



# AGENDA

## **Madison County Commission Meeting**

Wednesday, May 2, 2018 10:00am

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

1. Prayer-Rev. Scott Lowery, First Church of the Nazarene
2. Pledge of Allegiance
3. Acceptance of Deed from Gulf States Conference Association of Seventh-day Adventists, Inc. for Hagood Drive Right-of-Way (Engineering)
4. Approval of Application for Off-Premises Retail Liquor and Wine License for Jay Yogeshwar, Inc. d/b/a Mojos Spirits (County Administrator)
5. Resolution regarding Madison County Board of Education Funding Agreement (General)
6. Resolution regarding Delta Sigma Theta, Inc. (D-6)
7. Resolution regarding Section 5311 Public Transportation Grant Application (Planning)
8. Resolution regarding Section 5311 Program Funding (Planning)
9. Authorize Chairman to Execute Agreement with HudsonAlpha Foundation (Funding – Chairman)
10. Authorize Chairman to Execute Agreement with Downtown Huntsville, Inc. (Funding – Chairman)
11. Authorize Chairman to Execute Agreement with Sharp Communication & Security Solutions regarding Radio Maintenance (Funding - General)
12. Authorize Chairman to Execute Agreement with Iron Planet, Inc. regarding Sale of Equipment (Funding - D-1)
13. Authorize Chairman to Execute Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service – Wildlife Services regarding Beaver Control (Funding – D-3)
14. Authorize Chairman to Execute Agreement with TekLinks, Inc. regarding Jail Computer Upgrades (Funding – Sheriff)

15. Authorize Chairman to Execute Agreement with Arista Information Systems, Inc. regarding Printing and Mailing Tax Notices (Funding – Tax Collector)
16. Approval of Public Works Project for Hazel Green High School Baseball and Softball Fields and Parking Lot (D-1)
17. Approval of Public Works Project for Beth Road Landfill Expansion (D-1)
18. Approval of Public Works Project for Construction of New Soccer Fields (D-2)
19. Approval of Travel Requests for the Following:  
Tamisha Jackson - \$1,920.65 (Funding – Tax Collector)
20. BID RECOMMENDATIONS: Ratify, table, cancel or reject:  
2018-14 For Solid Waste (Dumpster) Services for various Madison County Departments  
PW-2018-03 For Annual Roadway Striping
21. SUBDIVISIONS:  
Golden Meadows Phase 3 (Proposed)/Mike and Martha Wells (Owners)/District One  
Golden Meadows Phase 3 (Final) / Mike and Martha Wells (Owners)/District One
22. Budget Adjustments (County Administrator)
23. February 2018 Expenditures (County Administrator)
24. 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 16<sup>th</sup> at ten in the morning.**

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