



AGENDA

Madison County Commission Meeting

Wednesday, December 14, 2016, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Presentation by Madison County Sheriff Blake Dorning regarding Volunteer Service Award
4. Announcement of Appointment to the Huntsville & Madison County Railroad Authority Board of Directors, Place 3 to Fill a Vacant Position for a Term expiring on May 22, 2017
5. Appointment to the Farmers Market Board of Directors, Place 1 (appointed by District 1) for a Three-Year Term beginning on December 31, 2016 and expiring on December 31, 2019
6. Appointment to the Farmers Market Board of Directors, Place 4 (appointed by District 4) for a Three-Year Term beginning on December 31, 2016 and expiring on December 31, 2019
7. Appointment to the Farmers Market Board of Directors, Place 7 (appointed by Chairman) for a Three-Year Term beginning on December 31, 2016 and expiring on December 31, 2019
8. 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
9. Resolution regarding Transportation Alternatives Program Grant (Planning)
10. Resolution regarding 2017 Severe Weather Preparedness Tax Holiday (Sales Tax)
11. Authorize Chairman to Execute Agreement with Madison Chamber of Commerce (Funding - Chairman)
12. Authorize Chairman to Execute Agreement with the City of Madison regarding Hughes Road Overpass Resurfacing (Funding - D-2)
13. Authorize Chairman to Execute Agreement with J. M. Phillips Engineering, LLC regarding District Four Sports Complex (Funding - D-4)

14. Authorize Chairman to Execute Agreement with A-Plus Security Services regarding Security for Robert "Bob" Harrison Senior Wellness and Advocacy Center (Funding - D-6)
15. Authorize Chairman to Execute Agreement with Spherion Staffing Services regarding Temporary Staffing for Robert "Bob" Harrison Senior Wellness and Advocacy Center (Funding - D-6)
16. Authorize Chairman to Execute Agreement with Keshia C. Askew d/b/a TDA Consulting regarding YouthBuild Grant (Funding - D-6)
17. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding Kellner Road Extension to Zierdt Road (Funding - Engineering)
18. Authorize Chairman to Execute Agreement with Ameritek Document Solutions regarding Maintenance of Wide Format Copier (Funding - Engineering)
19. Authorize Chairman to Execute Agreement with Littlejohn Engineering Associates regarding Winchester Road Widening Project from Naugher Road to Flint River Bridge (Funding - Engineering)
20. Authorize Chairman to Execute Agreement with Huntsville Utilities regarding Winchester Road Widening Project from Naugher Road to Riverton Road (Funding - Engineering)
21. Authorize Chairman to Execute Agreement with Tyler Technologies, Inc. regarding New World Software Applications (Funding - Finance)
22. Authorize Chairman to Execute Agreement with Kim Hudson regarding Juvenile Conference Committee (Funding - Neaves-Davis)
23. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Preservation of Justice Funds (Courts)
24. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Madison County Adult Drug Court Program (Funding - Planning)
25. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Madison County Mental Health Court and Veterans Treatment Court Programs (Funding - Planning)
26. Authorize Chairman to Execute Agreement with the Huntsville-Madison County Mental Health Board, Inc. regarding the Mental Health Court Program (Funding - Planning)
27. Authorize Chairman to Execute Agreement with the City of Madison regarding Inmate Housing (Funding - Sheriff)
28. Authorize Chairman to Execute Agreement with Geographic Information Services, Inc. regarding Technical Support for Database and GIS Development (Funding - Tax Assessor)

29. Authorize Chairman to Execute Agreement with Environmental Systems Research Institute, Inc. (ESRI) regarding Mapping Software Maintenance (Funding - Tax Assessor)
30. Authorize Chairman to Execute Agreement with B. H. Craig Construction Company regarding Water Distribution System Improvements (Funding – Water Department)
31. Authorize Chairman to Execute Agreement with McCord Construction regarding Installation of Water Meters (Funding – Water Department)
32. Authorize Chairman to Execute Agreement with TNB Concrete regarding Concrete Repairs to Sidewalks, Driveways and Curbs (Funding – Water Department)
33. Authorize Chairman to Execute Agreement with North Alabama Highway Safety Office regarding traffic safety project funding (Sheriff)
34. Raise Requests (Personnel)
35. Subdivisions:

Trotwood Estates Phase 3 (Proposed) /Successus, LLC (Aaron Mance)/District 4

Subdivisions for Ratification:

A Replat of Lot 65 of the Final Plat Sagebrook at Kelly Springs Phase 1 (Proposed) / Valor Communities (Scott Deboard) / District 4

A Replat of Lot 65 of the Final Plat Sagebrook at Kelly Springs Phase 1 (Final) / Valor Communities (Scott Deboard) / District 4

Hazel Green Shoppes (Proposed Plat) / Hazel Green Shoppes, LLC (Bill Ming) / District 1

Hazel Green Shoppes (Final Plat) / Hazel Green Shoppes, LLC (Bill Ming) / District 1

Shoal Creek Phase 5 (Proposed) / Covington & Company, Inc. (Larry Covington) / District 1

Shoal Creek Phase 5 (Final) / Covington & Company, Inc. (Larry Covington) District 1

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

2016-44 For precast box culverts.

2016-45 For concrete repairs to driveways, sidewalks, and curbs as needed for a period of one year not to exceed \$47,500.00.

2016-46 For the installation of meters for the Madison County Water Department,

2016-47 For SPF (Sprayed Polyurethane Foam) roof coating or equal for the Madison County Building located at 100 Plaza Blvd. Madison, AL 35758.

2016-48 For 2 or more 2012 or newer cab and chassis truck(s) for the Madison County District One office.

2016-49 For metal pipe for various Madison County Departments.

37. Budget Adjustments (County Administrator)

38. 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, January 11 at ten in the morning.

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