

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

- 1. Approval of Minutes:
Minutes of Regular Business Meeting of July 6, 2015 and Budget Work Session of July 22, 2015.
Minutes have been distributed.**
- 2. Business Involving Guests, Groups or Multiple Visitors.**
- 3. Chairman's Report**
- 4. Report from Industrial Development & Building Authority. (Marvin White)**
- 5. Statements and Remarks from Citizens on an agenda item.**
- 6. Consider Utility Facility Encroachment application. (Chairman Dove)**
- 7. Consider allowing Chairman Dove to sign the GA Foods contract on behalf of the Senior Center.
(Chairman Dove)**
- 8. Consider adopting an IDDE ordinance for the Phase II MS4 permit requirement. (Chairman Dove)**
- 9. Consider applications for annexation into the City of Danielsville. (Chairman Dove)**
- 10. Roads Update**
- 11. Urgent Matters**
- 12. Review August 3, 2015 agenda for Regular Business Meeting.**
- 13. Statement and Remarks from Citizens.**
- 14. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 15. Adjourn.**