



# AGENDA

## **Madison County Commission Meeting**

Wednesday, February 24, 2016, 10:00am

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

1. Prayer
2. Pledge of Allegiance
3. Resolution regarding Service of Joe W. Patterson on the Madison County Executive Airport Authority Board of Directors (Chairman)
4. Resolution regarding Service of Steven Mark Waters on the Madison County Executive Airport Authority Board of Directors (Chairman)
5. Application for Off-Premises Retail Liquor and Wine License for Copper Line Beverage, LLC d/b/a Windmill Beverages located at 11902 U. S. Highway 231/431 North (County Administrator)
6. Application for Off-Premises Retail Liquor and Wine License for Copper Line Beverage, LLC d/b/a Windmill Beverages located at 5190 Moores Mill Road (County Administrator)
7. Application for Off-Premises Retail Liquor and Wine License for Copper Line Beverage, LLC d/b/a Windmill Beverages located at 8876 Highway 72 West (County Administrator)
8. Application for Off-Premises Retail Wine License for King's Grocery, Inc. d/b/a Moontown Food Store located at 3761 Highway 72 East (County Administrator)
9. Application for Off-Premises Retail Liquor License for King's Grocery, Inc. d/b/a Moontown Spirits located at 3761-B Highway 72 East (County Administrator)
10. Authorize Chairman to Execute Agreement with the Redstone-Huntsville Chapter of the Association of the United States Army (Chairman)
11. Authorize Chairman to Execute Agreement with Cook's Pest Control regarding 819 Cook Avenue (Building Maintenance)
12. Authorize Chairman to Execute Quitclaim Deed to Wilma Gray Reed (Engineering)
13. Authorize Chairman to Execute Quitclaim Deed to Ronnie Pearson and Cheryl Pearson (Engineering)

14. Authorize Chairman to Execute Agreement with DataWorks Plus, LLC regarding Fingerprint Maintenance and Support (Sheriff)
15. Raise Requests (Personnel Director)
16. SUBDIVISION(S):  
  
Colonial Pointe Phase 2 (Proposed)/Concord Development (Dan Nash Owner)/District 1  
  
Sycamore Bend (Final) / Rivermill Properties (Bronson Patterson) / District 4
17. BID RECOMMENDATIONS: Ratify, table, cancel or reject:  
  
2016-03 For the rental of various machines with rock hammer for the Madison County Water Department.  
  
2016-04 For caustic soda for Madison County Water Department.  
  
2016-05 For two (2) or more truckloads of 96 gallon wheeled refuse containers for Madison County Waste Control Department.  
  
2016-08 For propane gas for various Madison County Departments.  
  
2016-09 For towing service for Madison County vehicles
18. Budget Adjustments (County Administrator)
19. December 2015 Expenditures (County Administrator)
20. 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 9 at ten in the morning.**

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