



AGENDA

Madison County Commission Meeting

Wednesday, July 27, 2016, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Public Hearing regarding Refinance of Land Located at 7982 Old Railroad Bed Road, Ardmore, Alabama, and Finance of Fire Trucks Purchased by Bobo Volunteer Fire Department, Inc.
4. Resolution regarding Fire Protection Services Agreement with Bobo Volunteer Fire Department, Inc.
5. Resolution regarding Use of Electronic Poll Books (Funding - Probate)
6. Resolution regarding Precinct 62 Polling Location
7. Authorize Chairman to Execute Agreement with The American Legion – Madison Post No. 229 (Funding - District 2)
8. Authorize Chairman to Execute Agreement with TNB Construction and Concrete, LLC regarding Delta Pine Drive Concrete Flume Extension (Funding - District 3)
9. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding Turn Lane at Rock Cut Road (Funding – District 3)
10. Authorize Chairman to Execute Agreement with Croy Engineering, LLC regarding Traffic Study at Pine Grove Road, Pettus Road and Wall Triana Highway (Funding - District 4)
11. Authorize Chairman to Execute Agreement with Kodak Alaris, Inc. regarding Archiving of Images (Funding - Probate)
12. Authorize Chairman to Execute Agreement regarding Utility Relocation for the Winchester Road Widening Project from Naugher Road to Riverton Road

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

2016-30 For one or more new doors for the west side of the Madison County Courthouse.

2016-32 For one or more High Performance Elastomeric Wall Coating for the Madison County Neaves-Davis Center for Children.

14. Budget Adjustments (County Administrator)

15. May 2016 Expenditures Approval (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, August 10 at ten in the morning.

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