

**MADISON COUNTY BOARD OF COMMISSIONER  
AGENDA  
AGENDA SETTING MEETING  
FEBRUARY 23, 2015  
6:30 P.M.**

- 1. Approval of Minutes:  
Minutes of Regular Business Meeting of February 2, 2015 and Work Session of February 16, 2015. 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 an agenda item.**
- 6. Discuss work detail vehicle. (Sheriff Thomas)**
- 7. Consider filling vacant position at Road Department. (Alan Lapczynski)**
- 8. Consider allowing Lawn Maintenance bids to be opened on February 25, 2015 at 2:30pm in the Public Meeting Room. (Alan Lapczynski)**
- 9. Discuss temporary private road hardship assessments. (Alan Lapczynski)**
- 10. Consider moving six Recreation Leader I employees to Recreation Leader II. (Robin Pendleton)**
- 11. Consider proposed Mobile Home exit permits. (Lamar Dalton)**
- 12. Consider B.O.C. Pay Scale charts. (Chairman Dove)**
- 13. Open bids for fencing at soccer field. (Chairman Dove)**
- 14. Open bids for irrigation system at soccer field. (Chairman Dove)**
- 15. Roads Update**
- 16. Urgent Matters**
- 17. Review March 2, 2015 agenda for Regular Business Meeting.**
- 18. Statement and Remarks from Citizens.**
- 19. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 20. Adjourn.**