

**MADISON COUNTY BOARD OF COMMISSIONERS
AMENDED AGENDA
AGENDA SETTING MEETING
August 26, 2013
6:30 P.M.**

- 1. Public Hearing on Millage Rate.**
- 2. Consider County Millage Rate. (Chairman Dove)**
- 3. Approval of Minutes:
Minutes of August 5, 2013 Budget Work Session and August 5, 2013 Regular Business Meeting.**
- 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.**

- 16. Review September 3, 2013 agenda for Regular Business Meeting.**
- 17. Statement and Remarks from Citizens.**
- 18. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 19. Adjourn.**