



# AGENDA

## **Madison County Commission Meeting**

Wednesday, November 2, 2016, 10:00am

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

1. Prayer
2. Pledge of Allegiance
3. Approval of Holiday Schedule (Chairman)
4. Authorize Chairman to Execute Quitclaim Deed to James T. Sloan (D-1)
5. Resolution regarding Vacation of Utility and Drainage Easement in Neyland Pointe Subdivision (D-1)
6. Resolution regarding Hazel Green Volleyball Team Class 6A State Championship (D-1)
7. Resolution regarding Conveyance of Property to Huntsville-Madison County Marina and Port Authority (D-3)
8. Authorize Chairman to Execute Agreement with Steve Dinges regarding Metropolitan Planning Organization Projects (Chairman)
9. Authorize Chairman to Execute Agreement with J. M. Phillips Engineering, LLC regarding Wall Triana Sports Fields (Funding – D-4)
10. Authorize Chairman to Execute Agreement with National Society of Black Engineers (Funding – D-6)
11. Authorize Chairman to Execute Agreement with Johnson and Associates, Inc. regarding Building Inspection Plan Review Services (Funding – Engineering)
12. Authorize Chairman to Execute Agreement with Tyler Technologies, Inc. f/k/a New World Systems regarding Inventory and Work Order Modules (Funding - Finance)
13. Authorize Chairman to Execute Agreement with Tyler Technologies, Inc. f/k/a New World Systems regarding Human Resource Dashboards (Funding – Finance/Personnel)
14. Authorize Chairman to Execute Agreement with the State of Alabama regarding Section 5311 Program (Planning)

15. Authorize Chairman to Execute Agreement with Stanley Construction Co., Inc. regarding Asphalt Repairs (Funding – Water Department)
  
16. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
  - 2016-40 For Asphalt Repairs for the Water Department for a period of two years.
  - 2016-42 For elevator maintenance for Madison County buildings.
  
17. Subdivisions:  
  
Burwell Gardens Phase 2 (Proposed) / Concord Land Development (Dan Nash) / District 4
  
18. Budget Adjustments (County Administrator)
  
19. 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 16 at ten in the morning.**

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