



Madison County Commission Meeting Agenda
Wednesday, September 23, 2015, 10:00 a.m.
7th Floor, Madison County Courthouse

1. Prayer-Frank Broyles, Pastor, Korean Presbyterian Church **Dale W. Strong**
Chairman
2. Pledge of Allegiance
3. Resolution regarding Revision of Election Worker Pay Structure; Approval of Reimbursement Request for Help America Vote Act (HAVA) of 2002 Funds for Software Upgrade; Approval of Annual Support Agreement with SOE Software Corporation for Elections Website and On-Line Training; Approval of Polling Location Change and Precinct Boundary Changes; and Approval of Voting Machine Allocation (Probate) **Roger Jones**
District 1

Steve Haraway
District 2
4. Appointment to Place 3 of the Madison County Barber Board for a Three-Year Term Beginning on October 16, 2015 and Expiring on October 16, 2018 (Legal) **Eddie Sisk**
District 3
5. Appointment to Place 1 of the Madison County 310 Board of Directors for an Unexpired Term beginning immediately and expiring on April 1, 2021 (Legal) **Phil Vandiver**
District 4
6. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Preservation of Justice Funds (Courts) **Phil Riddick**
District 5
7. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Administrative Staff for Retired Judges (Courts) **Bob Harrison**
District 6
8. Authorize Chairman to Execute Agreement with The Lioce Group, Inc. regarding Copier Lease (E-911)
9. Authorize Chairman to Execute Agreement with NMC Construction, Inc. d/b/a CMC Construction, Inc. regarding Pipe Insulation (Water Department)
10. Adoption of Madison County Commission Budget for Fiscal Year beginning October 1, 2015 and ending September 30, 2016 (Chairman)
11. Presentation regarding Employee Life Insurance Provider (Personnel Director)
12. Raise Requests (Personnel Director)

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

2015-57 For copying and printing for various Madison County Departments

2015-60 For various pipe insulation for various Madison County Tanks and Booster Pumps

2015-61 For Agricultural Tire Recycling Project

14. Budget Adjustments (County Administrator)

15. 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.

The next scheduled meeting of the Madison County Commission will be Wednesday, October 21 at ten in the morning.