



AGENDA

Madison County Commission Meeting

Wednesday, April 19, 2017 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Reverend Frank Broyles-Interfaith Mission Service
2. Pledge of Allegiance
3. Resolution regarding Application for Local Workforce Development Area Designation and Chief Local Elected Officials Agreement
4. Resolution regarding Agreement with Alabama Department of Transportation regarding Utility Relocation on Winchester Road from Naugher Road to Riverton Road
5. Resolution regarding Section 5311 Public Transportation Grant Application (Planning)
6. Resolution regarding Section 5311 Program Funding (Planning)
7. Acceptance of Deed from The Estate of Merrill Moore, Deceased, for Acquisition of Tract 10 of the Blake Bottom Overpass Project (Funding – Engineering)
8. Acceptance of Deed from Hughes Developers, Inc. (Funding – D-2)
9. Announcement of Appointment to County Place 3 of the Huntsville and Madison County Railroad Authority Board of Directors for a Five-Year Term beginning on May 22, 2017 and expiring on May 22, 2022
10. 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
11. Authorize Chairman to Execute Agreement with Tennessee Captioning regarding Closed Captioning of Commission Meetings (Funding - General)
12. Authorize Chairman to Execute Agreement with Krebs Engineering, Inc. regarding Improvements to Triana Boat Launch Site (Funding – D-2)

13. Authorize Chairman to Execute Agreement with Mills Land Surveying regarding Jordan Road Extension (Funding – D-3)
14. Authorize Chairman to Execute Agreement with Cavanaugh Macdonald Consulting, LLC regarding Actuarial Study Program for Post-Employment Benefits (Funding – Finance)
15. Authorize Chairman to Execute Agreement with RJ Young Company regarding Copier Lease (Funding – Neaves-Davis)

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

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| 2017-14 | For the purchase of Compensatory Mitigation for the Madison County Public Works Department. |
| 2017-15 | For one or more 2017 four door 1 ton cab and chassis with optional 9ft 6" steel bed with electric over hydraulic hoist for Madison County District One. |
| 2017-16 | For one or more 2017 one ton regular cab and chassis truck(s) with optional 9ft 6" steel bed with electric over hydraulic hoist for Madison County District One. |
| 2017-18 | For one or more new 2017 F-150 XKT 4x4 Super Crew Cab side 5.5' box 145" WB or Equal. |
| 2017-19 | For auto dispensing chemicals for the Madison County Detention Facility. |

17. SUBDIVISIONS:

A Resubdivision of Lots 9, 10, and 11 of Campbell's Grove (Proposed)/Tammy Campbell Gilliam Scott (Owner)/District 3

A Resubdivision of Lots 9, 10, and 11 of Campbell's Grove (Final)/Tammy Campbell Gilliam Scott (Owner)/District 3

The Re-plat of Lots 8 and 9 of Falls Creek Subdivision, Phase 1 (Proposed)/Robert and Mildred McConnell (Owners)/District 1

The Re-plat of Lots 8 and 9 of Falls Creek Subdivision, Phase 1 (Final)/Robert and Mildred McConnell (Owners)/District 1

The Villages at Kelly Cove Phase III (Proposed)/Diltina Development (Michael Friday – Owner)/District 4

The Courtyards at Kelly Cove Phase II (Proposed)/Diltina Development (Michael Friday – Owner)/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, May 3 at ten in the morning.

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