



# AGENDA

## **Madison County Commission Meeting**

Wednesday, February 22, 2017 10:00am

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

1. Prayer-Dr. Mitchell Walker, Sr., Pastor, Church Street Cumberland Presbyterian
2. Pledge of Allegiance
3. Application of Juan Manuel Garcia Lopez for Approval of On-Premises Consumption Alcoholic Beverage License (D-1)
4. Application of LaFuente Mexican Restaurant Meridianville, Inc. for Approval of On-Premises Consumption Alcoholic Beverage License (D-1)
5. Application of Jay Sai, Inc. for Approval of Off-Premises Retail Wine License (D-4)
6. Resolution regarding Levies for Alcoholic Beverages for 2017 – 2018 (County Attorney)
7. Resolution regarding Vacation of a Utility and Drainage Easement in Harvest Estates Subdivision for Rick Newman (Engineering)
8. Appointment to Place 1 of the Huntsville-Madison County Mental Health Board, Incorporated for a Six-Year Term beginning on April 1, 2017 and expiring on April 1, 2023
9. Appointment to Place 2 of the Huntsville-Madison County Mental Health Board, Incorporated for a Six-Year Term beginning on April 1, 2017 and expiring on April 1, 2023
10. Authorize Chairman to Execute Agreement with The Board of Trustees of the University of Alabama (Funding – Chairman)
11. Authorize Chairman to Execute Agreement with the Redstone-Huntsville Chapter of the Association of the United States Army (Funding – General Fund)
12. Authorize Chairman to Execute Deed Conveying Approximately One Acre on Beth Road to William and Cynthia Lau (D-1)
13. Authorize Chairman to Execute Agreement with Geo Solutions, LLC regarding Wall Triana Sport Fields (Funding – D-4)

14. Authorize Chairman to Execute Agreement with Miller and Miller, Inc. regarding Harvest Road Culvert Extensions (Funding – D-4)
15. Authorize Chairman to Execute Agreement with Norris Bros Excavating, LLC regarding Morning View Road Water Main Upgrade (Funding – Water Department)
16. Authorize Chairman to Execute Agreement with Mills Land Surveying, Inc. regarding Keel Mountain Road Water Main (Funding – Water Department)
17. Budget Adjustments (County Administrator)
18. November and December 2016 Expenditures (County Administrator)
19. Private Works Report (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, March 8 at ten in the morning.**

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