

**MADISON COUNTY BOARD OF COMMISSIONER
AGENDA
AGENDA SETTING MEETING
DECEMBER 21, 2015
6:30 P.M.**

- 1. Approval of Minutes:
Minutes of Regular Business Meeting of December 7, 2015. 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 appointment of a successor Public Defender for the probate traffic court. (Judge Cross)**
- 7. Request from Sheriff's Office to use old Fine Finish building for investigator offices. (Sheriff Thomas)**
- 8. Consider 2016 Drug Task Force Agreement. (Sheriff Thomas)**
- 9. Consider allowing Chairman Dove to sign service agreement with Philips Healthcare. (Chairman Dove)**
- 10. Discuss the 2016 General and Personnel policies. (Chairman Dove)**
- 11. Roads Update**
- 12. Urgent Matters**
- 13. Review January 4, 2016 agenda for Regular Business Meeting.**
- 14. Statement and Remarks from Citizens.**
- 15. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 16. Adjourn.**