Relocation of Utility Facilities for the Blake Bottom Overpass Project (Funding – Engineering):
 - AT&T
 - Comcast/Xfinity
 - Huntsville Utilities
15. Authorize Chairman to Execute Agreement with The Health Care Authority of the City of Huntsville regarding Neaves-Davis Center (Funding – Neaves-Davis)
16. Authorize Chairman to Execute Agreement with Global Tel*Link Corporation regarding Inmate Telephone Services (Funding – Sheriff)
17. Ratification of Agreement with Hollis Kennedy House Movers regarding Relocation of Portable Classroom (Funding – Sheriff)
18. Authorize Chairman to Execute Agreement with Geo Solutions, LLC regarding Site Design for Building at Shields Road (Funding – Water Department)
19. Authorize Chairman to Execute Agreement with Robinson and Sons Construction Services, Inc. regarding Hazel Green Tank Cleaning and Over-Coating (Funding – Water Department)
20. Authorize Chairman to Execute Agreement with TNB Concrete regarding Concrete Repairs to Sidewalks, Driveways and Curbs (Funding – Water Department)
21. Authorize Chairman to Execute Agreement with Pro Turf Landscape Management regarding Landscaping, as Needed (Funding – Water Department)
22. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2017-20	For pest control services for Madison County Recreation Centers and Concession Stands.
2017-21	For auto dispensing chemicals for the Madison County Detention Facility.
2017-22	For one or more Emergency Light bar System(s) for various Madison County Departments.
2017-23	For metal sign posts for the Madison County Sign Shop.
2017-24	For sign panels for the Madison County Sign Shop.
2017-25	For landscaping mowing services located on Johnson Road Southwest Huntsville AL for Madison County District Five.

- 2017-26 For concrete repairs to driveways, sidewalks, and curbs as needed for a period of one year, not to exceed \$47,500.00.
- 2017-27 For landscaping as needed for a period of one year not to exceed \$47,500.00.
- 2017-28 For one or more 2017 F-150 XLT 4x4 Super Crew Cab style side 5.5' box 145" WB or equal for Madison County District Four Office.
- 2017-29 For one or more 2017 F-250 XL SD Crew Cab 4x4's side 6.75' box 160" WB SRW or equivalent for Madison County District Four.
- 2017-30 For one or more 2017 F-350 Chassis XL SD Crew Cab 4x4 179" WB DRW or equivalent for Madison County District Four.
- 2017-31 For one or more new 2016 F-150 or equal latest model truck(s) for the Madison County Building Inspection Department.
- P-2017-02 For inmate telephone services for the Madison County Detention Facility.

23. SUBDIVISIONS:

Bridgewater Subdivision 1st Addition (Proposed)/Joel & Michelle Heady (Owners)/District Three

Bridgewater Subdivision 1st Addition (Final) / Joel & Michelle Heady (Owners)/District Three

Phillips Cove (Proposed) / Breland Homes (Karl Breland) / District Four

Red Oak Subdivision Phase 3 (Proposed) / Bernice Williams (Owner) (Don Williams – attorney in fact)/District One

Red Oak Subdivision Phase 3 (Final) / Bernice Williams (Owner) (Don Williams – attorney in fact) / District One

Subdivisions for Ratification

Dozier & Coggins Subdivision (Proposed) / Lucas Ferry Properties (Daniel Culps) / District Four

Dozier & Coggins Subdivision (Final) / Lucas Ferry Properties (Daniel Culps) / District Four

Walkers Hill Phase 2 (Proposed) / Successus, LLC (Aaron Mance) / District One

- 24. Budget Adjustments (County Administrator)
- 25. April 2017 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, June 14 at ten in the morning.

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