



# AGENDA

## **Madison County Commission Meeting**

Wednesday, April 4, 2018 10:00am

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

1. Prayer
2. Pledge of Allegiance
3. Presentation by Chris Newlin, MS LPC and Executive Director of the National Children's Advocacy Center in Huntsville
4. Announcement of Appointment to Place 7 of the Madison County Communications District for a 4-Year Term beginning on April 30, 2018 and expiring on April 30, 2022 (Legal)
5. Appointment to Fill a Vacancy on Place 5 of the Farmers Market Board of Directors for a Three-Year Term beginning on April 4, 2018, and expiring on December 31, 2020 (Legal)
6. 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)
7. Approval of Tax Abatement for Saint-Gobain Ceramics & Plastics, Inc. (General)
8. Resolution regarding the Issuance of \$13,973,000 Revenue Bond, Series 2018 of the Madison County Communications District (Chairman)
9. Resolution regarding Farmers Market (D-4)
10. Resolution regarding 100th Birthday of Georgia Mae Lacy Lanier (D-6)
11. Resolution regarding Retirement of Sylvia Oakes (D-6)
12. Authorize Chairman to Execute Agreement with the City of Madison and the City of Huntsville regarding Slaughter Road Paving (Funding – D-2)
13. Authorize Chairman to Execute Agreement with OMI, Inc. regarding Landslide Study on Keel Mountain Road (Funding – D-3)
14. Authorize Chairman to Execute Agreement with GEO Solutions, LLC regarding Madison Cross Roads Community Center and Recreational Fields (Funding – D-4)

15. Authorize Chairman to Execute Agreement with City of Huntsville regarding Kirby Lane Paving Project Funding (D-4)
16. Authorize Chairman to Execute Agreement with Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. regarding Community Garden (Funding – D 6)
17. Authorize Chairman to Execute Agreement with Baites Company, Incorporated regarding Purchase of Property located at 1918 Memorial Parkway North (Funding – General)
18. Authorize Chairman to Execute Agreement with GEO Solutions, LLC regarding Geotechnical Engineering and Environmental Consulting Services (Funding – General)
19. Authorize Chairman to Execute Agreement with KNOWiNK, LLC regarding Purchase of Electronic Poll Books (Funding – Probate)
20. Authorize Chairman to Execute Agreement with Anders Pool & Spa Company regarding Pool Maintenance (Funding – Sharon Johnston Park)
21. Authorize Chairman to Execute Agreement with Energy Systems Southeast, LLC regarding Generator Maintenance (Funding – Sheriff)
22. Authorize Chairman to Execute Agreement with Apel Machine & Supply Co., Inc. regarding Winchester Road Widening Project (Funding – Water)
23. Authorize Chairman to Execute Agreement with the City of Huntsville d/b/a Huntsville Utilities regarding Water Line Installation (Water)
24. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
  - 2018-11 For Miscellaneous Water Materials
  - PW-2018-02 For Concrete Pipe for Various Departments
25. 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
  - Phillips Cove (Final) / Smart Living, LLC (Karl Breland) / District Four

26. Budget Adjustments (County Administrator)
27. December 2017 and January 2018 Expenditures (County Administrator)
28. 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, April 18<sup>th</sup> at ten in the morning.**

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