

**MADISON COUNTY BOARD OF COMMISSIONER  
AGENDA  
AGENDA SETTING MEETING  
JUNE 30, 2014  
6:30 P.M.**

**1. Approval of Minutes:**

Minutes of Regular Business Meeting of June 2, 2014, Work Sessions of June 4, 2014 and June 18, 2014.

**2. Business Involving Guests, Groups or Multiple Visitors.**

Recognize Bryant Collins for act of citizenship in child rescue

**3. Chairman's Report**

**4. Report from IDA (Marvin White)**

**5. Statements and Remarks from Citizens on agenda items.**

**6. Consider 2014/2015 DFACS budget request. (Kristy Daniels)**

**7. Consider SPLOST advance for Fire Department equipment. (Marc Perry)**

**8. Consider applying for a \$12,351.00 Byrne Grant. (Sheriff Thomas)**

**9. Consider hiring Sherri Morales and Ansley Warren to fill the vacant Dispatcher positions. (David Camp)**

**10. Consider amendments to Animal Control ordinance. (Jack Huff)**

**11. Consider speed limit sign on Minish Lake Road. (Stanley Thomas)**

**12. Consider approving Intergovernmental Agreement with Franklin County for use of Madison County's 12-lead transmission server for Franklin County's EMS Department. (Chairman Dove)**

**13. Consider proclamation declaring Madison County as a Purple Heart County. (Chairman Dove)**

**14. Consider going out for bid to purchase a trailer for the Transfer Station. (Chairman Dove)**

**15. Consider Work Detail agreement with Georgia Department of Corrections. (Chairman Dove)**

**16. Consider 2014/2015 budget for Public Defender's Office. (Mike Pruet)**

**17. Consider any fiscal year budget items. (Chairman Dove)**

**18. Consider 2015 LMIG requests. (Chairman Dove)**

**19. Roads Update**

**20. Urgent Matters**

**21. Review July 7, 2014 agenda for Regular Business Meeting.**

**22. Statement and Remarks from Citizens.**

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

**24. Adjourn**