

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

- 1. Approval of Minutes:
Minutes of Regular Business Meeting of October 2, 2017 and Special Called Meeting of October 10, 2017.
Minutes have been distributed.**
- 2. Business Involving Guests, Groups or Multiple Visitors.**
- 3. Chairman's Report**
- 4. Statements and Remarks from citizens on an agenda item.**
- 5. Consider approving the Democratic Party's nominee, Clyde Verhine, to fill a four year term on the Board of Elections. (Chairman Scarborough)**
- 6. Consider adopting proposed Environmental Health Fees submitted by the Madison County Board of Health. (Commissioner Allen)**
- 7. Consider bids for a boom mower. (Alan Lapczynski)**
- 8. Consider quarterly ID&BA reporting. (Chairman Scarborough)**
- 9. Consider deleting section 2-2(6) from Madison County Ordinance. (Chairman Scarborough)**
- 10. Consider budget amendments. (Chairman Scarborough)**
- 11. Consider accepting Hickory Hills for county maintenance. (Chairman Scarborough)**
- 12. Consider purchase rather than lease of replacement truck for Sheriff's Office. (Chairman Scarborough)**
- 13. Roads Update**
- 14. Urgent Matters**
- 15. Statements and Remarks from citizens.**
- 16. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 17. Adjourn**