

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

PUBLIC HEARING

1. Discuss SPLOST requests for 2014.

REGULAR BUSINESS MEETING

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

None.
3. Report from IDA – Marvin White.
4. Consider Proclamation for Relay for Life. (Chairman Dove)
5. Statements and Remarks from Citizens on agenda items.
6. Consider allowing Chairman Dove to sign an agreement with Health EMS for new billing services. (Jason Lewis)
7. Consider contract with the Volunteer Fire Departments. (Chairman Dove)
8. Consider title change and hiring of new department head at the Road Dept. (Chairman Dove)
9. Discuss and open bids for Asphalt Paving Repair. (Alan Lapczynski)
10. Discuss and open bids for LMIG Repaving Projects. (Alan Lapczynski)
11. Discuss and open bids for Lawn Maintenance. (Alan Lapczynski)
12. Consider 2013 Facilities Use Agreement between the BOC and the Madison County Little League, Inc. ("MCLL"). (Chairman Dove)
13. Consider removal of trees on the right-of-way at the entrance of Tumbling Creek Subdivision. (Commissioner Escoe)
14. Consider Resolution and Order To Establish Hours of Operation For Memorial Park. (Chairman Dove)

- 15. Roads Update. (Chairman Dove)**
- 16. Urgent Matters. (Chairman Dove)**
- 17. Review April 1, 2013 agenda for Business Meeting.**
- 18. Statements and Remarks from Citizens.**
- 19. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed)**
- 20. Adjourn.**