



# AGENDA

## **Madison County Commission Meeting**

Wednesday, May 3, 2017 10:00am

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

1. Prayer
2. Pledge of Allegiance
3. Resolution regarding 90th Birthday of Grace McClure Smith (D-3)
4. Resolution regarding Precinct 8 Name Change (Elections)
5. Acceptance of Deed from Annie C. Burwell, Trustee, or Her Successors in Trust under the Annie C. Burwell Living Trust for Acquisition of Tract 6 of the Blake Bottom Overpass Project (Funding – Engineering)
6. Acceptance of Deed from Wesley Wilson and Cleothus Wilson for Acquisition of Tract 9 of the Blake Bottom Overpass Project (Funding – Engineering)
7. Announcement of Appointment to County Place 2 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
8. 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
9. 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
10. Authorize Chairman to Execute Agreement with Burritt Museum Association, Inc. (Funding – Chairman)
11. Authorize Chairman to Execute Agreement with Tennessee Captioning regarding Closed Captioning of Commission Meetings (Funding - General)
12. Authorize Chairman to Execute Agreement with Christopher Contractors, Inc. regarding Charity Lane Water Main Upgrade Project

13. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
  - 2017-13 For the Charity Lane Water Main Upgrade Project.
  - 2017-17 For Exterior Cleaning and Over-Coating of Hazel Green Tank.
  - 2017-21 For auto dispensing chemicals for the Madison County Detention Facility.
  
14. SUBDIVISIONS:

Mullins Bend Phase 2 (Proposed) / Isbell Development, LLC (Darrin Isbell – Owner) / District 1
  
15. Budget Adjustments (County Administrator)
16. March 2017 Expenditures (County Administrator)
17. 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 31 at ten in the morning.**

-###-