



# AGENDA

## **Madison County Commission Meeting**

Wednesday, October 3, 2018 10:00am

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

1. Prayer-Reverend Dr. Charlie Howell, Madison Baptist Association
2. Pledge of Allegiance
3. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Administrative Staff for Retired Judges (Funding - Courts)
4. Authorize Chairman to Execute Agreement with Garver, LLC regarding Old Highway 431 Bridge Replacements (Funding – Engineering)
5. Authorize Chairman to Execute Agreement with Microsoft Corporation regarding Office 365 Licensing (Funding – General Fund)
6. Authorize Chairman to Execute Agreement with Steve Dinges regarding Metropolitan Planning Organization Projects (Funding – General Fund)
7. Authorize Chairman to Execute Agreement with Cellular South, Inc. regarding Smartnet Maintenance (Funding – Information Technology)
8. Ratification of Agreement with Appellate Courts of Alabama regarding Electronic Case Access (Funding – Legal)
9. Authorize Chairman to Execute Agreement with TARCOG regarding Senior Rx Program (Funding- Planning)
10. Authorize Chairman to Execute Agreement with TARCOG regarding Transportation Services (Funding - Planning)
11. Authorize Chairman to Execute Agreement with Transunion Risk and Alternative Data Solutions, Inc. regarding Tax Delinquencies (Funding - Sales Tax)
12. Ratification of Agreement with Daniel Christopher Richey regarding Caretaker Residence Lease (Funding – Sharon Johnston Park)

13. Authorize Chairman to Execute Agreement with the North Central Alabama Highway Safety Office regarding High Visibility Alcohol Enforcement Project (Sheriff)
14. Approval of Travel Requests for the Following:  
Jennifer Barger - \$1,199.17 (Funding - Planning)
15. BID RECOMMENDATIONS: Ratify, table, cancel or reject:  
2018-40 For East Madison County Water Main Upgrades  
2018-45 For Copying & Printing for Various Madison County Departments
16. SUBDIVISIONS:  
  
Carter's Gin Phase 2 Resubdivision of Lot 60 (Proposed) / James Potts (Owner) / District Four / 2 Lots  
  
Carter's Gin Phase 2 Resubdivision of Lot 60 (Final) / James Potts (Owner) / District Four / 2 Lots  
  
Parvin Place (Proposed) / Susan Grisham Parvin (Owner) / District One / 4 Lots & 1 Tract  
  
Parvin Place (Final) / Susan Grisham Parvin (Owner) / District One / 4 Lots & 1 Tract  
  
Whispering Woods (Proposed) / Community Investments, Inc. (Chuck Sisco) / District One / 16 Lots  
  
Whispering Woods (Final) / Community Investments, Inc. (Chuck Sisco) / District One / 16 Lots  
  
Phillips Ridge (Final) / Diltina Development (Mike Friday) / District One / 57 Lots  
  
Shellborne Parke Phase 1 Resubdivision of Lots 9, 10, & 11 (Proposed) / D.R. Horton (James Phillips) / District Three / 1 Lot  
  
Shellborne Parke Phase 1 Resubdivision of Lots 9, 10, & 11 (Final) / D.R. Horton (James Phillips) / District Three / 1 Lot

17. Budget Adjustments (County Administrator)
18. 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 17<sup>th</sup> at ten in the morning.**

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