1. Public Hearing on Millage Rate.

2. Consider County Millage Rate. (Chairman Dove)

3. Approval of Minutes:

4. Business Involving Guests, Groups or Multiple Visitors.
   Jail Addition Committee Report
   Broad River Watershed Association (Victor Johnson)

5. Chairman’ Report

6. Report from IDA (Marvin White)

7. Statements and Remarks from Citizens on agenda items.

8. Consider accepting the Democratic Party’s nominee, Leo Smith, for the Board of Elections. (Chairman Dove)

9. Discuss Commissioners’ LMIG project requests. (Chairman Dove)

10. Consider allowing Chairman Dove to sign the Contract for Law Enforcement Services at Madison County Middle School. (Chairman Dove)

11. Consider Proclamation recognizing Constitution Week. (Chairman Dove)

12. Consider Resolution amending the Personnel Policy regarding donation of annual leave. (Commissioner Thomas)

13. Consider allowing Chairman Dove to sign the Facilities Use Agreement with the Madison County Youth Association. (Chairman Dove)

14. Road Update.

15. Urgent Matters.

17. **Statement and Remarks from Citizens.**

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

19. **Adjourn.**