



AGENDA

Madison County Commission Meeting

Wednesday, March 23, 2016, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Presentation by Rene Breland (TARCOG) regarding Senior Fun Fest at Sharon Johnston Park (D-1)
4. Resolution regarding License Fees for Dogs and Cats (Animal Control)
5. Announcement of Appointment to County Place 1 of the Huntsville-Madison County Convention & Visitors Bureau Board of Directors for a Four-Year Term beginning on April 19, 2016, and expiring on April 19, 2020 (Legal)
6. Authorize Chairman to Execute Agreement with The Liberty Learning Foundation (Chairman)
7. Authorize Chairman to Execute Agreement with Kids to Love Foundation (Chairman)
8. Authorize Chairman to Execute Agreement with Sharp Communication regarding Portable Radio System Maintenance (Chairman)
9. Authorize Chairman to Execute Agreement with Battlefield Ministries, Inc. d/b/a Harvest Youth Club (D 4)
10. Authorize Chairman to Execute Agreement with Carrier Corporation regarding Courthouse Chiller Maintenance (Building Maintenance)
11. Authorize Chairman to Execute Agreement with Goodwyn, Mills and Cawood, Inc. regarding Americans with Disabilities Transition Plan (Engineering)
12. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding Emergency Repairs to Homer Nance Road (Engineering)

13. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding Permanent Restoration of Homer Nance Road (Engineering)
14. Authorize Chairman to Execute Agreement with Tyler Technologies, Inc. regarding Assignment of New World Systems Corporation Agreement (Finance)
15. Authorize Chairman to Execute Agreement with Tyler Technologies, Inc. regarding Additional Licenses for New World Accounting System (Finance)
16. Authorize Chairman to Execute Agreement with the Alabama Department of Environmental Management regarding Scrap Tire Recycling (Planning)
17. Authorize Chairman to Execute Agreement with Wash Pro, LLC regarding Water Tank Cleaning (Water Department)
18. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding Installation of Water Main at Highway 72 at Moontown Road (Water Department)
19. Authorize Chairman to Execute Agreement with B. H. Craig Construction Co., Inc. regarding Water Distribution System Improvements (Water Department)
20. Raise Requests (Personnel Department)
21. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2016-10	For the exterior cleaning of selected Madison County Storage tanks.
2016-12	For Roadside Vegetative Management for 2016 Chemical Mowing Season.
22. Budget Adjustments (County Administrator)
23. January 2016 Expenditures
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, April 6 at ten in the morning.