

**MADISON COUNTY BOARD OF COMMISSIONER  
AGENDA  
AGENDA SETTING MEETING  
APRIL 27, 2015  
6:30 P.M.**

- 1. Approval of Minutes:  
Minutes of Regular Business Meeting of April 6, 2015. Minutes have been distributed.**
- 2. Business Involving Guests, Groups or Multiple Visitors.**
- 3. Chairman's Report**
- 4. Report from IDA (Marvin White)**
- 5. Statements and Remarks from Citizens on an agenda item.**
- 6. Consider proclamation naming the month of May Syringomyelia Awareness Month in Madison County.  
(Chairman Dove)**
- 7. Consider allowing County Extension Officer to re-hire a Family and Consumer Science Agent.  
(Adam Speir)**
- 8. Consider jail addition. (Sheriff Thomas)**
- 9. Consider Utility Facility Encroachment for a water line on Manley Martin Road. (Chairman Dove)**
- 10. Consider allowing Jason Lewis to sign the Athens Tech agreement to renew clinical affiliation.  
(Chairman Dove)**
- 11. Discuss 2015 Health Insurance Policy. (Chairman Dove)**
- 12. Roads Update**
- 13. Urgent Matters**
- 14. Review May 4, 2015 agenda for Regular Business Meeting.**
- 15. Statement and Remarks from Citizens.**
- 16. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 17. Adjourn.**