



AGENDA

Madison County Commission Meeting

Wednesday, September 7, 2016, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Acceptance of Deed from Stor-Mor Research Park Blvd., LLC regarding Blake Bottom Overpass Project (Funding – Engineering)
4. Announcement of Appointment to the Alabama Mountain Lakes Association, Inc. Board of Directors for a Two-Year Term Beginning on October 1, 2016 and Expiring on September 30, 2018
5. Announcement of Appointment to the Huntsville Emergency Medical Services, Incorporated (HEMSI) Board of Directors for a Six-Year Term Beginning on August 23, 2016 and Expiring on August 23, 2022
6. Resolution regarding Adoption of TRAM Procurement Procedures
7. Authorize Chairman to Execute Agreement with Mills Land Surveying, Inc. regarding Reconstruction of a Portion of Homer Nance Road (Funding - District 1)
8. Authorize Chairman to Execute Agreement with Croy Engineering, LLC regarding Highway Safety Improvement Program (Funding – Chairman)
9. Authorize Chairman to Execute Agreement with TARCOG regarding Senior Rx Program (Funding- Planning)
10. Authorize Chairman to Execute Agreement with TARCOG regarding Transportation Services (Funding - Planning)
11. Authorize Chairman to Execute Agreement with Hexagon Safety & Infrastructure regarding Maintenance of Public Safety (MPS) Software (Funding – Sheriff)

12. SUBDIVISION(S):

The Resubdivision of Tract A of Bainbridge Phase 1 (Proposed) / Concord Land Development (Dan Nash) / District 1

The Resubdivision of Tract A of Bainbridge Phase 1 (Final) / Concord Land Development (Dan Nash) / District 1

Trottwood Estates Phase 2 (Proposed) Successus, LLC (Aaron Mance – Owner) District 4

Trottwood Estates Phase 2 (Final) / Successus, LLC (Aaron Mance – Owner) / District 4

Mance Grove Phase 1 (Final) / Campbell and Mance Properties, LLC (Aaron Mance - Owner) / District 1

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

2016-35 For water meters for the Madison County Water Department.

2016-36 For a Laboratory Drug Testing System for the Madison County Offices of Alternative Sentencing and Release.

14. Budget Adjustments (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, September 21 at ten in the morning.

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