



# AGENDA

## **Madison County Commission Meeting**

Wednesday, December 12, 2018 10:00am

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

1. Prayer-Pastor Kevin McGlamery, Life Church of Huntsville
2. Pledge of Allegiance
3. 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. Resolution regarding 2019 Severe Weather Preparedness Tax Holiday (Sales Tax)
5. Authorize Chairman to Execute Agreement with The Arts Council, Inc. (D-1)
6. Authorize Chairman to Execute Agreement with the Alabama Historical Commission regarding Grant for Poplar Ridge School (D-3)
7. Authorize Chairman to Execute Agreement with Huntsville-Madison County Marina and Port Authority (D-5)
8. Authorize Chairman to Execute Agreement with South Huntsville Business Association (D-5)
9. Authorize Chairman to Execute Agreement with the City of Huntsville, Alabama, regarding Joint Funding of Improvements to George Byrd Drive (Engineering)
10. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding High Risk Rural Road Improvements along Wall Triana Highway from Madison City Limits to the Huntsville City Limits at McCrary Road (Engineering)
11. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding High Risk Rural Road Improvements for Ryland Pike from Highway 72 to Everett Road (Engineering)
12. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding High Risk Rural Road Improvements for Hobbs Island Road from Huntsville City Limits to Vann Road (Engineering)

13. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding High Risk Rural Road Improvements for Moores Mill Road from Countess Road to Darwin Road (Engineering)
14. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding Winchester Road Widening Project (Engineering)
15. Authorize Chairman to Execute Agreement with Automated Merchant Systems, Inc. regarding Third-Party Electronic Payment Processing (Funding – Finance)
16. Authorize Chairman to Execute Agreement with The Mercer Group, Inc. regarding Recruiting Services for Chief Information Officer (General)
17. Authorize Chairman to Execute Agreement with the State of Alabama Department of Revenue; the Cities of Madison, Huntsville, Birmingham and Mobile, Alabama; the Counties of Jefferson and Mobile, Alabama; Vijay Patel and Anup Patel regarding Payment of Transient Occupancy Taxes (County Attorney)
18. Authorize Chairman to Execute Agreement with the Huntsville Electric Utility Board regarding Third-Party Billing Services (Water Department)
19. BID RECOMMENDATIONS: Ratify, table, cancel or reject:  
2018-51 For Advanced Traffic Signal Controller Cabinets
20. Budget Adjustments (County Administrator)
21. 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, January 9<sup>th</sup> at ten in the morning.**

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