

**MADISON COUNTY BOARD OF COMMISSIONER
AGENDA
AGENDA SETTING MEETING
FEBRUARY 29, 2016
6:30 P.M.**

- 1. Approval of Minutes:
Minutes of Regular Business Meeting of February 1, 2016. Minutes have been distributed.**
- 2. Business Involving Guests, Groups or Multiple Visitors.

Adam Speir, County Extension Agent and Morgan Langford, Family & Consumer Sciences Agent**
- 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 accepting the Republican Party's nominee, Mike Mathis, to fill the remaining unexpired term of Lisa Mathis on the Board of Elections. (Chairman Dove)**
- 7. Consider hiring part time seasonal employees and filling a clerical position at the Recreation Department. (Robin Pendleton)**
- 8. Discuss accepting Hope Drive as a county road. (Jim Escoe)**
- 9. Consider approving the 2016 Sheriff's Office State Seizure account and Jail Commission account budgets. (Chairman Dove)**
- 10. Consider approving the 2016 Law Library and Clerk's Deed budgets. (Chairman Dove)**
- 11. Consider approving the 2016 Food Bank budget. (Chairman Dove)**
- 12. Consider approving the 2016 Madison County budget resolution. (Chairman Dove)**
- 13. Roads Update**
- 14. Urgent Matters**
- 15. Review March 7, 2016 agenda for Regular Business Meeting.**
- 16. Statement and Remarks from Citizens.**
- 17. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 18. Adjourn**