

**MADISON COUNTY BOARD OF COMMISSIONERS
ADMENDMENT TO AGENDA
REGULAR BUSINESS MEETING
JANUARY 12, 2009
6:30 P.M.**

I. Call to order and approval of the minutes of the Regular Business Meeting of December 22, 2008 and the minutes of the Special Called Meeting of December 29, 2008.

II. Chairman Anthony Dove – Chairman’s Report to the Board.

NEW BUSINESS:

III. Anthony Dove – Improvements to BOC room – Platform, other changes and pricing.

IV. Anthony Dove -- Approval by Board of two (2) contracts from GA Food Service dated December 18, 2008.

V. Judge Harry Rice – Observance of Martin Luther King, Jr. as a holiday.

VI. Chairman Anthony Dove – Road Projects.

VII. Chairman Anthony Dove – Set Policies for 2009.

VIII. Urgent Matters.

IX. Adjournment.

AS REQUIRED BY GEORGIA LAW:

All parties who have made campaign contributions to any member of the Madison County Board of Commissioners in excess of \$250.00 within the past two (2) years, and who desire to speak in opposition to the above petition shall, at least five (5) days prior to the Public Hearing, file a campaign contribution report with the Madison County Department of Planning and Zoning. Please call (706) 795-6340 for additional information.