

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
AGENDA SETTING MEETING
NOVEMBER 28, 2016
6:30 P.M.**

- 1. Approval of Minutes:
Minutes of Regular Business Meeting of November 7, 2016 and Budget Work Session of November 14, 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. Consider amendment to Emergency Management Ordinance. (Chairman Dove)**
- 7. Consider Furnished Employee Agreement with Public Defender's Office. (Chairman Dove)**
- 8. Consider amendment to the Recreation Department's Code of Conduct. (Chairman Dove)**
- 9. Roads Update**
- 10. Urgent Matters**
- 11. Review December 5, 2016 agenda for Regular Business Meeting.**
- 12. Statements and Remarks from citizens.**
- 13. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 14. Adjourn.**