



AGENDA

Madison County Commission Meeting

Wednesday, June 27, 2018 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Reverend Laura Lemley, Chaplain at Huntsville Hospital
2. Pledge of Allegiance
3. Appointment of ACCA Legislative Committee Representative
4. Appointment to Place 2 of the Madison County Public Building Authority to Fill an Unexpired Term Beginning Immediately and Expiring on March 2, 2020
5. 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)
6. Public Hearing regarding Purchase of Fire Truck by Killingsworth Cove Volunteer Fire Department
7. Resolution regarding Purchase of Fire Truck by Killingsworth Cove Volunteer Fire Department
8. Resolution regarding Retirement of Darius M. Highsmith, Sr. (D-6)
9. Resolution regarding Keith E. Ellison (D-6)
10. Adoption of Farmers Market Handbook
11. Authorize Chairman to Execute Agreement with The National Children's Advocacy Center, Inc. (Funding - Chairman)
12. Authorize Chairman to Execute Agreement with WOW! Internet, Cable and Phone regarding Internet Service (Funding – D-6)
13. Authorize Chairman to Execute Agreement with Alabama Department of Corrections regarding Inmate Labor (Funding – D-6)
14. Authorize Chairman to Execute Agreement with Blue Rose Capital Advisors, LLC regarding Investment of Bond Proceeds (Finance)
15. Authorize Chairman to Execute Agreement with Chapman Sisson Architects regarding Design Services for Service Center (Funding – General Fund)

16. Authorize Chairman to Execute Agreement with Johnson and Associates, Inc. regarding Survey Services for Service Center (Funding – General Fund)
17. Authorize Chairman to Execute Agreement with J. C. Cheek Contractors, Inc. regarding Roadway Striping (Funding – Engineering)
18. Authorize Chairman to Execute Agreement with The Roberts Group regarding Drinking Water Dispenser (Funding – Planning)
19. Authorize Chairman to Execute Agreement with Government Services & Associates, LLC regarding Business Personal Property Audit Services (Funding – Tax Assessor)
20. Authorize Chairman to Execute Agreement with Delta Computer Systems, Inc. regarding Software Support (Funding – Tax Assessor)
21. Authorize Chairman to Execute Agreement regarding Bo Howard Well (Funding - Water Department)
22. Authorize Chairman to Execute Agreement with Goodwyn Mills and Cawood, Inc. regarding Engineering Support to Water System Engineer (Funding – Water Department)
23. Authorize Chairman to Execute Agreement with Krebs Engineering, Inc. regarding Engineering Consulting for Triana Boat Launch and Park (Funding – D-2)
24. Approval of Travel Requests for the Following:
 - Houston Matthews - \$1,751 (Funding – Engineering)
 - Takesha Blair - \$2,242.11 (Funding – Personnel)
 - Jazmin McCainey - \$1,470 (Funding – Personnel)
 - Amy Beard - \$1,525.55 (Funding – Sales Tax)
 - Kevin Caputo - \$1,150 (Funding – Sales Tax)
 - Terisa Lang - \$1,110 (Funding – Sales Tax)
 - Brian Goodwin - \$1,602.87 (Funding – Tax Collector)
 - Donna Patterson - \$1,602.87 (Funding – Tax Collector)
25. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2018-19 For Outdoor Fitness Equipment for Monrovia Community Center
 - 2018-25 For Liquid Gas Chlorine and Hydrofluosilicic Acid (23%) for the Water Department

26. SUBDIVISIONS:

Walkers Hill Phase 5 (Proposed) / Bonner Land and Cattle Company, LLC (Wayne Bonner) / District One / 10 Lots & 2 Tracts

DP HWY 72 (Proposed) / DP HWY 72, LLC (Bruce Park) / District Two / 3 Lots combined into 1 Lot

DP HWY 72 (Final) / DP HWY 72, LLC (Bruce Park) / District Two / 3 Lots combined into 1 Lot

Heritage Landing Phase 2 (Final) / Campbell & Mance Resources, LLC (Aaron Mance) / District Four / 28 Lots & 1 Tract

The Preserve on the Flint Phase 3 (Final) / Mungo Homes of Alabama (Andy Evans) / District One / 28 Lots

- 27. Budget Adjustments (County Administrator)
- 28. April 2018 Expenditures (County Administrator)
- 29. 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, July 11th at ten in the morning.

-###-