

**MADISON COUNTY BOARD OF COMMISSIONER  
AGENDA  
AGENDA SETTING MEETING  
JANUARY 25, 2016  
6:30 P.M.**

- 1. Approval of Minutes:  
Minutes of Regular Business Meeting of January 4, 2016 and Budget Works Session of January 11, 2016.  
Minutes have been distributed.**
- 2. Business Involving Guests, Groups or Multiple Visitors.**
- 3. Chairman's Report**
- 4. Report from Industrial Development & Building Authority. (Marvin White)**
- 5. Statements and Remarks from Citizens on an agenda item.**
- 6. Citizens input on the 2016 budget.**
- 7. Consider allowing ID&BA to receive 2016 TAVT revenue. (Marvin White)**
- 8. Consider lease agreement for cell tower. (David Camp)**
- 9. Consider agreement with Code Red for emergency alert system. (David Camp)**
- 10. Discuss new job classifications for Code Enforcement. (Jack Huff)**
- 11. Consider appointment of Public Defender for Probate and Magistrate Courts. (Chairman Dove)**
- 12. Roads Update**
- 13. Urgent Matters**
- 14. Review February 1, 2016 agenda for Regular Business Meeting.**
- 15. Statement and Remarks from Citizens.**
- 16. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 17. Adjourn.**