



# AGENDA

## **Madison County Commission Meeting**

Wednesday, November 16, 2016, 10:00am

Madison County Courthouse; Courtroom #1, 2<sup>nd</sup> Floor

1. Prayer-Reverend James Henderson
2. Pledge of Allegiance
3. Administering of the Oath of Office
4. Announcement of Appointment by District 1 Commissioner to Place 1 of the Farmers Market Board of Directors for a Three-Year Term Beginning on December 31, 2016 and Expiring on December 31, 2019
5. Announcement of Appointment by District 4 Commissioner to Place 4 of the Farmers Market Board of Directors for a Three-Year Term Beginning on December 31, 2016 and Expiring on December 31, 2019
6. Announcement of Appointment by the Chairman to Place 7 of the Farmers Market Board of Directors for a Three-Year Term Beginning on December 31, 2016 and Expiring on December 31, 2019
7. Announcement of Appointment to The Land Trust of North Alabama, Inc. Board of Directors for a Two-Year Term beginning on January 1, 2017 and expiring on December 31, 2018
8. Acceptance of Deed from Gregory Reynolds Thompson regarding Purchase of Property on Pulaski Pike (D-4)
9. Approval of 2017 Commission Meeting Schedule
10. Approval of 2017 Holiday Schedule
11. Authorize Chairman to Execute Agreement with The City of Huntsville Federal Building Authority (Funding - Chairman)
12. Authorize Chairman to Execute Agreement with Iron Planet, Inc. regarding Sale of Equipment (D-2)
13. Authorize Chairman to Execute Agreement with Thyssenkrupp Elevator Corporation regarding Elevator Maintenance (Funding - Maintenance)
14. Authorize Chairman to Execute Equitable Sharing Agreement and Certification regarding Department of Justice Funds (Funding - Sheriff)

15. Authorize Chairman to Execute Agreement with Aramark Correctional Services, LLC regarding Food Service at the Madison County Detention Facility (Funding – Sheriff)
16. Authorize Chairman to Execute Agreement with Chapman Sisson Architects regarding Design of Water Department Building (Funding – Water Department)
17. Raise Requests (Personnel)
18. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
  - 2016-42 For the maintenance of various Madison County elevators at various locations.
  - 2016-43 For one or more 2016/2017 Jeep Cherokee 4-Door vehicle(s) or equal for the Madison County Tax Assessor's Office.
19. Budget Adjustments (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, December 14 at ten in the morning.**

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