



# AGENDA

## **Madison County Commission Meeting**

Wednesday, June 13, 2018 10:00am

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

1. Prayer-Pastor Reggie Whiddon, Olive Branch Christian Church
2. Pledge of Allegiance
3. Final End of Year 2017 Tax Report (Tax Collector)
4. Adoption of Farmers Market Handbook
5. Resolution regarding Northern Bypass
6. Resolution regarding the Madison County Public Building Authority Board of Directors (Legal)
7. Announcement of Appointment to Place 1 of the Madison County Public Building Authority to Fill an Unexpired Term Beginning Immediately and Expiring on March 2, 2024
8. Announcement of Appointment to Place 2 of the Madison County Public Building Authority to Fill an Unexpired Term Beginning Immediately and Expiring on March 2, 2020
9. Announcement of Appointment to Place 3 of the Madison County Public Building Authority to Fill an Unexpired Term Beginning Immediately and Expiring on March 2, 2022
10. Authorize Chairman to Execute Agreement with Huntsville-Madison County Marina & Port Authority (D-3)
11. Authorize Chairman to Execute Agreement with Magic City Smooth Jazz (Funding- D-6)
12. Authorize Chairman to Execute Agreement with Mills Land Surveying, Inc. regarding Miscellaneous Surveying Projects (Funding – Engineering)
13. Authorize Chairman to Execute Agreement with Science Applications International Corporation regarding Information Technology Assessment (Funding – General)

14. Authorize Chairman to Execute Contract Change Order with Absolute Glass Services, LLC regarding Courthouse Windows (Funding – Maintenance)
15. Authorize Chairman to Execute Agreement with Conduent Enterprise Solutions, LLC regarding Transaction Processing (Funding – Probate)
16. Authorize Chairman to Execute Agreement with TNB Construction & Concrete, LLC regarding Concrete Repairs to Sidewalks, Driveways and Curbs (Funding – Water Department)
17. Authorize Chairman to Execute Contract Change Order with Chapman Sisson Architects, Inc. and Pearce Construction Company, Inc. regarding Water Department Facility (Funding – Water Department)
18. Authorize Chairman to Execute Agreement the State of Alabama Department of Transportation regarding Water Main Relocation at Ryland Pike from US-72 to Everett Road (Funding – Water Department)
19. Approval of Travel Requests for the Following:  
Harley Watts - \$2,049 (Funding – County Fire)
20. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 

2018-19	For Outdoor Fitness Equipment for Monrovia Community Center
2018-21	For Sign Panels for the Madison County Sign Shop
2018-22	For Concrete Repairs to Driveways, Sidewalks and Curbs as needed for a period of one year, not to exceed \$47,500.00.
2018-23	For a 2012 or newer Pumper Truck for Killingsworth Cove Volunteer Fire Department
2018-24	For Carpet/ Flooring for District Six
PW-2018-04	For Polypropylene (PP) and Polyethylene (HDPE) Storm Drainage Pipe

21. SUBDIVISIONS:

Colonial Pointe Phase 4 (Proposed)/Concord Land Development (Dan Nash)/  
District One

Bellview (Proposed) / Legacy Homes of Alabama (Dan Nash) / District One

Turner Farms Phase 5 (Proposed) / DR Horton (Ron Roberts) / District Three

Trotwood Estates Phase 5 (Proposed)/Successus, LLC (Aaron Mance)/District  
Four

Creek Ridge (Proposed) / Rivermill Properties (Bronson Patterson) / District One

Walkers Hill 2 (Final) / Successus, LLC (Aaron Mance) / District One

22. Budget Adjustments (County Administrator)

23. March 2018 Reconciled (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, June 27<sup>th</sup> at ten in the morning.**

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