

**MADISON COUNTY BOARD OF COMMISSIONER
AGENDA
AGENDA SETTING MEETING
JUNE 29, 2015
6:30 P.M.**

- 1. Approval of Minutes:
Minutes of Regular Business Meeting of June 1, 2015 and Special Called Meeting of June 15, 2015.
Minutes have been distributed.**
- 2. Business Involving Guests, Groups or Multiple Visitors.
John Becker, President Northeast Georgia Food Bank**
- 3. Chairman's Report**
- 4. Report from Industrial Development & Building Authority. (Marvin White)**
- 5. Statements and Remarks from Citizens on an agenda item.**
- 6. Discuss 2015 budget update. (Sheriff Thomas)**
- 7. Consider purchasing a 2015 Traumahawk ambulance. (Jason Lewis)**
- 8. Discuss Broad River boat launch site. (Victor Johnson)**
- 9. Consider Utility Facility Encroachment application. (Chairman Dove)**
- 10. Consider increases of the Environmental Health Fees submitted by Madison County Board of Health.
(Cathy Kelley)**
- 11. Consider resolution amending Timber Harvesting Ordinance. (Mike Pruett)**
- 12. Consider approving rollover of Wellness Program funds. (Chairman Dove)**
- 13. Consider resolution for agreement with Clerk of Court for technological and office improvements.
(Chairman Dove)**
- 14. Open bids for Bermuda sod for soccer field. (Chairman Dove)**
- 15. Consider renewing the Facilities Use Agreement with Madison County Youth Association. (Chairman Dove)**
- 16. Roads Update**
- 17. Urgent Matters**
- 18. Review July 6, 2015 agenda for Regular Business Meeting.**
- 19. Statement and Remarks from Citizens.**
- 20. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 21. Adjourn.**

