



AGENDA

Madison County Commission Meeting

Wednesday, July 11, 2018 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Minister Robert Somerville, Executive Director, Awareness Ministry
2. Pledge of Allegiance
3. Approval of City of Huntsville Recommendation for Appointment of Sally Warden to Place 6 of the Madison County Communications District for a Four-Year Term beginning on May 24, 2018 and Expiring on April 30, 2022
4. 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)
5. Acceptance of Deed from John O'Bryan regarding Jordan Road Extension Project
6. Resolution regarding Better Utilizing Investments to Leverage Development (BUILD) Grant for Blake Bottom Road Widening (D-4)
7. Resolution regarding Vacation of Utility and Drainage Easement in Shadow Brook Subdivision, Phase 3, for D. R. Horton – Birmingham (Engineering)
8. Authorize Chairman to Execute Agreement with Huntsville-Madison County Marina & Port Authority (Funding – Chairman)
9. Authorize Chairman to Execute Agreement with North East Madison County Enrichment Center, Inc. regarding STEM Program (Funding – District 1)
10. Authorize Chairman to Execute Agreement with Delta Computer Systems, Inc. regarding Probate Software Support (Funding – Probate)
11. Authorize Chairman to Execute Agreement with Delta Computer Systems, Inc. regarding Tax Collector Software Support (Funding – Tax Collector)

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

2018-26 For Reflective Products (Sign Faces) for the Madison County Public Works Sign Shop

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 25th at ten in the morning.

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