



AGENDA

Madison County Commission Meeting

Wednesday, January 13, 2016, 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Appointment to Place 4 of the Madison County Executive Airport Authority Board of Directors for a Term Beginning on January 29, 2016 and Expiring on January 29, 2022 (Legal)
4. Appointment to Place 5 of the Madison County Executive Airport Authority Board of Directors for a Term Beginning on January 29, 2016 and Expiring on January 29, 2022 (Legal)
5. Resolution regarding The Huntsville and Madison County Railroad Authority Indebtedness (D-5)
6. Resolution regarding Off-Premise Liquor License Transfers (Legal)
7. Authorize Chairman to Execute Deed Granting Easement to John F. Sheldon and Jacqueline J. Sheldon (Engineering)
8. Authorize Chairman to Execute Agreement with the Alabama Administrative Office of Courts regarding Madison County Mental Health Court and Veterans Treatment Court Programs (Planning)
9. Authorize Chairman to Execute Agreement with the Alabama Department of Transportation (ALDOT) regarding Utility Facilities on Public Rights-of-Way (Water Department)
10. Raise Requests (Personnel)
11. BID RECOMMENDATIONS: Ratify, table, cancel or reject:
 - 2015-87 For the installation of roof and gutters for pavilion at Robert Harrison Senior & Wellness Center.
 - 2015-88 For providing and installing a community storm shelter.

2015-89

For Advanced Traffic Signal Controller Cabinet Assemblies for
Madison County Public Works Department.

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, January 27 at ten in the morning.

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