

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
AGENDA SETTING MEETING
MAY 22, 2017
6:30 P.M.**

1. Approval of Minutes:
Minutes of Regular Business Meeting of May 8, 2017. Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

Jennifer Ivey, Madison County Library Branch Manager

3. Chairman's Report

4. Report from Industrial Development & Building Authority. (Marvin White)

5. Statements and Remarks from citizens on an agenda item.

OLD BUSINESS:

6. Consider updated Recreation Department fee structures. (Chairman Scarborough)

NEW BUSINESS:

7. Consider 2017/2018 health insurance policy. (Chairman Scarborough)

8. Consider extending moratorium. (Chairman Scarborough)

**9. Consider adopting a resolution to repeal Section 6 of the Charter regarding executive session.
(Chairman Scarborough)**

10. Consider placing Sunday alcohol sales on voters' ballot. (Commissioner Allen)

11. Roads Update

12. Statements and Remarks from citizens.

13. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

14. Adjourn