



AGENDA

Madison County Commission Meeting

Wednesday, January 9, 2019 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Dr. Oscar Montgomery, Union Hill Primitive Baptist Church
2. Pledge of Allegiance
3. Report of Uncollected Balances of Insolvent Taxes (Tax Collector)
4. Approval of Deletion of Aged Outstanding Receivable Balances in the Amount of \$83,625.78 (Finance)
5. Resolution regarding Sheriff Blake Dorning (D-4)
6. Resolution regarding Vacation of Utility and Drainage Easement for ADTP, Inc. in Timberwind IV Subdivision (D-1)
7. Consideration of Proposal(s) regarding Distribution of Funds returned by Madison County School Board (May 3, 2013 Funding Agreement) (D3)
8. Resolution regarding 100th Birthday of Minnie Lee Helton Everett (D-3)
9. Authorize Chairman to Execute Agreement with Madison Chamber of Commerce (Chairman)
10. Authorize Chairman to Execute Agreement with the State of Alabama Department of Conservation and Natural Resources regarding Triana Boat Ramp & Park (D-2)
11. Authorize Chairman to Execute Agreement with TNB Construction and Concrete, LLC regarding Miscellaneous Concrete Repairs (D-4)
12. Authorize Chairman to Execute Agreement with Patricia Haley Charities, Inc. (D-6)
13. Authorize Chairman to Execute Tenant Estoppel Agreement with Ming Enterprises, LLC regarding Highway 53 Satellite Office (License)
14. Authorize Chairman to Execute Attornment, Subordination and Non-Disturbance Agreement with Redstone Federal Credit Union and Highway 53, LLC regarding Highway 53 Satellite Office (License)

15. Authorize Chairman to Execute Agreement with the Huntsville Electric Utility Board regarding Third-Party Billing Services (Sanitation)
16. Authorize Chairman to Execute Agreement with the City of Madison, Alabama regarding Housing of Inmates (Sheriff)
17. Authorize Chairman to Execute Agreement with Southern Health Partners, Inc. regarding Inmate Healthcare (Sheriff)
18. Authorize Chairman to Execute Agreement with Pavement Restorations, Inc. regarding Asphalt Repairs (Water)
19. Authorize Chairman to Execute Agreement with TNB Construction and Concrete, LLC regarding Concrete Repairs to Sidewalks, Driveways and Curbs (Water)
20. Authorize Chairman to Execute Agreement with Kamstrup Water Metering, LLC regarding Ultrasonic Water Meters (Water)
21. Authorize Chairman to Execute Agreement with Spectrum Solutions, Inc. regarding Fiber Optic Cable Installation at Mountain Fork Water Treatment Plant (Water)

22. Approval of Travel Requests for the Following:
Carol Long - \$1,048 (Funding - Finance)
Jenna Streeter - \$1,160 (Funding – County Fire)

23. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
2018-59 For Concrete Repairs as Needed NTE \$ 47,500
2018-61 For Asphalt Repairs for the Water Department
2018-63 For Ultrasonic Water Meters for the Madison County Water Department

24. SUBDIVISIONS:

The Retreat (Proposed) / Smart Living, LLC (Lewis Breland)/District One/60 Lots

Clift Farms West (Proposed) / Clift Home Place, LLC (Wes Alford)/District 4/55
Lots

Inspiration Pointe Phase 4 (Proposed) D.R. Horton (James D. Phillips)/District
One/42 Lots 1 Tract

Pennington Subdivision (Proposed)/Concord Land Development (Dan Nash)/
District One/184 Lots

Cedarbrook Phase 2 (Proposed) / Concord Land Development (Dan Nash) /
District Four / 87 Lots

Jackson Meadows Phase 1(Proposed)/D.R. Horton (Zach Adams)/District
Three/11 Lots 2 Tracts

25. Budget Adjustments (County Administrator)

26. 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 23rd at ten in the morning. There is also a work session scheduled for that morning at 8:30am.

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