



AGENDA

Madison County Commission Meeting

Wednesday, October 17, 2018 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Bishop Chris Messervy, Church of Latter-Day Saints
2. Pledge of Allegiance
3. Approval of 2018 Holiday Schedule
4. Acceptance of Utility Easement Deed from Elaine Hubert Bradley regarding Highway 231 Water Main Installation (Water)
5. Acceptance of Utility Easement Deed from Kenneth L. Hubert, Elaine H. Bradley and Doyle G. Bradley regarding Highway 231 Water Main Installation (Water)
6. Public Hearing regarding Private Work
7. Resolution regarding Private Work
8. Resolution regarding Annual World Trade Day (Planning)
9. Authorize Chairman to Execute Agreement with Alabama Constitution Village Foundation (Funding – Chairman)
10. Authorize Chairman to Execute Agreement with Huntsville-Madison County Senior Center, Inc. (Funding – Chairman)
11. Authorize Chairman to Execute Agreement with Ritchie Bros. Auctioneers (America), Inc. and IronPlanet, Inc. regarding Sale of Surplus Equipment (D-1)
12. Authorize Chairman to Execute Agreement with S&ME, Inc. regarding Construction Engineering and Inspection for Winchester Road (Funding – D-1)
13. Authorize Chairman to Execute Agreement with Pavement Restorations, Inc. regarding Miscellaneous Road Repairs (Funding – D-4)
14. Authorize Chairman to Execute Contract Change Order with Consolidated Construction Company regarding Madison Cross Roads Community Center and Recreational Fields (Funding – D-4)

15. Authorize Chairman to Execute Agreement with Delta Computer Systems, Inc. regarding Computer Software Support (Funding - License)
16. Authorize Chairman to Execute Agreement with Alabama Department of Youth Services for Neaves-Davis Center for Children (Neaves-Davis)
17. Authorize Chairman to Execute Agreement with Alabama Department of Youth Services regarding Madison County Juvenile Court Improvement Project (Funding – Neaves Davis)
18. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Preservation of Justice Act (Courts)
19. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Madison County Drug Court Program (Planning)
20. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Madison County Mental Health Court Program (Planning)
21. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Madison County Veterans Treatment Court Program (Planning)
22. Authorize Chairman to Execute Agreement with Wellstone, Inc. regarding the Mental Health Court Program (Funding – Planning)
23. Authorize Chairman to Execute Agreement with Wellstone, Inc. regarding the Veterans Treatment Court Program (Funding – Planning)
24. Authorize Chairman to Execute Agreement with the State of Alabama regarding Community Safe Rooms (Planning – D-1, D-4)
25. Ratification of Agreement with the City of Huntsville regarding Election Services (Probate)
26. Authorize Chairman to Execute Agreement with Apel Machine & Supply Company, Inc. regarding Madison County Water Main Upgrades (Funding – Water)
27. Authorize Chairman to Execute Agreement with United Controls Corporation, Inc. regarding Integrated Supervisory Control and Data Acquisition (SCADA) System (Funding – Water)
28. Authorize Chairman to Execute Agreement with Spherion Staffing Services regarding Temporary Staffing (Funding – D-6)
29. Authorize Chairman to Execute Agreement with OMNA, Inc. (Funding – D-6)

30. Budget Adjustments (County Administrator)
31. 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 31st at ten in the morning.

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