

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA SETTING MEETING
APRIL 22, 2013
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 Sheriff's Office vehicles and Inmate Detail Work Program.
(Sheriff Thomas)**

**6. Consider benefit options for July 1, 2013 effective date. (Donna Sisk & Matt and
Mat Bidwell)**

**7. Consider proposed plan changes for the 457 retirement savings program.
(Donna Sisk)**

8. Discuss and open bids for LMIG Repaving Projects. (Chairman Dove)

**9. Consider the restructuring of the road, building and grounds departments.
(Alan Lapczynski)**

10. Consider 25 mph speed limit sign on Roy Woods Rd. (Commissioner Pethel)

11. Discuss 2014 SPLOST. (Chairman Dove)

12. Roads Update.

13. Urgent Matters.

14. Review May 6, 2013 agenda for Business Meeting.

15. Statements and Remarks from Citizens.

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

17. Adjourn.