

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
AGENDA SETTING MEETING
JUNE 26, 2017
6:30 P.M.**

1. Approval of Minutes:

Minutes of Regular Business Meeting of June 5, 2017 and Budget Work Sessions of June 6, 2017 and June 12, 2017 and Work Session of June 13, 2017. Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

Sheriff Moore to present a plaque to Officer Rita Fulcher

3. Chairman's Report

4. Report from Industrial Development & Building Authority. (Marvin White)

5. Public Hearing on a rezone matter.

1. Capital Resource Management is requesting a rezone for a major subdivision on 18.46 acres located on Diamond Hill Colbert Road on Map 58 Parcel 57 in District 5. Copies of the conditions can be picked up in the Building and Zoning Office.

6. Statements and remarks from citizens on an agenda item.

OLD BUSINESS:

None

NEW BUSINESS:

7. Consider contract with Penn Credit to recover fines on outstanding out-of-state citations. (Judge Cross)
8. Consider lease agreement with Department of Community Supervision. (Chairman Scarborough)
9. Consider 2017/2018 agreement with Public Defender's Office. (Chairman Scarborough)
10. Consider work detail agreement with Department of Corrections. (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