AGENDA

Madison County Commission Meeting
Wednesday, December 30, 2015, 10:00am
Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer

2. Pledge of Allegiance

3. Ratification of Proclamation of Existence of a Local Emergency (Chairman)

4. Announcement of Appointment to Place 4 of the Madison County Executive Airport Authority Board of Directors for a Term Beginning on January 29, 2016 and Expiring on January 29, 2022 (Legal)

5. Announcement of Appointment to Place 5 of the Madison County Executive Airport Authority Board of Directors for a Term Beginning on January 29, 2016 and Expiring on January 29, 2022 (Legal)

6. Authorize Chairman to Execute Agreement with Energy Systems Southeast, LLC regarding Generator Services (Building Maintenance)

7. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Madison County Adult Drug Court Program (Planning)

8. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Madison County Mental Health Court and Veterans Treatment Court Programs (Planning)

9. Authorize Chairman to Execute Veterans Mental Health Court Subgrant Agreement (Planning)

10. SUBDIVISION(S):

    Holt Place (Proposed) / James Holt (Owner) / District 4

    Holt Place (Final) / James Holt (Owner) / District 4

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

    2015-79   For election publication for the Madison County Elections Department.

    2015-81   For one or more boiler(s) for the Madison County Detention Facility.

    2015-85   For periodic electrical repairs and installation work for various Madison County Departments.

12. Budget Adjustments (County Administrator)

13. 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, January 13 at ten in the morning.

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