



AGENDA

Madison County Commission Meeting

Wednesday, July 26, 2017 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Rev. Robert Somerville with Awareness Ministries
2. Pledge of Allegiance
3. Appointment to Place 1 of the Department of Human Resources Board of Directors for a Six-Year Term beginning on August 1, 2017, and expiring on August 1, 2023
4. Appointment to Place 3 of the Department of Human Resources Board of Directors for a Six-Year Term beginning on August 1, 2017, and expiring on August 1, 2023
5. Approval of Operating Hours for Farmers Market
6. Acceptance of Deed from Enfinger Steele Development, Inc. for Acquisition of Property related to Rock Cut Road Water Main Installation (Water Department)
7. Resolution Authorizing Agreement with the City of Huntsville, Alabama and Madison County, Alabama regarding Funding for Huntsville-Madison County Airport Authority Improvements (Funding – General Fund)
8. Resolution regarding Water Rate Increase (Water Department)
9. Authorize Chairman to Execute Agreement with AT&T regarding Voice and Data Services (Funding – Building Maintenance)
10. Authorize Chairman to Execute Agreement with Qualls Engineering, Inc. regarding Structural Testing (Funding – Building Maintenance)
11. Authorize Chairman to Execute Agreement with Delta Computer Systems, Inc. regarding License Department Computer Software Support (Funding – License Department)
12. Authorize Chairman to Execute Agreement with Summit Food Service, LLC regarding Inmate Food Service (Funding – Sheriff)
13. Authorize Chairman to Execute Agreement with Global Tel *Link Corporation regarding Inmate Telephone Service (Funding – Sheriff)

14. Authorize Chairman to Execute Agreement with S & ME, Inc. regarding Water Main Inspection on Winchester Road from Naugher Road to Michael Road (Funding – Water Department)
15. Authorize Chairman to Execute Agreement with S & ME, Inc. regarding Water Main Design on Winchester Road from Naugher Road to Michael Road (Funding – Water Department)
16. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2017-33	For inmate food services for the Madison County Detention Facility.
2017-35	For Painting and Restoration of the Madison County Courthouse Atrium and Ceiling Areas.
2017-43	For grinding of wood waste for the Madison County District One Office.
2017-44	For grinding of wood waste for the Madison County District Two, Three and Four Offices.
17. Budget Adjustments (County Administrator)
18. June 2017 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, August 9 at ten in the morning.

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