



AGENDA

Madison County Commission Meeting

Wednesday, April 17, 2019 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer – Bishop Aaron Biggs-The Church of Jesus Christ of Latter-Day Saints
2. Pledge of Allegiance
3. Approval of Minutes of April 3, 2019 Meeting of the Madison County Commission
4. Joint Appointment with the City of Huntsville to Place 7 of The Huntsville and Madison County Railroad Authority Board of Directors for a Five-Year Term Beginning on May 22, 2019 and Expiring on May 22, 2024 (Legal)
5. Appointment to Place 5 of the Madison County 310 Board of Directors for a Six-Year Term Beginning on April 1, 2019 and Expiring on April 1, 2025 (Legal)
6. Resolution Regarding World Trade Day (Planning)
7. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Wayne Road Improvement Project (District 4)
8. Authorize Chairman to Execute Agreement with Tyler Technologies regarding Building Permit Forms (Finance)
9. Authorize Chairman to Execute Agreement with Top of Alabama Regional Council of Governments (General)
10. Authorize Chairman to Execute Agreement with Sharp Communication & Security Solutions regarding Radio Maintenance (General)
11. Authorize Chairman to Execute Agreement with Blue Family Holdings, LLC regarding Lease of Property (Sheriff)
12. Authorize Chairman to Execute Agreement with Energy Systems Southeast, LLC regarding Generator Maintenance (Funding – Sheriff)
13. Authorize Chairman to Execute Agreement with WOW! Internet, Cable and Phone regarding Internet Service (Water)

14. Approval of Travel Requests for the Following:
 - Jimmy Sharpe – \$1,881.00 (County Fire)
 - Dylan Whisenant – \$1,830.00 (County Fire)

15. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2019-23 Plumbing Repairs and Installation
 - 2019-29 2018 or Newer Crew Cab (District 3)
 - 2019-34 Ultrasonic Water Meters (Water Department)
 - 2019-36 Grapple Truck (District 6)
 - 2019-37 Turf Sod (District 3)

16. SUBDIVISION(S):
 - Riverside Landing Phase 4 (Proposed) / W.P. Madison Investments, LLC / District One / 48 Lots
 - Lynn Meadows (Proposed) / JT Berry, Inc. / District One / 19 Lots & 1 Tract
 - Timbercrest Phase 1 (Proposed) / Community Investments, Inc. / District Four / 21 Lots
 - Timbercrest Phase 1 (Final) / Community Investments, Inc. / District Four / 21 Lots
 - Oak Haven Phase 2 (Proposed) / D.R. Horton / District One / 49 lots
 - Creek Ridge (Final) / Rivermill Properties, Inc. / District One / 29 Lots & 2 Tracts
 - Colonial Pointe Phase 4 (Final) / Concord Land Development / District One / 33 Lots & 1 Tract

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, May 1st at ten in the morning.

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