



AGENDA

Madison County Commission Meeting

Wednesday, June 28, 2017 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Chanda Crutcher, Restoration Foursquare Church
2. Pledge of Allegiance
3. Application for Approval of Off-Premises Retail Wine License of BFARZ, Inc.
4. 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 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
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. Acceptance of Deed for Blake Bottom Road Improvements
8. Acceptance of Deed for Homer Nance Road Improvements
9. Acceptance of Deed for Cherry Tree Road Utility Upgrade
10. Authorize Chairman to Execute Agreement with Next Level Basketball Academy, LLC regarding Gurley Gymnasium (Funding – D-3)
11. Authorize Chairman to Execute Agreement with Tyler Technologies, Inc. regarding Cloud Hosting (Funding – Finance)
12. Authorize Chairman to Execute Agreement with Huntsville City Schools Board of Education regarding Education Services at Neaves-Davis Center for Children (Funding – Neaves-Davis)
13. Authorize Chairman to Execute Agreement with Government Services & Associates, LLC regarding Business Person Property Audit Services (Funding – Tax Assessor)
14. Authorize Chairman to Execute Agreement with Delta Computer Systems, Inc. regarding Software Support (Funding – Tax Assessor)
15. Authorize Chairman to Execute Agreement with Croy Engineering, LLC regarding Ryland Pike Water Main Relocation (Funding – Water Department)

16. Authorize Chairman to Execute Agreement with McCord Construction regarding Horizontal and Directional Boring (Funding – Water Department)
17. Authorize Chairman to Execute Agreement with Bolt Construction & Excavating regarding Horizontal and Directional Boring (Funding – Water Department)
18. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2017-32 For Horizontal and Directional Boring for the Madison County Water Department.
 - 2017-34 For fire equipment for the Madison County Voluteer Fire Departments.
 - 2017-36 For computers for various Madison County Departments.
 - 2017-37 For chemical weed control for non-crop areas.
19. SUBDIVSIONS:
 - Colonial Pointe Phase 3 (Proposed)/Concord Land Development (Dan Nash)-District One
 - Turner Farms Subdivision Phase IV (Proposed) / Two Old Ducks, LLC (Mark Anderson)-District 3
 - Bishop Farms Phase 4 (Proposed)/Diltina Development (Mike Friday)- District Four

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, July 12 at ten in the morning.

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