

AGENDA SETTING MEETING
BOARD OF COMMISSIONERS
OF
MADISON COUNTY, GEORGIA
Monday, January 24, 2011
6:30 P.M.

- 1. Chairman's Report. (Chairman Dove)**
- 2. Business Involving Guests, Groups or Multiple Visitors.**

None.
- 3. Report from IDA. (Marvin White)**
- 4. Statements and Remarks from Citizens on agenda items.**
- 5. Consider hiring an interpreter for traffic court. (Judge Cross)**
- 6. Consider changing make of patrol cars. (Sheriff Thomas)**
- 7. Consider allowing the Sheriff Dept. to use a decommissioned EMS vehicle for crime scene investigations. (Sheriff Thomas)**
- 8. Consider reclassification of EMS employee. (Donna Sisk)**
- 9. Consider Resolution for the Wellness Program. (Donna Sisk)**
- 10. Consider filling full-time vacancy in Property Valuation Dept. (Donna Sisk)**
- 11. Consider letter from Sprint Services regarding Massachusetts Law Compliance Certification. (David Camp)**
- 12. Consider renewing the annual contract for mapping software 24/7 with Southern Software. (David Camp)**
- 13. Consider renewing the annual contract for AMS with Southern Software. (David Camp)**
- 14. Consider renewing the annual contract for CAD 24/7 with Southern Software. (David Camp)**
- 15. Consider renewing the annual contract with Software Systems Unlimited. (Chairman Dove)**

- 16. Consider recommendation for replacement of Tom Joiner on the IDA Board.
(Chairman Dove)**
- 17. Consider allowing Chairman Dove to sign a one year contract with EMSAR for bi-annual stretcher preventative maintenance and repair. (Jason Lewis)**
- 18. Consider allowing Chairman Dove to sign a one year contract with Philips Healthcare for preventative maintenance and bench repair for the cardiac monitors. (Jason Lewis)**
- 19. Consider moving Beth Harmon at Animal Control to full time status. (Commissioner Youngblood)**
- 20. Consider approval of agreement with Georgia Forestry Commissioner. (Chairman Dove)**
- 21. Discuss Proclamation for Literacy Month for Rotary Club. (Chairman Dove)**
- 22. Roads Update. (Chairman Dove)**
- 23. Urgent Matters. (Chairman Dove)**
- 24. Review February 7, 2011 agenda for Business Meeting.**
- 25. Statements and Remarks from Citizens.**
- 26. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed)**
- 27. Adjourn.**