



AGENDA

Madison County Commission Meeting

Wednesday, December 13, 2017 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Chaplain Laura Lemley from Huntsville Hospital
2. Pledge of Allegiance
3. Public Hearing regarding Purchase of Fire Truck for Owens Cross Roads Volunteer Fire Department
4. Application for On-Premises Consumption of Alcoholic Beverage License for Las Trojas Hazel Green, Alabama (D-1)
5. Adoption of Policy regarding Liaison Structure and Organizational Management Authority (General)
6. Adoption of Farmers Market Handbook and Discussion regarding Lease
7. Resolution regarding Vacation of a Utility and Drainage Easement at Lots 11 and 12 of The Ridge Phase Six Sector One for Stoneridge Homes, Inc. (D-4)
8. Authorize Chairman to Execute Deed regarding Law Library (Chairman)
9. Authorize Chairman to Execute the Following Utility Agreements regarding the Bridge Replacement Project on Dan Tibbs Road over Dry Creek (Funding – D-4):
 - Huntsville Utilities Electric Department
 - Harvest-Monrovia Water and Sewer Authority
 - AT&T Southeast
 - WOW, Inc.
10. Authorize Chairman to Execute Agreement with Xerox Corporation regarding Copier Lease (Funding - D-6)
11. Authorize Chairman to Execute Sublease Agreement with the City of Huntsville regarding Bailey Cove License Satellite Office (Funding – License)
12. Authorize Chairman to Execute Agreement with Rocket City Federal Credit Union regarding Automatic Teller Machine Locations (License)

13. Authorize Chairman to Execute Grant/Subsidy Agreement with Alabama Department of Youth Services for Neaves-Davis Center for Children (Neaves-Davis)
14. Authorize Chairman to Execute Agreement with Xerox Corporation regarding Copier Lease (Funding – Probate)
15. Authorize Chairman to Execute Agreement with Cott Systems, Inc. and National Software Escrow, Inc. regarding Beneficiary Registration (Funding – Probate)
16. Authorize Chairman to Execute Agreement with Synovia Solutions, LLC regarding Mobile Tracking (Funding – Sheriff)
17. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the City of Madison, Alabama regarding Housing of Inmates (Sheriff)
18. Authorize Chairman to Execute Agreement with Southern Health Partners, Inc. regarding Inmate Healthcare (Funding – Sheriff)
19. Authorize Chairman to Execute Agreement with Ameritek Document Solutions regarding Copier (Funding – Sheriff)
20. Ratification of Agreement with Express Employment Professionals regarding Employment Services (Funding - Water Department)
21. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding Accommodation of Utility Facilities in Rights-of-Way (Funding – Water Department)
22. Authorize Chairman to Execute Agreement with Croy Engineering, LLC regarding Ryland Pike Water Main Relocation (Funding – Water Department)
23. Authorize Chairman to Execute Agreement with TNB Construction and Concrete, LLC regarding Concrete Repairs (Funding – Water Department)
24. Authorize Chairman to Execute Agreement with Kronos Incorporated regarding Workforce Central Upgrade (Funding - General)
25. Approval of Travel Requests for the Following:
 - Sandra Hauser - \$2,425 (Funding – Finance)
 - Amy Hardin - \$3,025 (Funding – Finance)

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

- 2017-58 For the Window Caulking Repair Project for the Madison County Courthouse.
- 2017-65 For Inmate Care Products for the Madison County Detention Facility.
- 2017-66 For the purchase of Tires and Services for Various Madison County Vehicles.
- 2017-67 For Crushed Stone and Aggregate Base for various departments within Madison County.
- 2017-68 For one or more new 2018-F-150 XL Super Crew Cab or equal for the Madison County Shop.
- 2017-69 For concrete repairs to driveways, sidewalks and curbs as needed for a period of one year, not to exceed \$47,500.00.
- 2017-71 For electrical repairs and installation work for various Madison County locations.
- PW-2017-02 Construction of Gymnasium and Recreation Facilities for District Four.

27. SUBDIVISIONS:

Bainbridge 1 Resubdivision of Lot 2 of Resubdivision of a Portion of Tract C (Proposed) / Keats Investment Company, LLC (Kenneth L. Williams – Owner) / District One

Bainbridge 1 Resubdivision of Lot 2 of Resubdivision of a Portion of Tract C (Final) / Keats Investment Company, LLC (Kenneth L. Williams – Owner) / District One

Briercreek Phase 3 (Final)/Focus Investments, LLC (Daniel Hopkins)/District One

Ivy Hills Phase 1 & 2 (Proposed)/ Campbell & Mance (Aaron Mance)/District Four

Bishop Farms Phase 4 (Final) / Diltina Development (Mike Friday)/District Four

Shellborne Parke Phase 1 (Final)/Breland Homes (Karl Breland)/District One

28. Budget Adjustments (County Administrator)
29. 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 10th at ten in the morning.

-###-