



# AGENDA

## **Madison County Commission Meeting**

Wednesday, April 18, 2018 10:00am

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

1. Prayer-Rev. Bonnie McCrickard from Nativity Episcopal Church
2. Pledge of Allegiance
3. Discussion of Mid-Year Raises (D-3)
4. 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. Public Hearing regarding Vacation of Right-of-Way for Stovehouse Properties, LLC (D-3/Engineering)
6. Resolution regarding Vacation of Right-of-Way for Stovehouse Properties, LLC (D-3/Engineering)
7. Resolution regarding Vacation of Utility and Drainage Easement in Legacy Park II Subdivision (D-4/Engineering)
8. Resolution regarding Water Revenue Warrants, Series 2018 (Funding - Water Department)
9. Authorize Chairman to Execute Agreement with Ritchie Bros. Auctioneers (America), Inc. and Iron Planet, Inc. regarding Sale of Equipment (Funding - D-1)
10. Authorize Chairman to Execute Agreement with Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. regarding Community Garden (Funding - D 3)
11. Authorize Chairman to Execute Agreement with Independent Musical Productions, Inc. (Funding - D-3)
12. Authorize Chairman to Execute Agreement with Shoals Electric Company, Inc. regarding Installation of Traffic Signal Equipment at the Intersections of Wall Triana Highway and Harbin Road, Capshaw Road and Sam Thomas Road and Capshaw Road and Balch Road (Funding – Chairman & D-4)
13. Authorize Chairman to Execute Agreement with Express Employment Professionals regarding Grounds Keeping Services (Funding – Water)

14. Approval of Travel Requests for the Following:

Mark Craig - \$2,118.35 (Funding – License)

Jimmy Mayo \$2,118.35 (Funding – License)

Cassie Woods - \$1,106.68 (Funding – License)

Mary Jenkins - \$1,106.68 (Funding – License)

Anne Burkett - \$6,477.00 (Funding – Planning)

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

2018-12 For Sodium Hypochlorite in Bulk for the Water Department

2018-13 For Printing and Mailing Tax Notices for the Madison County Tax Collector's Office

2018-15 For 2005 or newer Pumper Truck for Central Volunteer Fire Department

P-2018-03 For the Operation, Marketing and Management of the Farmer's Market for Madison County (east end only)

16. SUBDIVISIONS:

Phillips Ridge (Proposed) / Diltina Development (Mike Friday) / District One

Somerset Phase 5 (Final)/Rivermill Properties, Inc. (Bronson Patterson) / District One

Cedar Brook (Final) / Concord Land Development (Dan Nash) / District Four

17. Budget Adjustments (County Administrator)

18. 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 2<sup>nd</sup> at ten in the morning.**

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