

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

- 1. Approval of Minutes:
Minutes of the July 6, 2016 Budget Session, July 7, 2016 Work Session and July 11, 2016 Regular Business Meeting. 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 Property & Casualty Insurance Policy. (Dan Horne)**
- 7. Consider tractor trade-ins and purchase. (Theresa Bettis)**
- 8. Consider filling vacant position in Buildings and Grounds Department. (Chairman Dove)**
- 9. Roads Update**
- 10. Urgent Matters**
- 11. Review August 1, 2016 agenda for Regular Business Meeting.**
- 12. Statement and Remarks from citizens.**
- 13. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 14. Adjourn.**