

**MADISON COUNTY BOARD OF COMMISSIONER  
AGENDA  
AGENDA SETTING MEETING  
MAY 23, 2016  
6:30 P.M.**

- 1. Approval of Minutes:  
Minutes of Regular Business Meeting of May 9, 2016. Minutes have been distributed.**
- 2. Business Involving Guests, Groups or Multiple Visitors.  
  
Mike Moak, Madison County Library Board of Trustees**
- 3. Chairman's Report**
- 4. Report from Industrial Development & Building Authority. (Marvin White)**
- 5. Statements and Remarks from citizens on an agenda item.**
- 6. Consider 2016 health insurance policy. (Chairman Dove)**
- 7. Consider AT&T applications for Utility Facility Encroachment. (Chairman Dove)**
- 8. Roads Update**
- 9. Urgent Matters**
- 10. Review June 6, 2016 agenda for Regular Business Meeting.**
- 11. Statement and Remarks from citizens.**
- 12. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 13. Adjourn.**