



AGENDA

Madison County Commission Meeting

Wednesday, September 21, 2016, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Bank Depository Report (Tax Collector)
4. Announcement of Appointment to Place 2 of the Madison County Board of Barber Examiners for a Three-Year Term Beginning October 16, 2016 and Expiring on October 16, 2019
5. 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
6. 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
7. Resolution regarding Alpha Delta Kappa Month
8. Resolution Authorizing Chairman to Execute Agreement with the State of Alabama Department of Transportation regarding Water Line Replacement at Ryland Pike to Everett Road
9. Authorize Chairman to Execute Agreement with Leon Evans regarding Jail Diversion Program (Funding – D-6)
10. Authorize Chairman to Execute Agreement with Magic City Smooth Jazz (Funding – D-6)
11. Authorize Chairman to Execute Agreement with Berney Office Solutions regarding Copier Maintenance (Funding – Building Inspection)
12. Authorize Chairman to Execute Agreement with Ming Enterprises, LLC regarding Lease of Satellite Office at Highway 53 (Funding – License Department)
13. Authorize Chairman to Execute Agreement with Behavioral Health Systems, Inc. regarding Employee Assistance Program (Funding – Personnel)

14. Authorize Chairman to Execute Agreement with SDS-Inc. regarding DREAMaps Software and Services (Funding – Tax Assessor)
15. Adoption of Budget for Fiscal Year beginning October 1, 2016 and ending September 30, 2017 (Chairman)
16. Raise Requests (Personnel)
17. Subdivisions:
Mullins Pointe (Proposed) / Mullins, LLC (Jeff Mullins – Owner) / District 1
Mullins Pointe (Final) / Mullins, LLC (Jeff Mullins – Owner) / District 1
18. Budget Adjustments (County Administrator)
19. July 2016 Expenditures Approval (County Administrator)
20. 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, October 5 at ten in the morning.

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