



AGENDA

Madison County Commission Meeting

Wednesday, August 24, 2016, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Chaplain Frederick Woods
2. Pledge of Allegiance
3. Public Hearing regarding Private Work
4. Resolution regarding Private Work
5. Authorize Chairman to Execute Lease Termination regarding State of Alabama Board of Pardons and Parole
6. Authorize Chairman to Execute Agreement with LexisNexis regarding Legal Research (Funding – Legal)
7. Authorize Chairman to Execute Agreement with United Healthcare Insurance Company regarding Medicare Advantage with Prescription Drug Benefit Group (Funding – Personnel)
8. Authorize Chairman to Execute Grant Application to the Alabama Administrative Office of Courts regarding the Adult Drug Court, Mental Health Court and Veterans Court
9. Authorize Chairman to Execute Agreement with ACOM Solutions, Inc. regarding Check Writing Software (Probate)
10. Authorize Chairman to Execute Agreement with Southern Health Partners regarding Inmate Health Care (Funding - Sheriff)
11. Authorize Chairman to Execute Agreement with Jackson Thornton Utilities Consultants regarding Water Rate Study (Funding – Water Department)
12. Raise Requests (Personnel)
13. SUBDIVISION(S):
Campbell's Grove Phase 1 (Proposed/Tammy Campbell Scott (Owner)/District 3
Campbell's Grove Phase 1 (Final) / Tammy Campbell Scott (Owner) / District 3

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

2016-34 For copying and printing for various Madison County Departments.

15. Budget Adjustments (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, September 7 at ten in the morning.

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