



# AGENDA

## **Madison County Commission Meeting**

Wednesday, October 5, 2016, 10:00am

Madison County Courthouse; Commission Boardroom – 7<sup>th</sup> Floor

1. Prayer- Rev. Todd Noren-Hentz, Pastor at Epworth United Methodist Church
2. Pledge of Allegiance
3. Acceptance of Deed from Wyatt Lacy regarding Blake Bottom Overpass Project
4. Adoption of Revised Internal Finance Policy
5. Approve Internal Finance Agreement for Purchase of Land on Pulaski Pike for Recreational Facility
6. Announcement of Appointment to Top of Alabama Regional Housing Authority Board of Directors for a Five-Year Term Beginning on April 5, 2015 and Expiring on April 5, 2020
7. 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
8. Resolution regarding Jumpstart Read for the Record Day
9. Authorize Chairman to Execute Agreement with SJ&L General Contractor, LLC regarding Coefer Boulevard (Funding – District 2)
10. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Administrative Staff for Retired Judges (Funding - Courts)
11. Authorize Chairman to Execute Agreement with Alabama Department of Youth Services regarding Acceptance of Grant (Funding – Neaves-Davis)
12. Authorize Chairman to Execute Agreement with The Lioce Group, Inc. (Funding – Probate Judge)
13. Authorize Chairman to Execute Agreement with Norris Brothers Excavating, LLC regarding Pulaski Pike Water Line Replacement (Funding – Water Department)
14. Authorize Chairman to Execute Agreement regarding Utility Relocation for the Winchester Road Widening Project from Naugher Road to Riverton Road (Funding – Water Department)

15. Subdivisions:

Shields Park (Final) / JWE Properties, LLC (Gary Gray)/District One

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

2016-37 For one or more new shuttle(s) for various Madison County Departments.

17. Budget Adjustments (County Administrator)

18. 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 19 at ten in the morning.**

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