



**Madison County Commission Meeting Agenda
Wednesday, October 21, 2015, 10:00 a.m.
7th Floor, Madison County Courthouse**

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| 1. | Prayer | <i>Dale W. Strong</i>
Chairman |
| 2. | Pledge of Allegiance | |
| 3. | Discussion regarding employment agreement for Steve Morrison (D-6) | <i>Roger Jones</i>
District 1 |
| 4. | Authorize Chairman to Execute Application for Funding for FY 2016 Mental Health & Veterans Treatment Court | <i>Steve Haraway</i>
District 2 |
| 5. | Authorize Chairman to Execute Application for Funding for FY 2016 Adult Drug Court | <i>Eddie Sisk</i>
District 3 |
| 6. | Resolution regarding Jumpstart Read for the Record Day (Chairman) | |
| 7. | Approval of Farmers Market Improvements (General) | <i>Phil Vandiver</i>
District 4 |
| 8. | Approval of Internal Financing Agreement for 2016 Freightliner M2106 Single Axle Dump Truck (D-2) | <i>Phil Riddick</i>
District 5 |
| 9. | Approval of License to Establish The Good Earth, LLC Cemetery/Burial Ground (D-4/Probate) | |
| 10. | Authorize Chairman to Execute Agreement with HudsonAlpha Foundation (Chairman) | <i>Bob Harrison</i>
District 6 |
| 11. | Authorize Chairman to Execute Agreement with The Lioce Group regarding Maintenance of Copy Machine (Chairman) | |
| 12. | Authorize Chairman to Execute Agreement with Cadre Consulting, Inc. regarding Consulting Services (Chairman) | |
| 13. | Authorize Chairman to Execute Agreement with the City of Madison regarding Storm Drainage Improvements (D-2) | |
| 14. | Authorize Chairman to Execute Agreement with the City of Madison regarding Resurfacing of Golden Rod Lane, Azalea Circle, Telluride Drive, Telluride Circle, Ketchum Way, Harpers Hop Drive, Hoppers Hop Court, Melinda Drive, Donash Circle, Silverton Circle, Carmine Circle, Village Lane and Michael Avenue (D-2) | |

15. Authorize Chairman to Execute Agreement with Integra, LLC regarding Use of County Property for Sewer Improvements (Engineering)
16. Authorize Chairman to Execute Agreement with Johnson and Associates, Inc. regarding Wayne Road Improvements (Engineering)
17. Authorize Chairman to Execute Agreement with Mediacom Southeast, LLC regarding Internet Service for Kronos System (Engineering)
18. Authorize Chairman to Execute Agreement with TNB Construction and Concrete, LLC regarding Johnson Road Park Improvements (Engineering)
19. Authorize Chairman to Execute Agreement with IBM regarding Hardware and Software Upgrade and Maintenance (Information Technology)
20. Authorize Chairman to Execute Agreement with Alabama Department of Youth Services regarding Acceptance of Grant (Neaves-Davis)
21. Authorize Chairman to Execute Agreement with TARCOG regarding Senior Rx Program (Planning)
22. Authorize Chairman to Execute Agreement with TARCOG regarding Transportation Services (Planning)
23. Authorize Chairman to Execute Permit Application for Phase II Small Municipal Separate Storm Sewer Systems (Water)
24. Authorize Chairman to Execute Agreement with Garver, LLC regarding Northwest Water Distribution System (Water)
25. Authorize Chairman to Execute Agreement with B. H. Craig Construction Co. regarding Northwest Water Distribution System (Water)
26. Ratification of Lease Agreement with the State of Alabama, Department of Conservation and Natural Resources, Division of Wildlife and Freshwater Fisheries regarding Archery Range (D-5)
27. Ratification of Alabama Department of Economic and Community Affairs (ADECA) Grant Application regarding Domestic Violence (District Attorney)
28. Ratification of Agreement with New World Systems regarding Service and Billing (Finance)

29. SUBDIVISION(S):

A replat of Lot 65 and 66 of the final plat of Sagebrook at Kelly Springs Phase 1 subdivision plat (Proposed) / Valor Communities, LLC. (Rebecca Johnson) / District 4

The Villages at Kelly Cove Phase II A Resubdivision of Tract A of The Villages at Kelly Cove Phase 1(Final) / Diltina Development Corporation (Michael W. Friday) / District 4

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

- 2015-62 For providing Portland Cement Concrete to various project locations within Madison County on an as-needed basis.
- 2015-63 For one or more Snow Plow(s) mounted on freightliner(s).
- 2015-64 For carpeting in the Madison County Courthouse and offices within Madison County.
- 2015-65 For bituminous plant mix (cold mix for patching) for various Madison County Departments.
- 2015-66 For repairing and upgrading the exterior finish at 100 Plaza Boulevard.

31. Raise Requests (Personnel Director)

32. Budget Adjustments (County Administrator)

33. Approval of August 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.

The next scheduled meeting of the Madison County Commission will be Wednesday, November 4 at ten in the morning.