



AGENDA

Madison County Commission Meeting

Wednesday, July 12, 2017 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Rev. Frank Broyles, Minister with Trinity Presbyterian Church
2. Pledge of Allegiance
3. Announcement of Appointment to Place 1 of the Department of Human Resources Board of Directors for a Six-Year Term beginning on August 1, 2017, and expiring on August 1, 2023
4. Announcement of Appointment to Place 3 of the Department of Human Resources Board of Directors for a Six-Year Term beginning on August 1, 2017, and expiring on August 1, 2023
5. 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
6. Resolution Authorizing Project Development Agreement by and between the City of Huntsville, Alabama, Madison County, Alabama, The Industrial Development Board of the City of Huntsville and Blue Origin Alabama, LLC (Funding – General Fund)
7. Resolution regarding Vacation of Utility and Drainage Easement in Bridgewater Subdivision for Joel Heady and Michelle Heady (District 3)
8. Resolution regarding Alabama Department of Transportation Transportation Alternatives Program Grant
9. Acceptance of Deed from Michael A. Jennings for Acquisition of Tract 8 of the Blake Bottom Overpass Project (Funding – Engineering)
10. Authorize Chairman to Execute Agreement with the Huntsville/Madison County Marina & Port Authority regarding Funding for Ditto Landing Improvements (Funding – D-5)
11. Authorize Chairman to Execute Agreement with Xerox regarding Copier Lease (Funding – D-6)
12. Authorize Chairman to Execute Agreement with Tyler Technologies, Inc. regarding Cloud Hosting (Funding – Finance)

13. Authorize Chairman to Execute Agreement with Delta Computer Systems, Inc. regarding Probate Computer Software Support (Funding - Probate)
14. Authorize Chairman to Execute Agreement with Friends of Sharon Johnston Park, Inc. regarding Park Improvements
15. Authorize Chairman to Execute Agreement with Rapiscan Systems regarding Courthouse Security (Funding – Sheriff)
16. Authorize Chairman to Execute Agreement with Delta Computer Systems, Inc. regarding Tax Collector Software Support (Funding – Tax Collector)

17. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2017-33 For inmate food services for the Madison County Detention Facility.
 - 2017-38 For Computer Hardware and Software for the Madison County Information Technology Department.
 - 2017-39 For one or more new 2016 F-150 XL Super Crew Cab or equal for the Madison County Building Inspection Department.
 - 2017-40 For pager service for various Madison County departments.

18. SUBDIVISIONS:
 - Briercreek Phase III (Proposed)/Focus Investments, LLC (Daniel Hopkins)/District One
 - Mullins Bend Phase 2 (Final) / Isbell Development, LLC (Darrin Isbell)/District One

19. Budget Adjustments (County Administrator)
20. May 2017 Expenditures (County Administrator)
21. 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, July 26 at ten in the morning.

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