



AGENDA

Madison County Commission Meeting

Wednesday, May 4, 2016, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Report from Sheriff Blake Dorning regarding Madison County Detention Facility (Sheriff)
4. 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)
5. 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)
6. Acceptance of Utility Easement Deed from Water Works Land, LLC regarding Pulaski Pike Water Main Installation (Water)
7. 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)
8. Authorize Chairman to Execute Agreement with Hurricane Community Center Association (D-3)
9. Authorize Chairman to Execute Agreement with Tennessee Valley Authority regarding Rocket City Rowing Club Dock Repairs (Engineering)
10. Authorize Chairman to Execute Agreement with Smith Engineering Company, Inc. regarding a Drainage Study in Whitt Haven Subdivision in District 4 (Engineering)
11. Authorize Chairman to Execute Agreement with Gary Waldrep regarding Entertainment for Fundraiser (Sharon Johnston Park)
12. Authorize Chairman to Execute Agreement with Norris Brothers Excavating, LLC regarding Pulaski Pike Water Line Replacement (Water)

13. Authorize Chairman to Execute Agreement with B. H. Craig Construction Company regarding Water Distribution System Improvements (Water)
14. Authorize Chairman to Execute Agreement with Norris Bros. Excavating, LLC regarding Morning View Road Water Main Upgrade (Water)

15. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2016-14 For a Traffic Signal Installation at the intersection of Jordan Road and Homer Nance Road.
 - 2016-15 For the Morning View Road Water Main Upgrade Project.
 - 2016-16 For Harvest Road Culvert Extensions.
 - 2016-19 For annual exemption mailer-sets and reminder notices for the Madison County Tax Assessor Office.
 - 2016-20 For precast concrete vaults for the Madison County Water Department.

16. Budget Adjustments (County Administrator)
17. 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 18 at ten in the morning.

-###-