

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA SETTING MEETING
MARCH 19, 2012
6:30 P.M.**

1. Chairman's Report.

2. Business Involving Guests, Groups or Multiple Visitors.

None.

3. Report from IDA (Marvin White)

4. Statements and Remarks from Citizens on agenda items.

**5. Consider allowing Robin Pendleton to open Laser Grading and Slope Stabilization for 2 soccer field bids on Monday, March 26, 2012 in the public meeting room.
(Robin Pendleton)**

**6. Consider adding additional employees to the part-time call in list for EMS.
(Jason Lewis)**

7. Consider allowing Jason Lewis to sign a clinical agreement with Dawson Co. Emergency Services. (Jason Lewis)

8. Consider allowing Chairman Dove to sign the 7.5% Safety Discount Verification Form. (Chairman Dove)

9. Consider republication of Code Codification. (Chairman Dove)

10. Consider budget amendments for 2011. (Chairman Dove)

11. Roads Update.

12. Urgent Matters.

13. Statements and Remarks from Citizens.

14. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

15. Adjourn.

