



AGENDA

Madison County Commission Meeting

Wednesday, November 18, 2015, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

Dale W. Strong
Chairman

Roger Jones
District 1

Steve Haraway
District 2

Eddie Sisk
District 3

Phil Vandiver
District 4

Phil Riddick
District 5

Bob Harrison
District 6

1. Prayer
2. Pledge of Allegiance
3. Approval of 2016 Holiday Schedule (Chairman)
4. Approval of 2016 Commission Meeting Schedule (Chairman)
5. Resolution regarding Monrovia Volunteer Fire Department Chief Shawn Terry (D-4)
6. Resolution regarding 2015 Severe Weather Preparedness Tax Holiday (Sales Tax)
7. Authorize Chairman to Execute Agreement with the City of Huntsville, the Town of Triana, the Town of Owens Cross Roads, the City of Madison, the Top of Alabama Regional Council of Governments (TARCOG) and the Alabama Department of Transportation (ALDOT) regarding Transportation Planning (Chairman)
8. Authorize Chairman to Execute Agreement with First Stop, Inc. (Chairman)
9. Authorize Chairman to Execute Agreement with the Madison Chamber of Commerce (Chairman)
10. Authorize Chairman to Execute Agreement with Free 2 Teach Foundation (Chairman)
11. Authorize Chairman to Execute Agreement with Shoals Electric Company, Inc. regarding Traffic Signal Relocation (Engineering)
12. Authorize Chairman to Execute Agreement with The Roberts Group regarding Water Cooler (Engineering)
13. Authorize Chairman to Execute Agreement with Alabama Department of Youth Services regarding Acceptance of Grant (Neaves-Davis)

14. Authorize Chairman to Execute Agreement with National Children’s Advocacy Center regarding Employee Status (Personnel)
15. Authorize Chairman to Execute Equitable Sharing Agreement and Certification regarding Justice Funds (Sheriff)
16. Authorize Chairman to Execute Agreement with TNB Concrete regarding Repairs to Sidewalks, Driveways and Curbs (Water Department)
17. Appeal regarding Denial of Bingo License to the Cahaba Shriners (Legal)
18. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2015-68 For Pulaski Pike Water Line Replacement.
 - 2015-70 For concrete repairs to driveways, sidewalks and curbs, as needed for a period of one year, not to exceed \$47,500.
 - 2015-71 For election publication for the Madison County Elections Department.
 - 2015-72 For bituminous plant mix (cold mix for patching) for various Madison County Departments.
 - 2015-73 For recap tires for the Madison County Sanitation Department.
 - 2015-74 For Janitorial supplies for various Madison County Departments.

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, December 2 at ten in the morning.

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