



AGENDA

Madison County Commission Meeting

Wednesday, May 16, 2018 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer – Rusty Nelson, Lead Pastor, The Rock Family Worship Center
2. Pledge of Allegiance
3. Announcement of Appointment to Group 1, Position 2 of the Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. for a Three-Year Term Beginning on June 16, 2018, and Expiring on June 15, 2021 (Legal)
4. Announcement of Appointment to Group 1, Position 3 of the Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. for a Three-Year Term Beginning on June 16, 2018, and Expiring on June 15, 2021 (Legal)
5. Acceptance of Utility Easement Deed from Hazel Ridge, LLC (Water Department)
6. Authorize Chairman to Execute Easement for Ingress and Egress with Hazel Ridge, LLC (Water Department)
7. Allocation of Funds Previously Designated for the Madison County School Board (District 1)
8. Resolution regarding Tax Abatement for Saint-Gobain Ceramics & Plastics, Inc.
9. Resolution regarding Town Madison Cooperative District (District 2)
10. Authorize Chairman to Execute Agreement with Hand Service Company, Inc. regarding Irrigation Wells (Funding – District 4)
11. Authorize Chairman to Execute Agreement with WOW! Internet, Cable and Phone regarding Redstone Arsenal Satellite Office (Funding – License)
12. Authorize Chairman to Execute Agreement with The Health Care Authority of the City of Huntsville for Neaves-Davis Center for Children Resident Healthcare (Funding – Neaves-Davis)
13. Authorize Chairman to Execute Agreement with North Alabama Highway Safety Office regarding Traffic Safety Project Funding (Sheriff)
14. Authorize Chairman to Execute Agreement with Ameritek Document Solutions regarding Copier Maintenance (Funding – Sheriff)

15. Authorize Chairman to Execute Agreement with Apel Machine & Supply Co., Inc. regarding Winchester Road Widening Project (Funding – Water Department)
16. Approval of Travel Requests for the Following:
 - Katrina Banks-Love – \$2,342.20 (Funding – Planning)
17. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2018-16 For Service Tubing for the Madison County Water Department
 - 2018-17 For one or more Pavement Marker(s) and one or more pounds of Bituminous Marker Adhesive for Various Madison County Departments
 - 2018-18 For Various Pre-Made Signs for the Madison County Engineering Department
 - 2018-19 For a 2007 or Newer Refurbished Pothole Patcher and Truck Chassis for Madison County District One Office
18. SUBDIVISIONS:
 - Hazel Green Shoppes Phase 2 (Proposed) / Bill Ming (Owner) / District 1
 - Hazel Green Shoppes Phase 2 (Final) / Bill Ming (Owner) / District 1
19. SPEED LIMIT:
 - Smith Drive from Orvil Smith Road to Old Railroad Bed Road – 35 mph / District 4
20. Budget Adjustments (County Administrator)
21. 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, June 13th at ten in the morning.

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