

**MADISON COUNTY BOARD OF COMMISSIONER  
AGENDA  
AGENDA SETTING MEETING  
JULY 28, 2014  
6:30 P.M.**

**1. Approval of Minutes:**

**Minutes of Agenda Setting Meeting of June 30, 2014 and Work Sessions of July 16, 2014 and July 21, 2014.**

**Minutes of Regular Business Meeting of July 7, 2014.**

**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 2014 budget amendment and 2015 budget request. (Sheriff Thomas)**

**7. Consider purchasing two vehicles for 911 Office. (David Camp)**

**8. Consider 25 MPH Speed Limit sign, Pedestrians Walking sign and Dead End sign on Acorn Road. (Mike Youngblood)**

**9. Consider 25 MPH Speed Limit sign, Pedestrians Walking sign and Dead End sign on Del Cedar Lane. (Mike Youngblood).**

**10. Consider 35 MPH Speed Limit sign and Pedestrians Walking sign on Thomas Road. (Mike Youngblood)**

**11. Consider 25 MPH Speed Limit sign and Pedestrians Walking sign on Wrigley Court. (Mike Youngblood)**

**12. Consider appointment of Melanie Hughston to the Animal Control Board. (Jim Escoe)**

**13. Consider satellite bids for EMS stations and Government Complex. (Chairman Dove)**

**14. Consider approving Classification Chart for positions under the Board of Commissioners. (Chairman Dove)**

**15. Consider foundation repair for the Health Department. (Chairman Dove)**

**16. Consider re-appointment of Karen Harrison to Library Board of Trustees. (Chairman Dove)**

**17. Consider allowing Chairman Dove to sign NEGRC Transportation Agreement with Senior Center. (Chairman Dove)**

**18. Roads Update**

**19. Urgent Matters**

**20. Review August 4, 2014 agenda for Regular Business Meeting.**

**21. Statement and Remarks from Citizens.**

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

**23. Adjourn.**