



# AGENDA

## **Madison County Commission Meeting**

Wednesday, June 14, 2017 10:00am

Madison County Courthouse; Commission Boardroom – 7<sup>th</sup> Floor

1. Prayer-Chaplain Frederick Woods, Hospice Chaplain
2. Pledge of Allegiance
3. Final End of Year 2016 Tax Report (Tax Collector)
4. Announcement of Appointment to The Huntsville-Madison County Airport Authority Board of Directors for a Six-Year Term beginning on October 23, 2017, and expiring on October 23, 2023
5. 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
6. 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, 2021
7. 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
8. Resolution regarding Back to School Sales Tax Holiday
9. Authorize Chairman to Execute Agreement with The National Children's Advocacy Center, Inc. (Funding - Chairman)
10. Authorize Chairman to Execute Agreement with the City of Madison regarding Debris Removal (Funding – D-2)
11. Authorize Chairman to Execute Agreement with Next Level Basketball Academy regarding Lease of Gurley Recreational Center (D-3)
12. Authorize Chairman to Execute Agreement with Geo Solutions, LLC regarding Fuel Tank Spill Prevention Control and Countermeasure Plan (Funding – D-4)
13. Authorize Chairman to Execute Agreement with Huntsville-Madison County Public Library regarding Records Storage (Funding - Circuit Clerk, Probate Judge, Tax Assessor)

14. Authorize Chairman to Execute Agreement with Huntsville City Schools Board of Education regarding Education Services at Neaves-Davis Center for Children (Funding – Neaves-Davis)
15. Authorize Chairman to Execute Agreement with Berney Office Solutions regarding Purchase of Copier (Funding – Planning)
16. Authorize Chairman to Execute Agreement with The Roberts Group, Inc. regarding Water Cooler Rental (Funding – Planning)
17. Authorize Chairman to Execute Agreement with Conduent Enterprise Solutions, LLC regarding Microfilm Archival of Land Records Documents (Funding – Probate)
18. Authorize Chairman to Execute Agreement with the Huntsville-Madison County Emergency Management Agency and the City of Huntsville regarding Transfer of Emergency Response Grant Funds (Funding - Sheriff)
  
19. SUBDIVISIONS:  
  
Patterson Pointe (Proposed)/PT Properties LLC Represented by DR Horton (Ron Roberts) / District One  
  
Jackson Meadows Phase 1 (Proposed)/Smart Living LLC (Karl Breland)/District Three  
  
Burwell Gardens Phase 2 (Final)/Concord Land Development (Dan Nash)/ District Four
20. Budget Adjustments (County Administrator)
21. 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 28 at ten in the morning.**

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