



AGENDA

Madison County Commission Meeting

Wednesday, May 18, 2016, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Announcement of Appointment to Place 4 of the Huntsville-Madison County Emergency Management Agency Board of Directors for a Five-Year Term Beginning on July 1, 2016 and Expiring on July 1, 2021 (Legal)
4. Resolution regarding Request for Attorney General's Opinion concerning Commercial Card Agreement and Purchasing Program (D-6)
5. Authorize Chairman to Execute Agreement with The Madison Arts Council (D-2)
6. Authorize Chairman to Execute Agreement with Shoals Electric Company, Inc. regarding Traffic Signal Installation at Intersection of Jordan Road and Homer Nance Road (Engineering)
7. Authorize Chairman to Execute Agreement with SJ&L General Contractor, LLC regarding Nance Road Drainage Improvements (Engineering)
8. Authorize Chairman to Execute Agreement with SJ&L General Contractor, LLC regarding Jeff Road Turn Lane (Engineering)
9. Authorize Chairman to Execute Agreement with The Health Care Authority of the City of Huntsville regarding Neaves-Davis Center (Neaves-Davis)
10. Authorize Chairman to Execute Agreement with South Western Communications, Inc. regarding Jail Security Camera System (Sheriff)
11. Authorize Chairman to Execute Agreement with Pro Turf Landscape Management regarding Landscaping Repairs (Water Department)
12. Authorize Chairman to Execute Agreement with TNB Concrete regarding Repairs to Sidewalks, Driveways and Curbs (Water Department)

13. Raise Requests (Personnel)

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

2016-14 For a Traffic Signal Installation at the intersection of Jordan Road and Homer Nance Road

2016-16 For Harvest Road Culvert Extensions.

2016-18 For the construction of an additional vehicular travel lane along Jeff Road between Burwell Road and Sparkman High School.

2016-21 For one or more new SPF (Sprayed Polyurethane Foam) Roof Coating or Equivalent for the Madison County Grant Building.

2016-22 For concrete repairs to driveways, sidewalks, and curbs, as needed for a period of one year.

2016-23 For one (1) or more new Utility Trailer(s) for Madison County District One Office.

2016-24 For Landscaping as needed, for a period of one year not to exceed \$47,500.

P-2016-01 For Operation, Management and Marketing of a Permanent Shop at the Madison County Farmer's Market

15. Budget Adjustments (County Administrator)

16. 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, June 1 at ten in the morning.

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