



AGENDA

Madison County Commission Meeting

Wednesday, October 2, 2019 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Stephen Watts, Lighthouse Baptist Church
2. Pledge of Allegiance
3. Approval of Minutes of September 18, 2019 Meeting of the Madison County Commission
4. Resolution Establishing the Madison County Cemetery Rehabilitation Authority (D-3)
5. Announcement of Appointment to the Initial Term of Place 1 of the Madison County Cemetery Rehabilitation Authority Board of Directors for a One-Year Term Beginning on October 1, 2019 and Expiring on September 30, 2020 (Legal)
6. Announcement of Appointment to the Initial Term of Place 2 of the Madison County Cemetery Rehabilitation Authority Board of Directors for a Two-Year Term Beginning on October 1, 2019 and Expiring on September 30, 2021 (Legal)
7. Announcement of Appointment to the Initial Term of Place 3 of the Madison County Cemetery Rehabilitation Authority Board of Directors for a Three-Year Term Beginning on October 1, 2019 and Expiring on September 30, 2022 (Legal)
8. Announcement of Appointment to the Initial Term of Place 4 of the Madison County Cemetery Rehabilitation Authority Board of Directors for a One-Year Term Beginning on October 1, 2019 and Expiring on September 30, 2020 (Legal)
9. Announcement of Appointment to the Initial Term of Place 5 of the Madison County Cemetery Rehabilitation Authority Board of Directors for a Two-Year Term Beginning on October 1, 2019 and Expiring on September 30, 2021 (Legal)
10. Announcement of Appointment to the Initial Term of Place 6 of the Madison County Cemetery Rehabilitation Authority Board of Directors for a Three-Year Term Beginning on October 1, 2019 and Expiring on September 30, 2022 (Legal)
11. Announcement of Appointment to the Initial Term of Place 7 of the Madison County Cemetery Rehabilitation Authority Board of Directors for a One-Year Term Beginning on October 1, 2019 and Expiring on September 30, 2020 (Legal)

12. Appointment to Place 2 of the Madison County Board of Barber Examiners for a Three-Year Term Beginning on October 16, 2019 and Expiring on October 16, 2022 (Legal)
13. Discussion regarding Madison County Noise Ordinance
14. Resolution regarding County Transportation Plan (General)
15. Authorize Chairman to Execute Contract Change Order with Consolidated Construction Company regarding Madison Cross Roads Community Center and Recreational Fields (D-4)
16. Authorize Chairman to Execute Agreement with AST Environmental Group, LLC regarding Old Highway 431 Bridge Replacements (Engineering)
17. Authorize Chairman to Execute Agreement with the State of Alabama regarding Long-Range Transportation Plan (Engineering)
18. Authorize Chairman to Execute Agreement with TNB Construction & Concrete, LLC regarding Concrete Repairs (Engineering)
19. Authorize Chairman to Execute Agreement with State of Alabama regarding Log Management Services (IT)
20. Authorize Chairman to Execute Agreement with State of Alabama regarding Vulnerability Assessment (IT)
21. Authorize Chairman to Execute Agreement with WOW! Internet, Cable and Phone regarding Internet Services (IT)
22. Authorize Chairman to Execute Agreement with Benefit Strategies, LLC regarding Health Savings Account (Personnel)
23. Authorize Chairman to Execute Agreement with Governmentjobs.com, Inc. (NEOGOV) (Personnel)
24. Authorize Chairman to Execute Agreement with SOE Software Corporation regarding Online Election Worker Training Portal (Probate)
25. Authorize Chairman to Execute Agreement with Madison County Shooting Sports Association, Inc. regarding Shooting Range (Sharon Johnston Park)
26. Authorize Chairman to Execute Agreement with Apel Machine & Supply Co., Inc. regarding Ryland Pike Water Line Replacement (Water)

27. Private Works Report (County Administrator)

28. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2019-63 Concrete Repairs for Various Madison County Departments

29. SUBDIVISION(S):

Colonial Pointe 4A (Proposed) / Concord Land Development (Dan Nash)/District One/9 Lots

Colonial Pointe 4A (Final)/Concord Land Development (Dan Nash)/District One/9 Lots

Colonial Pointe 5 (Proposed)/Concord Land Development (Dan Nash)/District One/80 Lots & 1 Tract

Meadow Crest Proposed/Patterson Land, Inc (Bronson Patterson)/District One/49 Lots & 1 Tract

Parkside (Proposed)/Patterson Land, Inc (Bronson Patterson)/District One/107 Lots & 1 Tract

Meridia (Proposed)/Doublehead Properties, Inc. (Todd Whetstone)/District One/25 Lots & 2 Tracts

Fox Run Estates 2 (Proposed)/Bonner Land and Cattle Company (Wayne Bonner)/District One/31 Lots

Allen Acres (Proposed)/Farm and Land Assets, LLC (Aaron Mance)/District Four/35 Lots & 1 Tract

30. Budget Adjustments (County Administrator)

31. July 2019 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 regularly scheduled meeting of the Madison County Commission will be Wednesday, October 30, 2019 at ten in the morning.