



AGENDA

Madison County Commission Meeting

Wednesday, April 6, 2016, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer- Frank Broyles, English Pastor, Korean Presbyterian Church
2. Pledge of Allegiance
3. Adoption of Madison County Farmer’s Market Handbook (Chairman)
4. 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)
5. Vacation of Utility and Drainage Easement in Stillwater Pointe Subdivision in District 4 (Engineering)
6. Resolution regarding Hazard Mitigation Plan (Planning)
7. Resolution regarding Fair Housing Month (Planning)
8. Authorize Chairman to Execute Agreement with Top of Alabama Regional Council of Governments regarding Senior Fun Fest (Chairman)
9. Authorize Chairman to Execute Agreement with The Board of Trustees of the University of Alabama for and on behalf of the University of Alabama in Huntsville (Chairman)
10. Authorize Chairman to Execute Agreement with Kronos Incorporated regarding Support Services (Chairman)
11. Authorize Chairman to Execute Agreement with Beers & Associates, LLC regarding Publication in Huntsville & Madison County: Innovation Starts Here (Chairman)
12. Authorize Chairman to Execute Agreement with American Healthways Services, LLC regarding Robert “Bob” Harrison Senior Wellness and Advocacy Center Silver Sneakers Program (D-6)
13. Authorize Chairman to Execute Agreement with Isbell Construction, Inc. regarding Miscellaneous Roadway Repairs (Engineering)

14. Authorize Chairman to Execute Agreement with Littlejohn Engineering Associates, Inc. regarding Winchester Road Widening Project Design Services from Naugher Road to Flint River Bridge (Engineering)
15. Authorize Chairman to Execute Agreement with Littlejohn Engineering Associates, Inc. regarding Winchester Road Widening Project Design Services from Flint River Bridge to Bell Factory Road (Engineering)
16. Authorize Chairman to Execute Agreements with the Following Entities regarding Utility Relocation for the Winchester Road Widening Project from Naugher Road to Riverton Road (Engineering):
 - Ardmore Telephone Company;
 - AT&T Southeast;
 - Huntsville Utilities (Electric);
 - Huntsville Utilities (Gas);
 - Mediacom Communications Corporation; and
 - Madison County Water Department
17. Authorize Chairman to Execute Agreement with Real Sub, LLC regarding Installation of Fiber Optic Cable at License Department Satellite at Flint Crossing (Maintenance)
18. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
2016-13 For emergency sewer, drain service, plumbing repair and installation work 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, April 20 at ten in the morning.

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