



AGENDA

Madison County Commission Meeting

Wednesday, August 8, 2018 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Chaplain Anthony Ford-Hospice Family Cares
2. Pledge of Allegiance
3. Application for Off-Premises Retail Liquor and Wine License for Krishna Enterprises, Inc. d/b/a D & D Grocery located at 7635 Wall Triana Highway (County Administrator)
4. Announcement of Appointment to Alabama Mountain Lakes Association, Inc. Board of Directors for a Two-Year Term Beginning on October 1, 2018 and Expiring on September 30, 2020
5. Announcement of Appointment to Place 3 of the Owens Cross Roads Water and Fire Protection Authority Board of Directors to Fill an Unexpired Term Beginning Immediately and Expiring on March 1, 2019
6. Appointment of Acting County Engineer (D-3)
7. 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
8. Adoption of Revised Flood Damage Prevention Ordinance (Engineering)
9. Authorize Chairman to Execute Quitclaim Deed to Frances Celeste Hice (D-2)
10. Resolution regarding Classification of Keel Mountain Road (D-3)
11. Resolution regarding Investment of Proceeds of Series 2018 Water Revenue Warrants
12. Public Hearing regarding Vacation of Jill Road
13. Resolution regarding Vacation of Jill Road
14. Resolution regarding Vacation of a Utility and Drainage Easement in Cedar Glen Subdivision Third Addition for Steven Dennis Dixon and Shannon Lyn Dixon (Engineering)

15. Authorize Chairman to Execute Agreement with Reed Contracting Services, Inc. regarding Johnson Research Center at University of Alabama in Huntsville (Funding – Chairman)
16. Authorize Chairman to Execute Agreement with National Children’s Advocacy Center (Funding – D-4)
17. Authorize Chairman to Execute Agreement with Kronos Incorporated regarding Work Force Analytics (Funding – General)
18. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Madison County Adult Drug Court Program (Funding – Planning)
19. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Madison County Mental Health Court Program (Funding – Planning)
20. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Madison County Veterans Treatment Court Program (Funding – Planning)
21. Authorize Chairman to Execute Agreement with Graco Resources, Inc. regarding Water Source Evaluation (Funding – Water)
22. Approval of Travel Requests for the Following:
 - Evan Edmondson - \$1,500.55 (Funding – Sales Tax)
 - Betty Peterson - \$1,500.00 (Funding – Sales Tax)
23. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2018-30 For Bulk Oil Delivery and 55-gallon Drums for Various Madison County Departments
 - 2018-33 For a 2018 Four Wheel Drive Pickup truck
24. SUBDIVISIONS:
 - Cedar Glenn Phase 3 Resubdivision of Lots 7, 8 and 9 (Proposed) / Steven D. & Shannon L. Dixon (Owners) / District Three / One Lot
 - Cedar Glenn Phase 3 Resubdivision of Lots 7, 8 and 9 (Final) / Steven D. & Shannon L. Dixon (Owners) / District Three / One Lot

25. Budget Adjustments (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, September 19th at ten in the morning.

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