



AGENDA

Madison County Commission Meeting

Wednesday, January 24, 2018 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Presentation by Ken Funderburk regarding Bond Market
4. Discussion regarding Recycle Program
5. Announcement of Appointment to Place 2 of the Madison County Executive Airport Authority for a Six-Year Term beginning on January 29, 2018, and expiring on January 29, 2024
6. Announcement of Appointment to Place 3 of the Madison County Executive Airport Authority for a Six-Year Term beginning on January 29, 2018, and expiring on January 29, 2024
7. Resolution regarding Series 2018-A General Obligation Warrant for Equipment Purchase (D-3)
8. Resolution regarding Human Trafficking Awareness Month (D-5)
9. Resolutions regarding Vacation of the Following Utility and Drainage Easements located in District 1 (Engineering):

Lot 1, Mullins Bend Phase II – Wal-Bilt, Inc.;;

Lots 17 and 25, Mullins Bend Phase II – Barton Darwin Builders, Inc.; and

Lot 18, Mullins Bend Phase II – Isbell Development, LLC
10. Revisions to Drug and Alcohol Testing Policy for Rural Transportation (TRAM)
11. Resolution regarding Water Service Territory (Water Department)
12. Authorize Chairman to Execute Agreement with Association of the United States Army (Funding – Chairman)

13. Authorize Chairman to Execute Agreement with Madison Chamber of Commerce (Funding – Chairman)
14. Authorize Chairman to Execute Agreement with Madison County Veterans Memorial Foundation, Inc. (Funding – Chairman)
15. Authorize Chairman to Execute Agreement with the Alabama Bicentennial Commission Foundation regarding Grant (General)
16. Authorize Chairman to Execute Agreement with Consolidated Construction Company regarding Construction of Gymnasium (Funding – D-4)
17. Authorize Chairman to Execute Agreement with Superior Cleaning Services regarding Monrovia Community Center (Funding – D-4)
18. Authorize Chairman to Execute Agreement with Delta Theta Lambda Chapter Education Foundation, Alpha Phi Alpha Fraternity, Inc. (Funding – D-6)
19. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Traffic Signal Maintenance at Capshaw Road and Sam Thomas Road (Funding – D-4)
20. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Traffic Signal Maintenance at Harbin Road and Wall Triana Highway (Funding – D-4)
21. Authorize Chairman to Execute Agreement with AT&T regarding Overcharges (Finance)
22. Authorize Chairman to Execute Agreement with Carrier Corporation regarding Courthouse HVAC Equipment (Funding – Maintenance)
23. Authorize Chairman to Execute Agreement with DataWorks Plus, LLC regarding Maintenance for Fingerprint Machine (Funding – Sheriff)
24. Authorize Chairman to Execute Agreement with Morris King & Hodge, P.C. and Davidson Bowie, PLLC regarding Opioid Litigation (Funding – Sheriff)
25. Authorize Chairman to Execute Agreement with Environmental Systems Research Institute, Inc. regarding Mapping Software Maintenance (Funding – Tax Assessor)
26. Authorize Chairman to Execute Agreement with North Alabama Multiple Listing Service, Inc. regarding MLS Access (Funding – Tax Assessor)
27. Authorize Chairman to Execute Agreement with Pavement Restorations, Inc. regarding Asphalt Repairs (Funding – Water Department)

28. Approval of Travel Requests for the Following:

Houston Matthews – \$1,565 (Funding – Engineering)

Anne Burkett - \$2,777 (Funding – Planning)

Anne Burkett - \$2,275 (Funding – Planning)

29. Resolution regarding Vacation of a Utility and Drainage Easement in Wall Farms, Phase 1 for Jimmy C. Wall and Rebecca L. Wall (D-4)

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

- 2017-70 For the rental/lease of farmland owned by Madison County Commission.
- 2017-72 For Asphalt Repairs for the Madison County Water Department for a period of two years.
- 2018-01 For one or more 2010 Kenworth T-800 for the Madison County District Three Office.
- 2018-02 For one or more Fixed Lowboy for the Madison County District Three Office.
- P-2018-01 For Operation, Management and Marketing of a Permanent Shop at the Madison County Farmer's Market (west end only).

31. SUBDIVISIONS:

Mance Grove Subdivision, Phase 2 (Final) / Campbell and Mance Resources, LLC (Aaron Mance – Owner) / District One

SUBDIVISIONS TO BE RATIFIED:

Wall Farms 1 Resubdivision of Block 2 Lot 19 (Proposed) / Jimmy and Rebecca Wall (Owners) / District Four

Wall Farms 1 Resubdivision of Block 2 Lot 19 (Final) / Jimmy and Rebecca Wall (Owners) / District Four

Branch Creek (Proposed) / Wilma Earlene Tyson (Owner) / District Four

32. Budget Adjustments (County Administrator)
33. September 2017 Expenditures (County Administrator)
34. 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, February 7th at ten in the morning.

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