



AGENDA

Madison County Commission Meeting

Wednesday, October 19, 2016, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Acceptance of Deed from S. O. McDonald a/k/a Shelby Odell McDonald (Funding - District 4)
4. 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
5. Resolution regarding Vacation of Utility and Drainage Easement in Shoal Creek, Phase Four Subdivision (District 1)
6. Resolution regarding Conveyance of Property to Huntsville-Madison County Marina and Port Authority (District 3)
7. Resolution regarding Byrom Oil Gas Tax Indebtedness
8. Authorize Chairman to Execute Agreement with P. Michael Cole, LLC regarding Governmental Relations Services (Funding – General Fund)
9. Authorize Chairman to Execute Agreement with Garrett Jemison, Inc. regarding Governmental Relations Services (Funding – General Fund)
10. Authorize Chairman to Execute Agreement with Cadre Consulting, Inc. regarding Consulting Services (Funding – General Fund)
11. Authorize Chairman to Execute Agreement with Aqua Marine Enterprises, Inc. regarding Gurley Senior Center Community Storm Shelter (Funding – D-3)
12. Authorize Chairman to Execute Agreement with TNB Construction and Concrete, LLC regarding Concrete Repairs (Funding – D-4)
13. Authorize Chairman to Execute Agreement with Mullins, LLC regarding Kellner Road Extension (Funding – Engineering)
14. Authorize Chairman to Execute Agreement with Chapman Sisson Architects regarding Building Plan Review Services (Funding – Engineering)

15. Authorize Chairman to Execute Grant/Subsidy Agreement with Alabama Department of Youth Services for Neaves-Davis Center for Children
16. Authorize Chairman to Execute Agreement with The Lioce Group regarding Copier Maintenance (Funding – Personnel)
17. Authorize Chairman to Execute Agreement with Security Vault, Inc. regarding Offsite Storage of Microfiche (Funding – Probate)
18. Authorize Chairman to Execute Agreement with Cott Systems, Inc. regarding Land Records and Court Management Filing Systems (Funding – Probate)
19. Authorize Chairman to Execute Agreement with SOE Software Corporation d/b/a SCYTL regarding Elections Website and On-Line Training (Funding – Probate)
20. Authorize Chairman to Execute Agreement with SOE Software Corporation d/b/a SCYTL regarding Provision of Software on a Saas Model (Funding – Probate)
21. Authorize Chairman to Execute Agreement with Election Systems & Software, LLC (ES&S) regarding Hardware and Software Maintenance (Funding – Probate)
22. Authorize Chairman to Execute Agreement with Madison County Shooting Sports Association, Inc. regarding Shooting Range (Sharon Johnston Park)
23. Authorize Chairman to Execute Agreement with Chapman Sisson Architects regarding Design of Water Department Building (Funding – Water Department)
24. Authorize Chairman to Execute Agreement with Pro Turf Landscape Management regarding Landscaping (Funding – Water Department)
25. Raise Requests (Personnel)

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

2016-38 To provide and install one or more new community storm shelter(s) for Gurley in Madison County Alabama.

2016-41 For one of more 2017 or newer 1/2 ton pick-up truck(s) for Madison County District One Office.

27. Subdivisions:

Sagebrook at Kelly Cove Phase 2 (Proposed)/North Alabama Bank (Terry West)/District 4

Sagebrook at Kelly Cove Phase 2 (Final)/North Alabama Bank (Terry West)/District 4

28. Budget Adjustments (County Administrator)
29. August 2016 Expenditures Approval (County Administrator)
30. 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, November 2 at ten in the morning.

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