



AGENDA

Madison County Commission Meeting

Wednesday, January 23, 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. Approval of Minutes of January 9, 2019 Meeting of the Madison County Commission
4. Announcement of Appointment to Place 3 of the Owens Cross Roads Water and Fire Protection Authority for a Six-Year Term Beginning on March 1, 2019 and Expiring on March 1, 2025 (Legal)
5. Announcement of Appointment to Place 3 of the Harvest-Monrovia Water, Sewer and Fire Protection Authority, Inc. for a Six-Year Term Beginning on March 1, 2019 and Expiring on March 1, 2025 (Legal)
6. Discussion regarding Engineering Department and Water Department
7. Consideration of Proposal(s) regarding Distribution of Funds returned by Madison County School Board (May 3, 2013 Funding Agreement) (D3)
8. Resolution regarding Formation of Highway 72 – Balch Road Improvement District
9. Authorize Chairman to Execute Agreement with Consolidated Construction Company regarding Change Order for Madison Cross Roads Community Center and Recreational Fields (D-4)
10. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding Dan Tibbs Bridge Replacement Project (Engineering)
11. Authorize Chairman to Execute Agreement with GEO Solutions, LLC regarding Geotechnical Engineering and Environmental Services for the Revenue Center (General)
12. Authorize Chairman to Execute Agreement with Ingenuity, Inc. regarding Registration and Licensing Application (License)

13. Approval of Travel Requests for the Following:
Micah Reynolds - \$1,875 (Funding - County Fire)
Devin Tremblay - \$1,835 (Funding - County Fire)

14. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
2018-60 Truck Work Body Installation

15. SUBDIVISIONS:
Johns Landing (Proposed)/Farm and Land Assets (Aaron Mance)/District Four/
9 Lots

Wood Trail Phase 1 (Final) / Aaron Mance (Owner) / District One / 30 Lots

Turner Farms 4 (Final) / DR Horton (James D. Phillips) / District Three / 23 Lots

16. Budget Adjustments (County Administrator)

17. September and October 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, February 6th at ten in the morning.

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