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 LMG requests. (Chairman Dove)

15. Roads Update

16. Urgent Matters


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

20. Adjourn.