



AGENDA

Madison County Commission Meeting

Wednesday, December 11, 2019 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Senior Pastor Carlton Byrd, Oakwood University Church
2. Pledge of Allegiance
3. Approval of Minutes of November 27, 2019 Meeting of the Madison County Commission
4. Presentation regarding Representative Rex Reynolds
5. Approval of 2020 Holiday Schedule
6. Resolution Authorizing Chairman to Sign Agreement with the City of Huntsville regarding Winchester Road Improvement Project (Engineering)
7. Resolution regarding Noise Ordinance (General)
8. Resolution regarding 2020 Severe Weather Preparedness Tax Holiday (Sales Tax)
9. Authorize Chairman to Execute Easement Deed to WAFF, LLC (Engineering)
10. Authorize Chairman to Execute Agreement with Wiregrass Construction Company, Inc. regarding Road Resurfacing and Striping (Engineering)
11. Authorize Chairman to Execute Agreement with Garver, LLC regarding Old 431 Bridge Replacement (Engineering)
12. Ratification of Agreement with PeopleTec, Inc. regarding IT Assessment (Information Technology)
13. Authorize Chairman to Execute Agreement with Hyland Software, Inc. regarding Electronic Content Management (Information Technology)
14. Authorize Chairman to Execute Agreement with Tyler Technologies, Inc. regarding Information Security (Information Technology)
15. Authorize Chairman to Execute Agreement with Thyssenkrupp Elevator Corporation regarding Elevator Maintenance (Maintenance)

16. Approval of the Following Travel Requests:

Dustin Burke - \$2,100 (County Fire Communications)

Payton Daily - \$2,100 (County Fire Communications)

John Hay - \$1,843.92 (Tax Assessor)

17. Private Works Report (County Administrator)

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

2019-68 One or More 2020 GMC Sierra 2500 4WD Crew Cab SLT Trucks or Equivalent for the Madison County Commission

2019-69 Rebuild FY20 Road Resurfacing & Striping

2019-70 Maintenance and Repairs for Various Madison County Elevators

19. 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 regularly scheduled meeting of the Madison County Commission will be Wednesday, January 8th, 2020 at ten in the morning.