

**MADISON COUNTY BOARD OF COMMISSIONER
AGENDA
AGENDA SETTING MEETING
APRIL 25, 2016
6:30 P.M.**

- 1. Approval of Minutes:
Minutes of Regular Business Meeting of April 4, 2016 and Work Session of April 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 transportation needs at the Senior Center. (Kelsey Tyner)**
- 7. Consider hiring Seth Pilcher, Kristin Fitzpatrick, Steve Evans, Jeremiah Thayer, Kyle Ford and Charles Kempe for the EMS Part-time call in list. (Jason Lewis)**
- 8. Consider recognizing National EMS week, May 15th through May 21st. (Theresa Bettis)**
- 9. Consider hiring Jack Story and Stephen Bailey for the Security Part-time call in list. (Chairman Dove)**
- 10. Consider going out for bid to replace carpet. (Chairman Dove)**
- 11. Consider going out for bid for roof on old gym. (Chairman Dove)**
- 12. Roads Update**
- 13. Urgent Matters**
- 14. Review May 9, 2016 agenda for Regular Business Meeting.**
- 15. Statement and Remarks from Citizens.**
- 16. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 17. Adjourn.**