

**MADISON COUNTY BOARD OF COMMISSIONER
AGENDA
AGENDA SETTING MEETING
AUGUST 25, 2014
6:30 P.M.**

- 1. Approval of Minutes:
Minutes of Regular Business Meeting of August 4, 2014 and Work Session of August 20, 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 IDA recommendation of Tripp Strickland to IDA Board. (Marvin White)**
- 7. Consider 2014 budget amendment for Board of Elections & Registration. (Tracy Dean)**
- 8. Consider allowing 2014 LMIG bids to be opened on 9-3-14 at 2:30 pm in Public Meeting Room.
(Alan Lapczynski)**
- 9. Open bids for HVAC units. (Alan Lapczynski)**
- 10. Open bids for refuse trailer. (Chairman Dove)**
- 11. Discuss removal of the old assessor building in Danielsville. (Chairman Dove)**
- 12. Roads Update**
- 13. Urgent Matters**
- 14. Review September 4, 2014 agenda for Regular Business Meeting.**
- 15. Statement and Remarks from Citizens.**
- 16. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 17. Adjourn.**