



# AGENDA

## **Madison County Commission Meeting**

Wednesday, July 24, 2019 10:00am

Madison County Courthouse; Commission Boardroom – 7<sup>th</sup> Floor

1. Prayer-Associate Pastor Brian Russ, Cornerstone Presbyterian
2. Pledge of Allegiance
3. Approval of Minutes of July 10, 2019 Meeting of the Madison County Commission
4. Nomination of Three Candidates to the Alabama Commissioner of Revenue for Appointment to the Madison County Board of Equalization for a Term beginning on October 1, 2019 and Expiring on September 30, 2023 (Legal)
5. Resolution regarding Angela Stahl, Volunteer at Green Mountain (D-3)
6. Authorize Chairman to Execute Agreement with Mullins, LLC regarding Blake Bottom Road Widening from Anslee Way to Jeff Road (Chairman)
7. Authorize Chairman to Execute Agreement with State of Alabama Forestry Commission regarding Purchase of Property at 4299 Highway 72 East (D-3)
8. Authorize Chairman to Execute Agreement with the State of Alabama regarding Carriger Road Bridge Repairs (Engineering)
9. Authorize Chairman to Execute Agreement with Harbor Enterprises, LLC d/b/a Survive-a-Storm regarding Owens Cross Roads Community Storm Shelter (Engineering)
10. Ratification of Agreement with the State of Alabama regarding Disaster Assistance (General)
11. Authorize Chairman to Execute Agreement with Governmentjobs.com, Inc. d/b/a NEOGOV regarding Data Transfer between New World and NEOGOV (Personnel)
12. Authorize Chairman to Execute Agreement with The Roberts Group, Inc. regarding Drinking Water Dispenser (Planning)
13. Authorize Chairman to Execute Agreement with ACOM Solutions, Inc. regarding Hardware Maintenance for Probate Court (Funding - Probate)
14. Authorize Chairman to Execute Agreement with ACOM Solutions, Inc. regarding Software Maintenance for Probate Court (Funding - Probate)

15. Authorize Chairman to Execute Agreement with WOW! Internet, Cable and Phone regarding Internet Service (Sanitation)
16. Authorize Chairman to Execute Agreement with NCIC Inmate Communications, Inc. regarding Inmate Telephone Service (Sheriff)
17. Ratification of Authorize Chairman to Execute Alabama Department of Economic and Community Affairs (ADECA) Grant Application regarding Project Safe Neighborhood – Northern District (Sheriff)
18. Authorize Chairman to Execute Agreement with Motorola Solutions, Inc. regarding Records Management (Sheriff)
19. Authorize Chairman to Execute Agreement with Johnson & Associates, Inc. regarding Shields Road Fueling Station (Water)
20. Approval of Traveling Requests for the Following:  
  - Shelbie Wallace - \$1,210.40 (Elections)
  - Takesha Blair - \$1,738.96 (Personnel)
21. Private Works Report (County Administrator)
22. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 

2019-11	Wheeled Refuse Containers for the Sanitation Department
2019-50	Ballfield Fencing Installation for District Three
2019-51	Lightbulbs and Fixtures to Replace Hardware in Multiple County Facilities
2019-52	Community Storm Shelter Owens Cross Roads Town Hall
2019-53	Fire Equipment for the Madison County Volunteer Fire Departments

23. SUBDIVISION(S):

Wind Trace Phase 1 (Proposed)/Community Investments (Chuck Sisco)/District 1/14 Lots

Wind Trace Phase 1 (Final)/Community Investments (Chuck Sisco)/District 1/14 Lots

Carter Grove West (Final)/Campbell & Mance resources, LLC (Aaron Mance)/District Four/7 Lots

Oak Forest at Magnolia Springs (Final)/DR Horton, Inc. (Zack Adams)/District Four/78 Lots & 1 Tract

24. 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, August 7<sup>th</sup> at ten in the morning.**