

**MADISON COUNTY BOARD OF COMMISSIONER
AGENDA
AGENDA SETTING MEETING
JANUARY 26, 2015
6:30 P.M.**

- 1. Approval of Minutes:
Minutes of Regular Business Meeting of January 5, 2015. Minutes have been distributed.**
- 2. Business Involving Guests, Groups or Multiple Visitors.**
- 3. Chairman's Report**
- 4. Report from IDA (Marvin White & Bruce Azevedo)**
- 5. Statements and Remarks from Citizens on an agenda item.**
- 6. Consider IDA TAVT distribution. (Marvin White & Bruce Azevedo)**
- 7. Discuss road trash pick-up. (Stanley Thomas)**
- 8. Consider implementation of B.O.C. Pay Scale Classification Chart. (Chairman Dove)**
- 9. Consider allowing copier bids to be opened on 1-29-15 at 2:30 pm in Public Meeting Room. (Chairman Dove)**
- 10. Consider renewal agreement with SSUI for financial software. (Chairman Dove)**
- 11. Roads Update**
- 12. Urgent Matters**
- 13. Review February 2, 2015 agenda for Regular Business Meeting.**
- 14. Statement and Remarks from Citizens.**
- 15. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 16. Adjourn.**