



# AGENDA

## **Madison County Commission Meeting**

Wednesday, February 7, 2018 10:00am

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

1. Prayer-Rev. Lynn Bullard-St. Stephens Episcopal Church
2. Pledge of Allegiance
3. 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
4. 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
5. Resolution regarding XV Winter Olympics (D-1)
6. Resolution regarding Constitutional Amendment for Noise Regulation (D-2)
7. Resolution regarding Levy of Taxes (Tax Assessor)
8. Resolution regarding Water Revenue Warrants, Series 2018 (Water Department)
9. Authorize Chairman to Execute Agreement with Free 2 Teach Foundation (Funding – Chairman)
10. Authorize Chairman to Execute Agreement with The Arts Council, Inc. (Funding – D-1)
11. Authorize Chairman to Execute Lease Agreement with Maysville Church of Christ regarding Emergency Warning System (Funding – D-3)
12. Authorize Chairman to Execute Agreement with KNOWiNK, LLC regarding Purchase of Electronic Poll Books (Funding – Probate)
13. Authorize Chairman to Execute Agreement with Bentley Systems, Incorporated regarding eBid eXchange Subscription (Funding - Purchasing)
14. Authorize Chairman to Execute Agreement with Wow Internet, Cable and Phone regarding Internet Service (Funding – Sanitation)

15. Authorize Chairman to Execute Agreement with Graco Resources, Inc. regarding Analysis of Water Service Area (Funding – Water Department)
16. Authorize Chairman to Issue Permit for Installation of Sewer Along Beaver Dam Road
17. Approval of Travel Requests for the Following:  
Jason Britton - \$1,069 (Funding – Engineering)  
Amanda Berkey - \$2,275 (Funding – Planning)
18. BID RECOMMENDATIONS: Ratify, table, cancel or reject:  
2018-04 For one or more new 2018 F-250 XL 4x4 SD Crew Cab or Equal
19. SUBDIVISIONS:  
The Preserve on the Flint 3 (Proposed)/Mungo Homes) Andy Evans)/District One  
Coldwater Creek 4 (Final) / Rickey Isbell (Owner) / District One  
Patterson Pointe (Final) / PT Properties LLC (Ron Roberts) / District Four
20. Budget Adjustments (County Administrator)
21. October 2017 Expenditures (County Administrator)
22. 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 21<sup>st</sup> at ten in the morning.**

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