

**AMENDED
AGENDA SETTING MEETING

BOARD OF COMMISSIONERS
OF
MADISON COUNTY, GEORGIA
Monday, March 28, 2011
6:30 P.M.**

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

Katrina Goudelock – Action, Inc. Update on programs and services provided by Action, Inc.
- 3. Report from IDA – Marvin White.**
- 4. Statements and Remarks from Citizens on agenda items.**
- 5. Consider installing automatic doors at the Senior Center. (Joe Dudley)**
- 6. Consider allowing the Recreation Department to open bids for installing the electrical service in the new building at the soccer complex at this meeting. (Dick Perpall)**
- 7. Consider allowing the Recreation Department to open bids for running a water line to the pump house at the upper field on the soccer complex at this meeting. (Dick Perpall)**
- 8. Consider maintenance and warranty contract with Scale South, Inc. for the truck scale at the Transfer Station. (Chairman Dove)**
- 9. Roads Update. (Chairman Dove)**
- 10. Urgent Matters. (Chairman Dove)**
- 11. Review April 4, 2011 agenda for Business Meeting.**
- 12. Statements and Remarks from Citizens.**
- 13. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed)**
- 14. Adjourn.**

