

**MADISON COUNTY BOARD OF COMMISSIONER  
AGENDA  
AGENDA SETTING MEETING  
NOVEMBER 30, 2015  
6:30 P.M.**

- 1. Approval of Minutes:  
Minutes of Regular Business Meeting of November 2, 2015 and Budget Work Sessions of November 9, 2015.**
- 2. Business Involving Guests, Groups or Multiple Visitors.  
  
Recognize Madison County 7 and under Red Raiders Football Team**
- 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 bid recommendation for cardiac monitors. (Jason Lewis)**
- 7. Consider proclamation recognizing December 6, 2015 as General Allen Daniel Day. (Linda Fortson)**
- 8. Consider bid recommendation for new roof at Jail and Sheriff's Office. (Alan Lapczynski)**
- 9. Consider changing the December Agenda Setting Meeting date from December 28, 2015 to December 21, 2015. (Chairman Dove)**
- 10. Consider a onetime one percent cost of living raise for all full time and regularly scheduled part time employees. (Chairman Dove)**
- 11. Consider a \$4,000 contribution to obtain and implement a LaserFiche system for the District Attorney's Office. (Chairman Dove)**
- 12. Consider a \$2,500 contribution to First Responders to obtain text books.**
- 13. Consider a \$5,000 budget amendment for the Food Bank. (Chairman Dove)**
- 14. Consider 2016 LMIG requests. (Chairman Dove)**
- 15. Roads Update**
- 16. Urgent Matters**
- 17. Review December 7, 2015 agenda for Regular Business Meeting.**

**18. Statement and Remarks from Citizens.**

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

**20. Adjourn.**