



AGENDA

Madison County Commission Meeting

Wednesday, June 15, 2016, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Final End of Year 2015 Tax Report (Tax Collector)
4. Announcement of Appointment to County Place 2 of the Huntsville-Madison County Marina and Port Authority for a Five-Year Term Beginning on July 1, 2016 and Expiring on July 1, 2021 (Legal)
5. 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)
6. Acceptance of Deed from Lawrence B. Hundley, Jr. and Karen Jones Smith regarding Blake Bottom Overpass Project (Engineering)
7. Resolution regarding a Non-Exclusive Franchise to Provide Cable Television Service in the Unincorporated Areas of Madison County for Mediacom Southeast, LLC (Legal)
8. Resolution regarding Certified County Administrator Application of Kevin Jones (General)
9. Resolution regarding Section 5311 Public Transportation Grant Application (Planning/County Attorney)
10. Resolution regarding Section 5311 Program Funding (Planning/County Attorney)
11. Authorize Chairman to Execute Agreement with The Arc of Madison County, Inc. (Chairman)
12. Authorize Chairman to Execute Agreement with Downtown Huntsville, Inc. (Chairman)
13. Authorize Chairman to Execute Agreement with Christmas Charities Year Round Service, Inc. (D-3)

14. Authorize Chairman to Execute Agreement with IronPlanet, Inc. regarding Sale of Equipment (D-4)
15. Authorize Chairman to Execute Agreement with City of Huntsville regarding Reallocation of Edward Byrne Justice Assistance Grant (District Attorney)
16. Authorize Chairman to Execute Agreement with Miller and Miller, Inc. regarding Harvest Road Culvert Extensions (Engineering)
17. Authorize Chairman to Execute Agreement with Chapman Sisson Architects, Inc. regarding Shields Road Public Works Building Improvements (Engineering)
18. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding Construction for the Winchester Road Widening Project from Flint River to Just Past Bell Factory Road (Engineering)
19. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding Utility Relocation for the Winchester Road Widening Project from Flint River to Just Past Bell Factory Road (Engineering)
20. Authorize Chairman to Execute Agreement with Geo Solutions, LLC regarding Jeff Road Turn Lane (Engineering)
21. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers at Madison County High School and Buckhorn High School (Sheriff)
22. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers at Buckhorn Middle School, Meridianville Middle School, Monrovia Middle School and Sparkman Middle School (Sheriff)
23. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding System Level School Resource Officer at Hazel Green High School (Sheriff)
24. Authorize Chairman to Execute Agreement with Ameri-tek regarding Copier Machine Maintenance (Sheriff)
25. Authorize Chairman to Execute Agreement with Delta Computer Systems, Inc. regarding Software Support (Tax Assessor)
26. Authorize Chairman to Execute Agreement with Delta Computer Systems, Inc. regarding Software Support (Tax Collector)
27. Authorize Chairman to Execute Agreement with the City of Madison regarding Garbage Collection (Waste Control)
28. Authorize Chairman to Execute Agreement with Apel Machine & Supply Co. regarding Hazel Green Village Water System Improvement Project (Water)
29. Authorize Chairman to Execute Agreement with McCord Construction regarding Installation of Water Meters (Water)

30. Authorize Chairman to Execute Agreement with Reed Contracting Services, Inc. regarding Water Main Relocation for Winchester Road Widening Project from Finlen Road to Bell Factory Road (Water)
31. Raise Requests (Personnel)
32. SUBDIVISION(S):
River Bend VII (Proposed) / Wade Hays (Owner) / District 1
33. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
2016-16 For Harvest Road Culvert Extensions.
2016-25 For fire equipment for the Madison County Volunteer Fire Departments.
2016-26 For the installation of meters for the Madison County Water Department.
2016-27 For a bulk system and 55 gallon drums for various Madison County Departments.
2016-28 For one (1) or more new utility trailer(s) for Madison County District One.
34. Budget Adjustments (County Administrator)
35. March and April Expenditures (County Administrator)
36. 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 29 at ten in the morning.

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