



# AGENDA

## **Madison County Commission Meeting**

Wednesday, March 21, 2018 10:00am

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

1. Prayer-Patrick Penn, Pastor, The Dwelling Place
2. Pledge of Allegiance
3. Discussion regarding Farmers Market (D-4)
4. Announcement of Appointment to County Place 3 of the Huntsville-Madison County Convention & Visitors Bureau for a 4-Year Term beginning on April 19, 2018 and expiring on April 19, 2022 (Legal)
5. Resolution regarding Child Abuse Prevention Month (Chairman)
6. Resolution regarding Hazel Green High School Girls Basketball Team State Tournament Championship (D-1)
7. Resolution regarding Weight Limit on Aday Road (D-3)
8. Resolution regarding Change in Location of Precinct 10 (Elections)
9. Authorize Chairman to Execute Agreement with Food Bank of North Alabama (Funding – Chairman)
10. Authorize Chairman to Execute Agreement with Kids to Love Foundation (Funding - Chairman)
11. Authorize Chairman to Execute Agreement with Village of Promise, Inc. (Funding – Chairman)
12. Authorize Chairman to Execute Agreement with Pruitt Plumbing, LLC regarding Sharon Johnston Park (Funding- D-1)
13. Ratification of Agreement with Roadside, Inc. regarding Roadside Spraying (Funding - D-4)
14. Authorize Chairman to Execute Agreement with Kronos Incorporated regarding Software Support Services (Funding – General Fund)
15. Authorize Chairman to Execute Agreement with Trav-Ad Signs regarding Signage at Highway 53 Satellite Location (Funding – License)

16. Authorize Chairman to Execute Agreement with John Ruffin, LPC regarding Counseling Services (Funding – Neaves-Davis)
17. Authorize Chairman to Execute Agreement with Morris, King & Hodge, P.C. and Davidson Bowie, PLLC regarding Opioid Litigation
18. Approval of Travel Requests for the Following:  
  
Richard Grace - \$1,528 (Funding – Engineering)  
Houston Matthews - \$1,528 (Funding – Engineering)  
Steve Wilbourn - \$1,300 (Funding – Maintenance)  
Anne Burkett - \$1,470 (Funding – Planning)
19. BID RECOMMENDATIONS: Ratify, table, cancel or reject:  
  
PW-2018-01 For the Removal and Installation of a 325-ton Chiller at the Mechanical Penthouse of the Madison County Courthouse  
  
P-2018-02 For the Operation, Marketing and Management of the Farmer's Market for Madison County (east end only)
20. SUBDIVISIONS:  
  
Oak Forest at Magnolia Springs (Proposed)/Smart Living, LLC (Karl Breland)/District Four  
  
Harvest Center Phase 2 (Proposed)/Nuway Properties (Maz Nuwayhid)/District Four  
  
Harvest Center Phase 2 (Final)/Nuway Properties (Maz Nuwayhid)/District Four

**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, April 4<sup>th</sup> at ten in the morning.**

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