



# AGENDA

## **Madison County Commission Meeting**

Wednesday, November 28, 2018 10:00am

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

1. Prayer
2. Pledge of Allegiance
3. Announcement of Appointment to the Land Trust of North Alabama, Inc. Board of Directors for a Two-Year Term Beginning on January 1, 2019 and Expiring on December 31, 2020
4. Approval of Economic Development Project for Rock Creek Sports Complex (D-3)
5. Resolution regarding 100th Birthday of Ethel Houk (D-3)
6. Resolution regarding Citizen Participation Plan for Community Development Block Grant Programs (Planning)
7. Resolution regarding Community Development Block Grant for Highway 72 Water Line Improvements (Planning)
8. Authorize Chairman to Execute Agreement with Wiregrass Construction Company, Inc. regarding Open-Graded Friction Course Treatment on Nance Road (Funding – D-4)
9. Authorize Chairman to Execute Agreement with Croy Engineering, LLC regarding High Risk Rural Roads Design Services (Funding – Engineering)
10. Authorize Chairman to Execute Agreement with Automated Merchant Systems, Inc. regarding Third-Party Electronic Payment Processing (Funding – Finance)
11. Authorize Chairman to Execute Agreement with New World regarding Integration of Electronic Payment Processing (Funding – Finance)
12. Authorize Chairman to Execute Equitable Sharing Agreement and Certification regarding U. S. Department of Justice Funds (Funding - Sheriff)
13. Authorize Chairman to Execute Agreement with the Alabama Department of Transportation (ALDOT) regarding Highway 72 Water Line Improvements (Funding - Water Department)

14. Authorize Chairman to Execute Agreement with Delta Theta Lambda Chapter Education Foundation, Alpha Phi Alpha Fraternity, Inc. (Funding – D-6)

15. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2018-54 Cold Mix (Multiple District Offices)  
2018-57 Recap Tires (Sanitation Department)  
2018-56 Janitorial Supplies (Purchasing Warehouse)

16. SUBDIVISIONS:

Burgess, Rodgers & Stone Property Resubdivision of Tract 1 (Proposed)/Ralph Stone Owner) / District One/2 Lots

Burgess, Rodgers & Stone Property Resubdivision of Tract 1 (Final)/Ralph Stone (Owner)/District One/2 Lots

Townsend Place (Proposed)/Ralph Stone (Owner) / District One /161 Lots

Shellborne Parke Phase 2 (Proposed)/D.R. Horton (Zach Adams)/District One / 66 lots

Lakeshore Meadows Phase 3 (Proposed)/D.R. Horton (James D. Phillips)/District One / 71 Lots

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, December 12<sup>th</sup> at ten in the morning.**

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