



# AGENDA

## **Madison County Commission Meeting**

Wednesday, September 20, 2017 10:00am

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

1. Prayer-Frank Broyles, Pastor of Trinity Presbyterian Church
2. Pledge of Allegiance
3. Discussion on Over-Bid Claims (Charlie Butler)
4. Fiscal Year 18 Budget
5. Resolution regarding 93rd Birthday of Bessie Louise Lee Allen (D-1)
6. Resolution regarding Alabama Bicentennial
7. Resolution regarding Vacation of Utility and Drainage Easement for Woodland Homes of Huntsville, Inc. in Kelly Cove Subdivision, Phase 1 (D-4)
8. Announcement of Appointment to Place 2 of the Madison County Personnel Board for a Six-Year Term beginning on October 17, 2017, and expiring on October 17, 2023
9. Announcement of Appointment to Place 1 of the Madison County Board of Barber Examiners for a Three-Year Term beginning on October 16, 2017, and expiring on October 16, 2020
10. Announcement of Appointment to Place 4 of the Madison County Board of Barber Examiners for a Three-Year Term beginning on October 16, 2017, and expiring on October 16, 2020
11. Approval of Application for Off-Premises Retail Wine License of Dharm Bhakti, Inc. (D-4)
12. Acceptance of Deed from Longhorn Holdings, LLC regarding Dan Tibbs Bridge Replacement Project (D-4)
13. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Preservation of Justice Funds (Courts)

14. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Administrative Staff for Retired Judges (Funding - Courts)
15. Authorize Chairman to Execute Agreements with ACOM Solutions, Inc. regarding Hardware Maintenance (Funding - Probate)
16. Authorize Chairman to Execute Agreements with ACOM Solutions, Inc. regarding Software Maintenance (Funding - Probate)
17. Authorize Chairman to Execute Agreement with Randy Hodges regarding Sharon Johnston Park Caretaker Residence (Funding - Sharon Johnston Park)
18. Authorize Chairman to Execute Agreement with Apel Machine & Supply Co., Inc. regarding Water Main Relocation on Winchester Road from Naugher Road to Michael Road (Funding – Water Department)
19. Authorize Chairman to Execute Agreement with Mediacom Southeast, LLC regarding Internet Service to Hazel Green Well Site (Funding – Water Department)

20. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

- |          |   |
|----------|---|
| 2017-42  | For one or more used Fire Truck(s) for New Market Volunteer Fire Department               |
| 2017-50  | For Water Main Relocation for Winchester Road Widening from Naugher Road to Michael Drive |
| 2017-52  | For fuel gasoline and diesel for various Madison County locations                         |
| P-201704 | For Court Reporting and Transcription Services for Madison County                         |

21. SUBDIVISIONS:

Cedar Brook (Proposed)/Concord Land Development, Inc. (Dan Nash)/District Four

22. Budget Adjustments (County Administrator)
23. 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, October 4th at ten in the morning.**

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