



AGENDA

Madison County Commission Meeting

Wednesday, May 15, 2019 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer – Reverend Dr. Tara Bulger – First Presbyterian Church
2. Pledge of Allegiance
3. Approval of Minutes of May 1, 2019 Meeting of the Madison County Commission
4. Announcement of Appointment to Place 2 of the Huntsville-Madison County Emergency Management Agency Board of Directors for a Five-Year Term Beginning on July 1, 2019 and Expiring on July 1, 2024 (Legal)
5. Announcement of Appointment to Place 1 of the Huntsville-Madison County Marina and Port Authority Board of Directors for a Five-Year Term Beginning on July 1, 2019 and Expiring on July 1, 2024 (Legal)
6. Appointment to Place 2 of the Farmers Market Board of Directors to fill a Vacant Term beginning Immediately and Expiring on December 31, 2020 (Legal)
7. 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)
8. Public Hearing regarding The Highway 72/Balch Road Improvement District (District 4)
9. Resolution regarding Assessments for The Highway 72/Balch Road Improvement District (District 4)
10. Resolution regarding Tax Exemptions for The Highway 72/Balch Road Improvement District (District 4)
11. Resolution regarding National EMS Week (Chairman)
12. Resolution regarding Dr. Robert A. Altenkirch, President of the University of Alabama in Huntsville (General)
13. Resolution regarding Section 5311 Public Transportation Grant Application (Planning)
14. Resolution regarding Section 5311 Program Funding (Planning)
15. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Castle Drive (District 2)

16. Authorize Chairman to Execute Agreement with the Huntsville-Madison County Historical Society (District 3)
17. Authorize Chairman to Execute Agreement with Huntsville Bible College, Inc. (District 6)
18. Authorize Chairman to Execute Agreement with Alabama Department of Transportation regarding Bridge Replacement on Dan Tibbs Road over Dry Creek (Engineering)
19. Authorize Chairman to Execute Agreement with the City of Huntsville regarding Median Improvements at Highway 72 East and Jordan Road (Engineering)
20. Authorize Chairman to Execute Agreement with International Estimating regarding Services Center (General)
21. Authorize Chairman to Execute Agreement with Ardmore Telephone Company regarding Telephone and Internet Service (Sharon Johnston Park)
22. Authorize Chairman to Execute Agreement with J. M. Wood Auction Company, Inc. regarding Sale of Surplus Equipment (District 4)
23. Approval of Travel Request for the Following:
 - Jimmy Howett – \$1,730 (Maintenance)
24. Private Works Report (County Administrator)
25. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2019-24	Automatic Dispensing Chemicals for the Madison County Detention Center
2019-30	Hardware for Various Madison County Departments
26. SUBDIVISION(S):
 - Kendallwood Phase 1 (Proposed) / Stafford Family Properties (Casey Stafford) / District One / 46 lots & 1 Tract
27. Budget Adjustments (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, June 12th at ten in the morning.

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