

**MADISON COUNTY BOARD OF COMMISSIONERS  
AGENDA SETTING MEETING  
FEBRUARY 25, 2013**

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

**Rotary Club of Madison County – Proclamation for Child Literacy Month**
- 3. Report from IDA – Marvin White.**
- 4. Statements and Remarks from Citizens on agenda items.**
- 5. Consider RFP recommendation for Radio Consoles & Equipment at E-911. (David Camp)**
- 6. Consider three (3) candidates for full-time positions at EMS. (Donna Sisk)**
- 7. Consider candidates for part-time call list. (Donna Sisk)**
- 8. Consider intergovernmental agreement between the City of Comer and Probate Judge Cody Cross to serve as Election Superintendant for the City. (Chairman Dove)**
- 9. Consider allowing Chairman Dove to sign the Local Public Road Acceptance Resolution from GDOT. (Chairman Dove)**
- 10. Roads Update. (Chairman Dove)**
- 11. Urgent Matters. (Chairman Dove)**
- 12. Review March 4, 2013 agenda for Business Meeting.**
- 13. Statements and Remarks from Citizens.**
- 14. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed)**
- 15. Adjourn.**