

**MADISON COUNTY BOARD OF COMMISSIONER  
AGENDA  
AGENDA SETTING MEETING  
SEPTEMBER 28, 2015  
6:30 P.M.**

- 1. Approval of Minutes:  
Minutes of Regular Business Meeting of September 10, 2015. Minutes have been distributed.**
- 2. Business Involving Guests, Groups or Multiple Visitors.**
- 3. Chairman's Report**
- 4. Report from Industrial Development & Building Authority. (Marvin White)**
- 5. Statements and Remarks from Citizens on an agenda item.**
- 6. Recommend telephone system proposal. (Thomas Smallwood)**
- 7. Consider moving Greg Kesler from part time to vacant full time EMS position. (Jason Lewis)**
- 8. Consider hiring Jenny Williams to fill vacant dispatcher position. (David Camp)**
- 9. Consider Utility Encroachment Application from Hart EMC for Parham Town Rd. (Chairman Dove)**
- 10. Consider Utility Encroachment Application from Bill Smith for Wayne Hutchens Dr. (Chairman Dove)**
- 11. Consider resolution to amend General Policy to include Credit Card Usage by Elected Officials.  
(Chairman Dove)**
- 12. Roads Update**
- 13. Urgent Matters**
- 14. Review October 5, 2015 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.**