

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA SETTING MEETING
January 23, 2012
6:30 P.M.**

1. Chairman's Report.

2. Business Involving Guests, Groups or Multiple Visitors.

Carol Phillips, Madison County Health Dept. Present the Rules and Regulations for Body Tattoo/Body Piercing for Establishments and Operators. This was approved by the Board of Health and needs the BOC's approval.

3. Report from IDA (Marvin White)

4. Statements and Remarks from Citizens on agenda items.

5. Consider tax refund for Marvin and Shirley Craig. (Robin Baker)

6. Consider tax refund for Danny Lord. (Robin Baker)

7. Consider tax refund for Mitchell and Sally S. Allen. (Robin Baker)

8. Consider changing March 26, 2012 Agenda Setting Meeting to Thursday, March 22, 2012. (Commissioner Bond)

9. Consider signing agreement with DNR to keep park status at Watson Mill. (Chairman Dove)

10. Discuss moving the Food Bank to a new location. (Chairman Dove)

11. Consider speed limit signs on Duncan Swindle Rd., County Road 130 and Tarpkins Rd. (Chairman Dove)

12. Consider allowing county surplus to be sold at the Sheriff's sale on February 25, 2012. (Chairman Dove)

13. Consider allowing the county Code Enforcement to enter into an intergovernmental agreement with the city of Carlton. (Chairman Dove)

14. Roads Update.

15. Urgent Matters.

16. Statements and Remarks from Citizens.

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

18. Adjourn.

