



# AGENDA

## **Madison County Commission Meeting**

Wednesday, March 8, 2017 10:00am

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

1. Prayer
2. Pledge of Allegiance
3. Resolution regarding Vacation of a Utility and Drainage Easement in Campbell's Grove Subdivision for Tammy Campbell Gilliam Scott (Engineering)
4. Resolution regarding Vacation of a Utility and Drainage Easement in Rainbow Subdivision Third Addition for Madison Collision Center, LLC (Engineering)
5. Acceptance of Utility Easement Deed from Your Extended Attic HG, LLC (Water Department)
6. Announcement of Appointment to Place 3 of the Madison County 310 Board of Directors for a Six-Year Term beginning on April 1, 2017 and expiring on April 1, 2023
7. Announcement of Appointment to Place 6 of the Madison County 310 Board of Directors for a Six-Year Term beginning on April 1, 2017 and expiring on April 1, 2023
8. Appointment to Place 2 of the Owens Cross Roads Water and Fire Protection Authority for a Six-Year Term beginning on March 1, 2017 and expiring on March 1, 2023
9. Authorize Chairman to Execute Agreement with Liberty Learning Foundation (Funding - Chairman)
10. Authorize Chairman to Execute Agreement with Alabama Constitution Village Foundation (Funding – Chairman)
11. Authorize Chairman to Execute Agreement with The City of Huntsville, Alabama, The Industrial Development Board of the City of Huntsville and Remington Arms Company, LLC regarding Project Development (Funding – General)
12. Authorize Chairman to Execute Agreement with Sharp Communication & Security Solutions regarding Radio Maintenance (Funding - General)

13. Authorize Chairman to Execute Agreement with William M. Boehme & Associates regarding Courthouse Window Repair and Caulking (Funding – Building Maintenance)
14. Authorize Chairman to Execute Agreement with Robert Hughes Associates, Inc. regarding Actuarial Services for Workers Compensation (Funding – Finance)
15. Authorize Chairman to Execute Agreement with Satellite Tracking of People, LLC regarding Electronic Monitoring (Funding - Sheriff)
16. Authorize Chairman to Execute Lease Agreement with Blue Family Holdings, LLC regarding Office Space (Funding – Sheriff)

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

- P-2017-01 For inmate commissary for the Madison County Detention Facility.
- P-2017-03 For Operation, Management, and Marketing of a Permanent Shop at the Madison County Farmer’s Market.
- 2017-05 For miscellaneous water materials for the Madison County Water Department.
- 2017-07 For one or more Bucket Trucks for Madison County District Four Office
- 2017-08 For one or more 2017 Honda CR-V or equal for Madison County District Three.

18. SUBDIVISIONS:

Trotwood Estates Phase 4 (Proposed)/Campbell & Mance Resources, LLC (Aaron Mance) / District 4

Trotwood Estates Phase 4 (Final)/Campbell & Mance Resources, LLC (Aaron Mance) / District 4

Mance Grove Phase 2 (Proposed)/Campbell & Mance Resources, LLC (Aaron Mance) District 1

Riverbend Phase 7 (Final)/Wade Excavating & Contracting, Inc. (Wade Hays)/ District 1

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, March 22 at ten in the morning.**

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