



AGENDA

Madison County Commission Meeting

Wednesday, December 2, 2015, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Acceptance of Right-of-Way Deed from Waylon Smithey regarding Winchester Road Widening Project (Engineering)
4. Authorize Chairman to Execute Application and Certificate for Payment with Southern Heating & Cooling, Inc. and Mims Engineering regarding Law Library HVAC (Building Maintenance)
5. Authorize Chairman to Execute Agreement with TNB Construction and Concrete, LLC regarding Johnson Road Park Improvements (Engineering)
6. Authorize Chairman to Execute Agreement with AT&T Corp. regarding Network Integration Services (Information Technology)
7. Authorize Chairman to Execute Agreement with the North Central Alabama Highway Safety Office regarding High Visibility Alcohol Enforcement Project (Sheriff)
8. Authorize Chairman to Execute Equitable Sharing Agreement and Certification regarding Justice Funds (Sheriff)
9. Authorize Chairman to Execute Agreement with Environmental Systems Research Institute, Inc. (ESRI) regarding Mapping Software Maintenance (Tax Assessor)
10. Authorize Chairman to Execute Agreement with McCord Construction, Inc. regarding Installation of Meters (Water Department)
11. Raise Requests (Personnel)
12. SUBDIVISION(S):

The Preserve on the Flint Phase 2 (Final)/Mungo Home of Alabama (Collins Pearson)/District 1

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

2015-68 For Pulaski Pike Water Line Replacement.

2015-71 For election publication for the Madison County Elections Department.

2015-74 For Janitorial supplies for various Madison County Departments.

2015-76 For the installation of meters for the Madison County Water Department.

2015-77 For electrical and square D electrical supplies for the Madison County Water Department.

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.

Commissioner's Comments

The next scheduled meeting of the Madison County Commission will be Wednesday, December 16 at ten in the morning.

-###-