



AGENDA

Madison County Commission Meeting

Wednesday, December 16, 2015, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Presentation by Angie Bates, Madison County School Board President, regarding General Funding Obligation for Capital Projects (Chairman)
4. Public Hearing regarding the Project Development Agreement with General Electric Company, Advanced Silicon Carbide Fibers, LLC, the City of Huntsville, Alabama and Limestone County, Alabama (Chairman)
5. Resolution regarding the Project Development Agreement with General Electric Company, Advanced Silicon Carbide Fibers, LLC, the City of Huntsville, Alabama and Limestone County, Alabama (Chairman)
6. Acceptance of Utility Easement from Kendall Shoemake Properties, LLC along Plummer Road (Engineering)
7. Acceptance of the Following Utility Easements along Little Cove Road (Engineering):
 - .27 Acres from Enfinger Steele Development, Inc.
 - .34 Acres from Enfinger Steele Development, Inc.; and
 - .14 Acres from Andres Jimenez and Fanny Jimenez
8. Authorize Chairman to Execute Agreement with Alabama Constitution Village Foundation (Chairman)
9. Authorize Chairman to Execute Agreement with Reed Contracting, Inc. for Asphalt Milling along Henson Drive (D-1)
10. Authorize Chairman to Execute Agreement with Isbell Construction, Inc. regarding Miscellaneous Roadway Repairs (Engineering)
11. Authorize Chairman to Execute Agreement with Alabama Guardrail, Inc. regarding Annual Guardrail Installation and Maintenance (Engineering)

12. Authorize Chairman to Execute Agreement with Integra Water Madison County, LLC regarding Use of County Property for Sewer Improvements (Engineering)
13. Authorize Chairman to Execute Agreement with Heidi de Villiers regarding Audit Services to comply with the Prison Rape Elimination Act (Neaves Davis)
14. Authorize Chairman to Execute Agreement with the City of Madison regarding Inmate Housing (Sheriff)
15. Authorize Chairman to Execute Agreement with Reed Contracting Services, Inc. regarding Water Main Relocation for Winchester Road Widening from Finlen Road to Bell Factory Road (Water Department)
16. Authorize Chairman to Execute Agreement with Bolt Construction and Excavation, LLC regarding Extension of Water Main on Little Cove Road (Water Department)
17. Authorize Chairman to Execute Agreement with Garver, LLC regarding Pulaski Pike Water Line Replacement Project (Water Department)
18. Authorize Chairman to Execute Agreement with Norris Bros. Excavating, LLC regarding Pulaski Pike Water Line Replacement Project (Water Department)
19. Authorize Chairman to Execute Agreement with Littlejohn Engineering Associates, Inc. regarding Winchester Road Widening Project (Water Department)
20. Authorize Chairman to Execute Agreement with Apel Machine & Supply Co. regarding Hazel Green Village (Water Department)
21. Authorize Chairman to Execute Agreement with Pro Turf Landscape Management regarding Landscaping, as Needed (Water Department)
22. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2015-68	For Pulaski Pike Water Line Replacement.
2015-78	For guardrail installation and maintenance for the Public Works Department.
2015-79	For election publication for the Madison County Elections Department.
2015-82	For Landscaping as needed for a period of one year not to exceed \$47,500.00.
2015-83	For one (1) or more new High Compaction Automated Side Loading Refuse Collection Truck(s) for Sanitation Dept.
2015-84	For miscellaneous water materials.

2015-86 For one or more 2013 or newer Tahoe SUV's or Equivalent with 51,000 miles or less for Central Fire/EMS.

23. Budget Adjustments (County Administrator)
24. 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 30 at ten in the morning.

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