

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA SETTING MEETING
AGENDA
FEBRUARY 3, 2020
6:00 P.M.**

- 1. Chairman's Report**
- 2. Hearing and Actions on Zoning Matters**
- 3. Statements and Remarks from citizens on an agenda item**

OLD BUSINESS:

- 4. Consider filling a vacant position on the Planning and Zoning Commission**

NEW BUSINESS:

- 5. Discuss Resolution to address environmental concerns of material use or processing of creosote based materials**
- 6. Discuss going out for bid for historic courthouse roof replacement**
- 7. Discuss appointing Robin Purcell to the Recreation Board**
- 8. Discuss purchasing a new backhoe out of Road Department SPLOST funds**
- 9. Discuss goals and objectives for departments, boards and authorities**
- 10. Discuss amending the purchasing policy**
- 11. Roads Update**
- 12. Urgent Matters**
- 13. Executive Session (if needed) to discuss real estate acquisition, personnel matters and/or potential litigation**
- 14. Adjourn**