



AGENDA

Madison County Commission Meeting

Wednesday, September 6, 2017 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Reverend Jim Roberts-First Presbyterian Church
2. Pledge of Allegiance
3. Bank Depository Report (Tax Collector)
4. Approval of Application for Off-Premises Retail Wine License of Hazel Green Bruce, Inc. (D-1)
5. Resolution regarding Huntsville/Madison County Chamber of Commerce Chamber of the Year Award
6. Resolution regarding Alpha Delta Kappa Month
7. Resolution regarding Private Work
8. Resolution calling for a Special Election regarding Renewal of the Countywide 1.5 Mill Ad Valorem School Tax
9. Resolution calling for a Special Election regarding Renewal of the Countywide 4.0 Mill Ad Valorem School Tax
10. Resolution calling for a Special Election regarding Renewal of the 4 Mill School District 1 Ad Valorem Tax
11. Resolution calling for a Special Election regarding Renewal of the 4 Mill School District 2 Ad Valorem Tax
12. Resolution calling for a Special Election regarding Renewal of the 6.5 Mill School District 2 Ad Valorem Tax
13. Resolution calling for a Special Election regarding Renewal of the 4 Mill School District 3 Ad Valorem Tax
14. Resolution regarding Construction and Inspection Funding Agreement for Blake Bottom Road Improvements (Funding – Engineering)

15. Resolution regarding Roadway Lighting Maintenance Agreement for Blake Bottom Road Improvements (Funding – Engineering)
16. Resolution regarding Roadway and Bridge Maintenance Agreement for Blake Bottom Road Improvements (Funding – Engineering)
17. Acceptance of Deed from Hung Vu Nguyen and Le Thi Nguyen regarding Dan Tibbs Bridge Replacement Project (D-4)
18. Authorize Chairman to Execute Agreement with Fowler Auction and Real Estate Service, Inc. regarding Sale of Law Library
19. Authorize Chairman to Execute Agreement with Gary A. Bentley and Martha J. Bentley regarding Grinding Site Lease (Funding – D-1)
20. Authorize Chairman to Execute Agreement with Garver Engineering regarding Old Highway 431 Bridge Replacement Project (Funding – D-3)
21. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Reallocation of Edward Byrne Justice Assistance Grant (District Attorney)
22. Authorize Chairman to Execute Agreement with The Lioce Group regarding Purchase of Copier (Funding – License Department)
23. Authorize Chairman to Execute Agreement with TARCOG regarding Senior Rx Program (Funding- Planning)
24. Authorize Chairman to Execute Agreement with TARCOG regarding Transportation Services (Funding - Planning)
25. Ratification of Grant Application for Alabama Community Development Block Grant Application regarding Water System Improvements (Planning)
26. Ratification of Grant Applications to the Alabama Administrative Office of Courts regarding the Adult Drug Court, Mental Health Court and Veterans Court
27. Authorize Chairman to Execute Agreement with the North Central Alabama Highway Safety Office regarding High Visibility Alcohol Enforcement Project (Sheriff)
28. Authorize Chairman to Execute Agreement with Graco Resources, Inc. regarding Hydrogeological Investigation (Funding – Water Department)
29. Authorize Chairman to Execute Agreement with Pro Turf Landscape Management, LLC regarding Landscaping as Needed (Funding- Water Department)

30. Authorize Chairman to Execute Agreement with Christopher Contractors, Inc. regarding Charity Lane Water Main Upgrade Project (Funding – Water Department)
31. Authorize Chairman to Execute Agreement with TNB Construction and Concrete, LLC regarding Concrete Repairs (Funding – Water Department)
32. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

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| 2017-44 | For grinding of wood waste for the Madison County District Offices. |
| 2017-48 | For Landscaping as needed for a period of one year not to exceed \$47,500.00. |
| 2017-51 | For concrete repairs to driveways, sidewalks and curbs as needed for a period of one year, not to exceed \$47,500.00 |
33. SUBDIVISIONS:

Somerset Phase 5 (Proposed)/Rivermill Properties, Inc. (Bronson Patterson)
District One
34. Budget Adjustments (County Administrator)
35. July 2017 Expenditures (County Administrator)
36. 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 20th at ten in the morning.

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