

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
AGENDA SETTING MEETING
DECEMBER 19, 2016
6:30 P.M.**

- 1. Approval of Minutes:
Minutes of the Public Hearing and the Regular Business Meeting of December 5, 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 2017 Beer and Wine License application for Kwik Chek. (Chairman Dove)**
- 7. Consider approving the 2017 Food Bank Budget. (Chairman Dove)**
- 8. Consider approving the 2017 Law Library and Clerk's Deed Budgets. (Chairman Dove)**
- 9. Consider approving the 2017 Madison County Budget Resolution. (Chairman Dove)**
- 10. Roads Update**
- 11. Urgent Matters**
- 12. Statements and Remarks from citizens.**
- 13. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 14. Adjourn.**