



AGENDA

Madison County Commission Meeting

Wednesday, April 20, 2016, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Reverend Frederick Woods
2. Pledge of Allegiance
3. Announcement of Appointment to Place 1 of the Madison County Communications District Board of Directors for a Four-Year Term beginning on May 1, 2016, and Expiring on April 30, 2020 (Legal)
4. Announcement of Appointment to Place 2 of the Madison County Communications District Board of Directors for a Four-Year Term beginning on May 1, 2016, and Expiring on April 30, 2020 (Legal)
5. Resolution regarding National Public Safety Telecommunications (9-1-1) Month (Chairman)
6. Resolution regarding Community Safe Rooms in District 1 and District 4 (Planning)
7. Resolution regarding World Trade Day (Planning)
8. Authorize Chairman to Execute Quitclaim Deed to Carlos Henshaw and Brenda Carol Henshaw (D-1)
9. Acceptance of Deeds from Carter W. Martin and Linda Burnett Martin for Tracts 114, 115 and 170 regarding Winchester Road Widening Project (Engineering)
10. Authorize Chairman to Execute Agreement with White, Arnold & Dowd regarding Legal Services of Retired United States District Court Judge U. W. Clemon (Chairman)
11. Authorize Chairman to Execute Agreement with U. S. Space and Rocket Center Foundation (Chairman)
12. Authorize Chairman to Execute Agreement with The National Children's Advocacy Center, Inc. (Chairman)

13. Authorize Chairman to Execute Agreement with Littlejohn Engineering Associates, Inc. regarding Winchester Road Widening Project from Flint River to Bell Factory Road (Engineering)
14. Authorize Chairman to Execute Agreement with Chapman Sisson Architects, Inc. regarding Shields Road Public Works Building Improvements (Engineering)
15. Authorize Chairman to Execute Agreement with Littlejohn Engineering Associates, Inc. regarding Winchester Road Widening Project from Michael Drive to Naugher Road (Water)
16. Raise Requests (Personnel Director)
17. SUBDIVISION(S):

Turner Farm Subdivision Phase 3 (Proposed)/Two Old Ducks LLC (Mark Anderson) / District 3

Turner Farm Subdivision Phase 3 (Final)/ Two Old Ducks LLC(Mark Anderson)/ District 3

Somerset Phase IV (Final)/Rivermill Properties, Inc. (Bronson Patterson)/ District 1
18. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2016-17 For hardware for various Madison County Departments.
19. Budget Adjustments (County Administrator)
20. February Expenditures (County Administrator)
21. 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, May 4 at ten in the morning.

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