

**AGENDA SETTING MEETING**  
**BOARD OF COMMISSIONERS**  
**OF**  
**MADISON COUNTY, GEORGIA**  
**Monday, October 26, 2009**  
**6:30 P.M.**

1. **Chairman's Report. (Chairman Dove)**
2. **Business Involving Guests, Groups or Multiple Visitors.**
  - a) **Consider a proclamation recognizing November as Family Month.**
  - b) **Consider displaying historical documents signed into law H.B. 941, on 7-1-2006 by Governor Perdue.**

**Documents donated by Senator Ralph Hudgens and wife, Suzanne.**
3. **Report from IDA – Marvin White.**
4. **Statements and Remarks from Citizens on agenda items.**
5. **Discuss appointment of Gabe Martin to the Planning and Zoning Board for the next term. (Wayne Douglas)**
6. **Consider tax refund for Peggy Kingman. (Robin Baker)**
7. **Consider tax refund for Martha Dills. (Robin Baker)**
8. **Consider amendment to Personnel Policy, random drug testing section. (Donna Sisk)**
9. **Consider new hire for part-time call-in for EMS. (Donna Sisk)**
10. **Discuss amending the Animal Control Ordinance. (Mike Youngblood)**
11. **Consider Well-Care In Network Contract with EMS. (Mike Pruett, County Attorney)**
12. **Consider renewing contract for Law Enforcement Services in the city of Colbert. (Mike Pruett, County Attorney)**
13. **Consider Supplemental Watershed Agreement. (Chairman Dove)**
14. **Roads Update. (Chairman Dove)**
15. **Urgent Matters. (Chairman Dove)**

- 16. Review November 2, 2009 agenda for Business Meeting.**
- 17. Statements and Remarks from Citizens.**
- 18. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 19. Adjourn.**