

**MADISON COUNTY BOARD OF COMMISSIONER  
AGENDA  
AGENDA SETTING MEETING  
JANUARY 27, 2014  
6:30 P.M.**

- 1. Approval of Minutes:  
Minutes of Regular Business Meeting of January 6, 2014. Minutes have been distributed.**
- 2. Business Involving Guests, Groups or Multiple Visitors.**
- 3. Chairman's Report**
- 4. Report from IDA (Marvin White)**
- 5. Statements and Remarks from Citizens on agenda items.**
- 6. Consider adding Fire Department radios to maintenance agreement. (David Camp)**
- 7. Consider purchasing additional ambulances. (Jason Lewis)**
- 8. Consider purchasing eight Panasonic Tough Books. (Jason Lewis)**
- 9. Consider hiring Blanton Dove for full time vacancy. (Jason Lewis)**
- 10. Consider hooded rain jackets for Senior Center staff for meal deliveries. (Chairman Dove)**
- 11. Roads Update**
- 12. Urgent Matters**
- 13. Review February 10, 2014 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.**