

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA SETTING MEETING
January 28, 2013
6:30 P.M.**

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

Adam Speir, Extension Office, to provide an agriculture update.
- 3. Report from IDA (Marvin White)**
- 4. Statements and Remarks from Citizens on agenda items.**
- 5. Consider three (3) candidates for full-time positions at EMS. (Donna Sisk)**
- 6. Consider converting part-time employee to full-time employment at Transfer Station. (Donna Sisk)**
- 7. Consider Andy Booth for the EMS Training Coordinator position. (Jason Lewis)**
- 8. Consider full-time candidate for position at E-911. (David Camp)**
- 9. Consider obtaining bids for 2013 LMIG. (Chairman Dove)**
- 10. Consider any changes to Resolution for Board of Elections and Registration. (Chairman Dove)**
- 11. Roads Update.**
- 12. Urgent Matters.**
- 13. Review February 11, 2013 agenda for Business Meeting.**
- 14. Statements and Remarks from Citizens.**
- 15. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 16. Adjourn.**