



AGENDA

Madison County Commission Meeting

Wednesday, September 19, 2018 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor John Mulvaney, Monte Sano United Methodist Church
2. Pledge of Allegiance
3. Approval of Fiscal Year 2018-2019 Budget
4. Bank Depository Report (Tax Collector)
5. Approval of Application for Off-Premises Retail Wine License for Jay Janak, Inc. d/b/a Pine Grove Texaco located at 7190 Wall Triana Highway (County Administrator/D-4)
6. Announcement of Appointment to the Madison County Board of Barber Examiners for a Three-Year Term Beginning on October 16, 2018, and Expiring on October 16, 2021
7. 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
8. 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
9. Appointment to Place 1 of the Madison County Public Building Authority to Fill an Unexpired Term Beginning Immediately and Expiring on March 2, 2024
10. Acceptance of Deed for Utility and Drainage Easement from Barry A. Campbell and Janice A. Campbell - Starr Road (D-1)
11. Acceptance of Deed for Utility and Drainage Easement from Scott Damian Morales and Melissa C. Morales - Starr Road (D-1)
12. Acceptance of Deed for Temporary Construction Easement from Wal-Mart Real Estate Business Trust regarding Winchester Road Widening Project (D-1)
13. Acceptance of Deed from Eunice Tibbs regarding Dan Tibbs Road Bridge Replacement Project (D-4)

14. Acceptance of Deed for Temporary Construction Easement from Joseph Larry Pezzaniti regarding Granto Road (D-4)
15. Acceptance of Deed for Temporary Construction Easement from Michele Sipes regarding Granto Road (D-4)
16. Resolution regarding Vacation of Utility and Drainage Easement in Shellborne Parke Subdivision Phase I for D. R. Horton, Inc. – Huntsville (D-1)
17. Resolution regarding Bridge Repair at Buddy Williamson Road (D-1)
18. Resolution regarding Demolition of Unsafe Building (D-3)
19. Public Hearing regarding Vacation of Right-of-Way for Stovehouse Properties, LLC (D-3)
20. Resolution regarding Vacation of Right-of-Way for Stovehouse Properties, LLC (D-3)
21. Resolution regarding Cecil Ashburn/Sutton Road Improvement Project (D-3/D-5)
22. Public Hearing regarding Purchase of Fire Truck by Central Volunteer Fire Department (D-3)
23. Resolution regarding Purchase of Fire Truck by Central Volunteer Fire Department (D-3)
24. Ratify Agreement with Full House Farm and Market regarding Lease of Commercial End at Farmers Market (Chairman)
25. Authorize Chairman to Execute Agreement with Huntsville-Madison County Senior Center, Inc. (Funding – Chairman)
26. Authorize Chairman to Execute Agreement with The Board of Trustees of the University of Alabama for and on behalf of the University of Alabama in Huntsville (Funding – Chairman)
27. Authorize Chairman to Issue Permit to Integra Water Madison County, LLC regarding Installation of Sanitary Sewer Infrastructure (D-1/D-3)
28. Authorize Chairman to Execute the Following Permits and Agreements with Alabama Department of Transportation regarding Jordan Road Extension Project (D-3):
 - Permit to Construct a Turnout to Provide Access to a State Highway
 - Permit to Construct Median Crossover
 - Agreement for Grading and/or Landscaping on Right-of-Way
 - Agreement for Installation of Drainage Structures on Highway Right-of-Way

29. Authorize Chairman to Execute Agreement with James Anthony Sullivan, David Griffin Sullivan, Jeffery Scott Bailey and Charles Monroe Bailey regarding Jordan Road Extension Project (D-3)
30. Acceptance of Deed for Utility Easement and Deed for Temporary Construction Easement from Charles Monroe Bailey, Jeffrey Scott Bailey, James Anthony Sullivan and David Griffin Sullivan regarding Jordan Road Extension Project (D-3)
31. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Reallocation of Edward Byrne Justice Assistance Grant (District Attorney)
32. Authorize Chairman to Execute Agreement with Chapman Sisson Architects, Inc. regarding Public Works Building (Funding – Engineering)
33. Authorize Chairman to Execute Agreement with Guardian Ipco, Inc. regarding Cooling Water Treatment Chemicals (Funding - Maintenance)
34. Authorize Chairman to Execute Agreement with GovernmentJobs.com, Inc. d/b/a NEOGOV regarding Online Services (Funding – Personnel)
35. Authorize Chairman to Execute Agreement with Behavioral Health Systems regarding Employee Assistance Program (Funding – Personnel)
36. Authorize Chairman to Execute Agreement with Alabama Department of Environmental Management regarding Scrap Tire Recycling (Planning & Economic Development)
37. Authorize Chairman to Execute Agreement with Omni Technologies regarding Electronic Poll Book Technical Support (Funding – Probate)
38. Authorize Chairman to Execute Agreements with ACOM Solutions, Inc. regarding Hardware Maintenance for Probate Court (Funding - Probate)
39. Authorize Chairman to Execute Agreements with ACOM Solutions, Inc. regarding Software Maintenance for Probate Court (Funding - Probate)
40. Authorize Chairman to Execute Agreement with the Town of Triana regarding Inmate Housing (Sheriff)
41. Authorize Chairman to Execute Agreement with the City of New Hope regarding Inmate Housing (Sheriff)
42. Authorize Chairman to Execute Agreement the City of Sheffield regarding Donation of Vehicle (Sheriff)
43. Authorize Chairman to Execute Agreement with Southern Health Partners, Inc. regarding Inmate Healthcare (Funding – Sheriff)
44. Authorize Chairman to Execute Agreement with Ameritek Document Solutions regarding Copier Maintenance for sheriff's Department (Funding – Sheriff)

45. Authorize Chairman to Execute Agreement with the Alabama Department of Transportation regarding Computerized Mapping Project for Tax Assessor (Funding - Tax Assessor)
46. Authorize Chairman to Execute Agreement with B. H. Craig Construction Company, Inc. regarding Bo Howard Well Tank Replacement (Funding - Water)
47. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding Ryland Pike Water Main Relocation (Funding - Water)
48. Authorize Chairman to Execute Agreement with TNB Concrete regarding Repairs to Sidewalks, Driveways and Curbs (Funding - Water)
49. Approval of Travel Requests for the Following:
 - Amy Hardin - \$1,564.40 (Funding - Finance)
 - Jimmy Howett - \$5,355.50 (Funding - Maintenance)
 - Amanda Berkey - \$2,640 (Funding - Planning)
50. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2018-30 For Bulk Oil and 55 Gallon Drums
 - 2018-32 For Printing and Mailing of Business Personal Property Funds
 - 2018-34 For Caustic Soda Tank Replacement
 - 2018-36 For Agricultural Tire Recycling
 - 2018-37 For a Skid Steer Loader
 - 2018-38 For a 2018 4WD Crew Cab Pickup
 - 2018-39 For Concrete Repairs as Needed; NTE \$47,500
 - 2018-41 For Miscellaneous Road Repairs
 - 2018-42 For Printers and Scanners for the License Department
 - 2018-43 For One Or More Grapple Trucks
 - 2018-44 For a Used 2015 Ford Escape SE or Equivalent

51. SUBDIVISIONS:

Burwell Gardens Phase 3 (Proposed) / Concord Land Development (Dan Nash) / District Four / 65 Lots

Burwell Gardens Phase 4 (Proposed) / Concord Land Development (Dan Nash) / District Four / 65 Lots

Mance Grove Phase 3 (Proposed) / Campbell & Mance Resources, LLC (Aaron Mance) / District One / 8 Lots

Mance Grove Phase 3 (Final) / Campbell & Mance Resources, LLC (Aaron Mance) / District One / 8 Lots

Ivy Hills Phase 2 (Final) / Campbell & Mance Resources, LLC (Aaron Mance) / District One / 60 Lots

Turner Farms Phase 4 (Proposed) / D.R. Horton, Inc. (Owner) / District Three / 23 Lots

52. Budget Adjustments (County Administrator)

53. June and July 2018 Expenditures (County Administrator)

54. 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, October 3rd at ten in the morning.

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