

**MADISON COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
**AGENDA SETTING MEETING**  
**July 29, 2013**  
**6:30 P.M.**

- 1. Approval of Minutes:**  
Minutes of Regular Business Meeting of July 1, 2013. Minutes have been distributed.
- 2. Chairman's Report.**
- 3. Business Involving Guests, Groups or Multiple Visitors.**
- 4. Report from IDA (Marvin White)**
- 5. Statements and Remarks from Citizens on agenda items.**
- 6. Consider 2014 Department of Family and Children Services budget. (Kristy Daniels)**
- 7. Consider a new position on the Sex Offender Registry. (Sheriff Thomas)**
- 8. Consider applying for a \$13,327.00 Byrne Grant. (Sheriff Thomas)**
- 9. Consider classification of Animal Control Officer II. (Commissioner Youngblood)**
- 10. Consider approval of EMS Director Jason Lewis opening ambulance RFP responses at 12:30pm on 8-15-13 in the Public Meeting Room. (Chairman Dove)**
- 11. Consider allowing EMS Director to move Kasey Phillips from part-time to full-time at same pay to fill a recent vacancy. (Chairman Dove)**
- 12. Consider allowing EMS Director to move Robert Perry from part-time to full-time at same pay to fill a recent vacancy. (Chairman Dove)**
- 13. Consider allowing Chairman Dove to sign the Work Detail Agreement with Georgia Department of Corrections. (Chairman Dove)**
- 14. Consider allowing Chairman Dove to sign the contract with G. A. Food Services on behalf of the Senior Center. (Chairman Dove)**
- 15. Consider allowing Chairman Dove to sign the contract with Northeast Georgia Regional Commission regarding transportation services on behalf of the Senior Center. (Chairman Dove)**
- 16. Consider allowing Chairman Dove to sign a resolution calling for the imposition of the one percent Special Purpose Local Option Sales and Use Tax. (Chairman Dove)**

- 17. Consider "Declaration of Taking" for Shady Lane Road Right of Way. (Mike Pruett)**
- 17. Roads Update**
- 18. Urgent Matters**
- 19. Review August 5, 2013 agenda for Regular Business Meeting.**
- 20. Statement and Remarks from Citizens.**
- 21. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 22. Adjourn.**