



AGENDA

Madison County Commission Meeting

Wednesday, July 13, 2016, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Acceptance of Deed from Lakewood Properties Partnership and Airport Storage, LLC regarding Martin Road Right-of-Way
4. Resolution regarding Voter Notices Postage Payment as Required by the National Voter Registration Act
5. Resolution regarding Vacation of Utility and Drainage Easement in Westbrook Industrial Park in District 4
6. Resolution regarding Financing of Sanitation Trucks (Funding - Waste Control)
7. Authorize Chairman to Execute Agreement with the City of Madison regarding Coefer Boulevard Extension (Funding – District 2)
8. Authorize Chairman to Execute Agreement with Isbell Construction, Inc. regarding Miscellaneous Road Repairs (Funding - District 4)
9. Authorize Chairman to execute Agreement with SJ&L General Contractors, LLC regarding Jeff Road Turn Lane (Funding – District 4)
10. Authorize Chairman to Execute Agreement with Tarheel Monitoring, LLC regarding Electronic Monitoring Services (Funding - District 6)
11. Authorize Chairman to Execute Agreement with Wisener, LLC regarding Right-of-Way Acquisition Services (Funding – Various Districts)
12. Authorize Chairman to Execute Application to Alabama Department of Transportation for Permit to Construct a Turnout on Highway 231 North of Charity Lane
13. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding Grading and/or Landscaping on Right-of-Way at Highway 231 North of Charity Lane

14. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding Installation of Drainage Structures on Right-of-Way at Highway 231 North of Charity Lane
15. Authorize Chairman to Execute Agreement with Miller & Miller, Inc. regarding Mitchell Street Headwall (Funding - District 4)
16. Authorize Chairman to Execute Agreement with Carrier Corporation regarding Air Chiller Maintenance (Funding - Neaves-Davis)
17. Authorize Chairman to Execute Agreement with Delta Computer Systems, Inc. regarding Computer Software Support (Funding - Probate)
18. Authorize Chairman to Execute Agreement with the Alabama Department of Transportation regarding Computerized Mapping Project (Funding - Tax Assessor)
19. SUBDIVISION(S):

Shellborne Parke Subdivision Phase I (Proposed)/Breland Homes, LLC (Karl Breland)/ District 1

Neyland Pointe (Proposed) / Mullins, LLC (Jeff Mullins) / District 1

Neyland Pointe (Final) / Mullins, LLC (Jeff Mullins) / District 1
20. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2016-31 For one or more 2017 F-350 Chassis, SD Regular Cab or equivalent for the Madison County District Four Office.
21. Budget Adjustments (County Administrator)
22. 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 27 at ten in the morning.

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