



AGENDA

Madison County Commission Meeting

Wednesday, May 1, 2019 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Father Michael Mac Mahon, Holy Spirit Catholic Church
2. Pledge of Allegiance
3. Approval of Minutes of April 17, 2019 Meeting of the Madison County Commission
4. Announcement of Appointment to Place 1 of the Owens Cross Roads Water and Fire Protection Authority Board of Directors to Fill an Expired Term Beginning Immediately and Expiring on March 1, 2021 (Legal)
5. Authorize Chairman to Execute Agreement with A – Z Roofing & Contracting, LLC regarding Roof System (D-1)
6. Authorize Chairman to Execute Agreement with Stanley A. Torain and Sherry A. Torain regarding Emergency Siren Access Lease (D-4)
7. Authorize Chairman to Execute Agreement with Sirens for Cities, Inc. regarding Purchase of Warning Siren (D-4)
8. Authorize Chairman to Execute Agreement with Aqua Marine Enterprises, Inc. regarding Community Storm Shelter (D-4)
9. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding High Risk Rural Road Improvements for Cherry Tree Road (Engineering)
10. Authorize Chairman to Execute Agreement with Volkert, Inc. regarding High Risk Rural Road Improvements for Cherry Tree Road (Engineering)
11. Authorize Chairman to Execute Agreement with Johnson & Associates, Inc. regarding Services Center (General)
12. Authorize Chairman to Execute Agreement with Science Applications International Corporation regarding Information Technology (General)
13. Authorize Chairman to Execute Agreement with John Ruffin, LPC regarding Counseling Services (Neaves-Davis)

14. Authorize Chairman to Execute Agreement with McCord Construction regarding Water Meter Installation (Water)
15. Authorize Chairman to Execute Agreement with Apel Machine & Supply Co., Inc. regarding Water Main Upgrades (Water)
16. Approval of Travel Requests for the Following:
 - Carol Long - \$1,439.28 (Finance)
 - Katrine Banks-Love - \$2,711 (Planning)
 - Patty Hanson - \$2,149.06 (Probate)
 - Harrell Hill - \$2,550 (Water)
17. Private Works Report (County Administrator)
18. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2019-31 Premade Traffic Signs
 - 2019-42 Fifteen (15) passenger Van for Prisoner Transport
 - 2019-22 Reflective Pavement Markers and Adhesive
 - 2019-27 Annual Exemption Mailers
19. SUBDIVISION(S):
 - Trotwood Phase 5 (Final)/Successus, LLC (Aaron Mance)/District Four/34 Lots & 1 Tract
 - Trotwood Phase 6 (Proposed)/Campbell & Mance Resources, LLC (Aaron Mance)/District Four/4 Lots

20. Budget Adjustments (County Administrator)

21. March Expenditures (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 15th at ten in the morning.