

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
AGENDA SETTING MEETING
APRIL 30, 2018
6:00 P.M.**

- 1. Approval of Minutes:**
Minutes of Regular Business Meeting of April 2, 2018. Minutes have been distributed.

- 2. Business Involving Guests, Groups or Multiple Visitors.**

Proclamation recognizing Jerry Bonds
Proclamation recognizing the 700th Rotary handicap ramp.

- 3. Chairman's Report**

- 4. Statements and Remarks from citizens on an agenda item.**

- 5. Consider a \$10.00 technology fee for the filing of each civil action and as a surcharge upon each fine.
(Judge Cross)**

- 6. Consider approving a resolution to cap vital records fees retained by the Judge of Probate Court.
(Chairman Scarborough)**

- 7. Consider 2018/2019 health insurance policy. (Chairman Scarborough)**

- 8. Consider bid recommendation for 2018 LMIG resurfacing projects. (Alan Lapczynski)**

- 9. Consider selling county owned property identified as map 0010 parcel 049 on Jot Em Down Road.
(Chairman Scarborough)**

- 10. Consider appointing Talmadge Moon to fill a vacant position on the Madison County Board of
Family and Children Services. (Chairman Scarborough)**

- 11. Roads Update**

- 12. Urgent Matters**

- 13. Statements and Remarks from citizens.**

- 14. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

- 15. Adjourn**