



AGENDA

Madison County Commission Meeting

Wednesday, June 29, 2016, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Reverend Bob Somerville of Awareness Ministries
2. Pledge of Allegiance
3. 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)
4. Presentation by Clay Vandiver, President & CEO, United Way of Madison County (D-1)
5. Resolution Authorizing Chairman to Execute Transportation (TRAM) Service Agreements with the Following Entities (Planning):
 - Alabama Adult Vocational Rehabilitation Service
 - Alabama Department of Human Resources
 - Wellstone Behavioral Health
6. Ratify Agreement with IronPlanet, Inc. regarding Sale of Equipment (D-3)
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 Construction (Engineering)
9. Authorize Chairman to Execute Agreement with Miller and Miller, Inc. regarding Kenneth Pike Road Headwall Construction (Engineering)
10. Authorize Chairman to Execute Agreement with the Department of Examiners of Public Accounts regarding Audit of Federal Assistance (Finance)
11. Authorize Chairman to Execute Agreement with Delta Computer Systems, Inc. regarding Computer Software Support (License)

12. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers for High Schools (Sheriff)
13. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers for Middle Schools (Sheriff)
14. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding System Level School Resource Officer (Sheriff)
15. Authorize Chairman to Execute Agreement with Government Services & Associates, LLC regarding Audit Services (Tax Assessor)
16. SUBDIVISION(S):

Colonial Pointe Phase 2 (Final)/Concord Land Development Inc.(Dan Nash)/ District 1
17. Budget Adjustments (County Administrator)
18. 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, July 13 at ten in the morning.

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