



AGENDA

Madison County Commission Meeting

Wednesday, August 9, 2017 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Chaplain Laura Lemley, Huntsville Hospital
2. Pledge of Allegiance
3. Discussion regarding Closure of Old 431 from Cherry Tree Road to Park Entrance at Eastern By-Pass (D-3)
4. Adoption of Subdivision Regulation Amendments
5. Resolution Approving Articles of Amendment to Certificate of Incorporation of Huntsville-Madison County Mental Health Board, Incorporated
6. Resolution Authorizing Chairman to Execute Transportation (TRAM) Service Agreements with the Following Entities (Planning):
 - Alabama Adult Vocational Rehabilitation Service
 - Alabama Department of Human Resources
 - Healthcare Authority of the City of Huntsville
 - WellStone Behavioral Health
7. Authorize Chairman to Execute Agreement with The Huntsville-Madison County Marina and Port Authority (Funding – Chairman)
8. Authorize Chairman to Execute Agreement with Wisener, LLC regarding Right-of-Way Acquisition Services (Funding – Various Districts)
9. Authorize Chairman to Execute Agreement with Tyler Technologies, Inc. regarding Conversion of Legacy System for the Building Inspection Department (Funding – Finance)
10. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers for High Schools (Sheriff)

11. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers for Middle Schools (Sheriff)
12. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding System Level School Resource Officer (Sheriff)
13. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

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 Offices.
2017-45	For pressure sensitive reflective and non-reflective products for the Madison County Sign Shop.
2017-46	For one or more 4 passenger roadworthy electric vehicle(s) for the Madison County District Seven Office.
2017-47	For Grant Writing and Administrative Advertisement for Madison County.
14. SUBDIVISIONS:

Trotwood Estates Phase 3 (Final)/Campbell-Mance Resources, LLC (Aaron Mance)/District 4
15. Budget Adjustments (County Administrator)
16. 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, September 6th at ten in the morning.

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