



# AGENDA

## **Madison County Commission Meeting**

Wednesday, November 14, 2018 10:00am

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

1. Prayer-Reverend Glenn Conner-First United Methodist Church
2. Pledge of Allegiance
3. Announcement of Appointment to Place 3 of the Farmers Market Board of Directors for a Three-Year Term Beginning on December 31, 2018 and Expiring on December 31, 2021
4. Announcement of Appointment to Place 6 of the Farmers Market Board of Directors for a Three-Year Term Beginning on December 31, 2018 and Expiring on December 31, 2021
5. Appointment to Place 3 of the Madison County Public Building Authority for a Six-Year Term Beginning Immediately and Expiring on March 2, 2022
6. Public Hearing regarding Second Amendment to the Project Development Agreement with Remington Outdoor Company, Inc., the City of Huntsville, Alabama and the Industrial Development Board of the City of Huntsville (Chairman)
7. Resolution regarding Second Amendment to the Project Development Agreement with Remington Outdoor Company, Inc., the City of Huntsville, Alabama and the Industrial Development Board of the City of Huntsville (Chairman)
8. Authorize Chairman to Execute Agreement with Mills Land Surveying, Inc. regarding Miscellaneous Surveying (Funding – Engineering)
9. Authorize Chairman to Execute Agreement with Thyssenkrupp Elevator Corporation regarding Elevator Maintenance (Funding - Maintenance)
10. Authorize Chairman to Execute Agreement with Southern Health Partners, Inc. regarding Mental Health Staffing at the Madison County Detention Facility (Funding – Sheriff)
11. Authorize Chairman to Execute Agreement with Environmental Systems Research Institute, Inc. regarding Mapping Software Maintenance (Funding – Tax Assessor)

12. Authorize Chairman to Execute Agreement with the Alabama Department of Transportation (ALDOT) regarding Utility Facilities on Public Rights-of-Way (Funding - Water Department)
13. Authorize Chairman to Execute Agreement with Chapman Sisson Architects, Inc. and Pearce Construction Company, Inc. regarding Shields Road Water Department Building (Funding – Water Department)
14. BID RECOMMENDATIONS: Ratify, table, cancel or reject:  
  
2018-47 For Printing and Mailing of Tag Renewal Notices  
  
2018-49 For A 2019 Extended Cab Truck Chassis
15. SUBDIVISIONS:  
  
Brierfield Phase I (Proposed)/Madison Land Resources, Inc. & Bonner Land & Cattle Company, LLC (Charlie Murphy)/District One / 49 Lots & 2 Tracts  
  
Wood Trail (Proposed)/Farm and Land Assets (Aaron Mance)/District One/30 Lots
16. Budget Adjustments (County Administrator)
17. Approval of August 2018 Expenditures (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, November 28<sup>th</sup> at ten in the morning.**

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