



AGENDA

Madison County Commission Meeting

Wednesday, August 10, 2016, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Dr. Tom Lovell, Pastor of Faith Presbyterian Church
2. Pledge of Allegiance
3. Resolution regarding Redstone Arsenal Gate Nine Economic Development Agreement
4. Resolution regarding Solid Waste Management Plan
5. Authorize Chairman to Execute Agreement with Huntsville City Schools Board of Education regarding Education Services at Neaves-Davis Center for Children
6. Authorize Chairman to Execute Agreement with The Roberts Group, Inc. regarding Water Cooler Rental (Funding - Planning)
7. Authorize Chairman to Execute Agreement with Houston-Galveston Area Council (H-GAC) regarding Purchasing Cooperative
8. Authorize Chairman to Execute Agreement with Southern Health Partners regarding Inmate Health Care (Funding - Sheriff)
9. Authorize Chairman to Execute Agreement with Intergraph Corporation d/b/a Hexagon Safety and Infrastructure regarding Migration to Mobile for Public Safety (MPS) Software (Funding – Sheriff)
10. Authorize Chairman to Execute Agreement with Jackson Thornton Utilities Consultants regarding Cost of Services Study (Funding – Water Department)
11. Subdivisions:

Shields Park Subdivision (Proposed)/JWE Properties, LLC (Gary Gray)/District 1

Mance Grove (Proposed)/Campbell and Mance Resources, LLC (Aaron Mance)/District 1

12. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
2016-33 For two (2) or more 1999 or newer E-One Custom Pumpers or equivalent for Madison County BoBo Volunteer Fire Department
13. Budget Adjustments (County Administrator)
14. June 2016 Expenditures Approval (County Administrator)
15. 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 24 at ten in the morning.

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