



AGENDA

Madison County Commission Meeting

Wednesday, February 20, 2019 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer – Pastor Keith Miller, Life’s Journey Congregation Church
2. Pledge of Allegiance
3. Approval of Minutes of February 6, 2019 Meeting of the Madison County Commission
4. Announcement of Appointment to Place 2 of the Farmers Market Board of Directors for a Three-Year Term Beginning Immediately and Expiring on December 31, 2020 (Legal)
5. Announcement of Appointment to Place 3 of the Farmers Market Board of Directors for a Three-Year Term Beginning Immediately and Expiring on December 31, 2021 (Legal)
6. Announcement of Appointment to Place 6 of the Farmers Market Board of Directors for a Three-Year Term Beginning Immediately and Expiring on December 31, 2021 (Legal)
7. Appointment to Place 3 of Wellstone, Inc. Board of Directors for a Six-Year Term Beginning on April 1, 2019 and Expiring on April 1, 2025 (Legal)
8. Appointment to Place 4 of Wellstone, Inc. Board of Directors for a Six-Year Term Beginning on April 1, 2019 and Expiring on April 1, 2025 (Legal)
9. Discussion regarding Water Department Director Position
10. Authorize Chairman to Execute Agreement with Kids to Love Foundation (Chairman)
11. Authorize Chairman to Execute Agreement with Rosetta James Scholarship Foundation (District 6)
12. Authorize Chairman to Execute Agreement with Tennessee Valley Jazz Society (District 6)
13. Authorize Chairman to Execute Agreement with Miller and Miller, Inc. regarding Buddy Williamson Road Bridge Repair (Engineering)
14. Authorize Chairman to Execute Agreement with Marsh & McLennan Agency, LLC regarding Insurance Brokerage and Risk Management Consultant Services (General)
15. Authorize Chairman to Execute Agreement with Meyers Enterprises regarding Sewer Line Inspection for Services Center (General)

16. Authorize Chairman to Execute Agreement with Shoals Electric Company, Inc. regarding Jordan Road Extension Traffic Signal Improvements (Engineering)
17. Authorize Chairman to Execute Agreement with Cook's Pest Control, Inc. regarding Termite Control services for Charles Stone Building (Maintenance)
18. Authorize Chairman to Execute Agreement with Carrier Commercial Service regarding Courthouse Chiller Maintenance (Funding – Building Maintenance)
19. Approval of Travel Requests for the Following:
Anne Burkett or Amanda Berkey – \$4,909.88 (Funding – Planning)
20. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
2019-01 For Portland Cement
2019-08 For A 2014 or Newer Used Bus
2019-07 Rock Hammer Rental
2019-06 Propane for Various Madison County Departments
2019-14 Sodium Hypochlorite in Bulk
2019-11 Wheeled Refuse Containers
21. SUBDIVISIONS:
Greyson Place (Proposed) / Mullins, LLC (Jeff Mullins) / District Three / 9 Lots
Greyson Place (Final) / Mullins, LLC (Jeff Mullins) / District Three / 9 Lots
Ridgewood Meadows Phase 3 / DR Horton (J.D. Phillips) / District One / 36 Lots
Toney Park (Final) / Farm and Land Assets, LLC / District Four / 6 Lots
22. Budget Adjustments (County Administrator)
23. 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, March 6th at ten in the morning.

###