



# AGENDA

## **Madison County Commission Meeting**

Wednesday, July 25, 2018 10:00am

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

1. Prayer-Reverend Paul Allen, First Christian Church
2. Pledge of Allegiance
3. Announcement of Appointment to Town Madison Cooperative District Board of Directors for a Four-Year Term Beginning on August 12, 2018 and Expiring on August 12, 2022
4. Acceptance of Deed from Clintmiss, LLC regarding Winchester Road Widening Project (Engineering)
5. Acceptance of Deed from NTI Homer Nance Road, LLC regarding Winchester Road Widening Project (Engineering)
6. Approval of Fund Balance Reserve Policy (Finance)
7. Resolution regarding Community Development Block Grant for Water System Improvements along Highway 72 East (Planning)
8. Resolution Authorizing Chairman to Execute TRAM Service Agreements with the Following Entities (Planning):
  - Alabama Adult Vocational Rehabilitation Service
  - Alabama Department of Human Resources
  - Healthcare Authority of the City of Huntsville
  - Wellstone Behavioral Health
9. Authorize Chairman to Execute Agreement with The Rose of Sharon, Inc. (Funding – Chairman)
10. Authorize Chairman to Execute Agreement with National Children’s Advocacy Center (Funding – D 1)
11. Authorize Chairman to Execute Agreement with Wiregrass Construction Company, Inc. regarding Roadway Surface Treatment (Funding – D-1)

12. Authorize Chairman to Execute Agreement with Wisener, LLC regarding Right-of-Way Acquisition Consulting Services (Funding – Engineering)
13. Authorize Chairman to Execute Agreement with Garver Engineering regarding Winchester Road Bridge Replacement Engineering and Inspection (Funding – Engineering)
14. Authorize Chairman to Execute Agreement with Comcast regarding Bailey Cove Satellite Office Internet and Cable (Funding – License)
15. Authorize Chairman to Execute Agreement with Huntsville City Schools Board of Education regarding Education Services at Neaves-Davis Center for Children (Funding – Neaves-Davis)
16. Authorize Chairman to Execute Agreement with Bobby Joe Langford regarding Sharon Johnston Park Caretaker Residence (Funding - Sharon Johnston Park)
17. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers for Madison County High School, Buckhorn High School and New Hope High School (Sheriff)
18. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding School Resource Officers for Buckhorn Middle School, Hazel Green High School, Monrovia Middle School and Sparkman Middle School (Sheriff)
19. Authorize Chairman to Execute Agreement with the Madison County Sheriff and the Madison County Board of Education regarding System Level School Resource Officer at Meridianville Middle School (Sheriff)
20. Authorize Chairman to Execute Agreement with Millennium Risk Managers, LLC regarding Inmate Medical Bill Review and Processing (Funding – Sheriff)
21. Authorize Chairman to Execute Agreement with Ameritek Document Solutions regarding Copier Lease and Maintenance (Funding – Water)
22. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 

2018-27	For Light Bulbs and Fixtures to Replace CFL Hardware in Multiple Madison County Facilities
2018-28	For Equipment for the Madison County Volunteer Fire Departments
2018-29	For Open Graded Friction Course Roadway Surface Treatment

23. SUBDIVISIONS:

Ivy Hills Phase 1 (Final) / Campbell & Mance resources, LLC (Aaron Mance) /  
District Four / 33 Lots & 1 Tract

24. Budget Adjustments (County Administrator)

25. May 2018 Reconciled (County Administrator)

26. 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, August 8<sup>th</sup> at ten in the morning.**

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