

**MADISON COUNTY BOARD OF COMMISSIONER
AGENDA
AGENDA SETTING MEETING
NOVEMBER 24, 2014
6:30 P.M.**

- 1. Approval of Minutes:
Minutes of Regular Business Meeting of November 3, 2014, Budget Work Sessions of November 5, 2014 and November 14, 2014. Minutes have been distributed.**
- 2. Business Involving Guests, Groups or Multiple Visitors.**
- 3. Chairman's Report**
- 4. Report from IDA (Marvin White)**
- 5. Statements and Remarks from Citizens on an agenda item.**
- 6. Consider hiring Justin Kane Peters to fill vacant dispatcher position. (David Camp)**
- 7. Consider 2014 budget amendment for Board of Elections. (Tracy Dean)**
- 8. Consider site plan for addition to Shell station at Highway 29 and Glenn Carrie Road. (Linda Fortson and Sam Sartain)**
- 9. Consider resolution for Clerk of Court to establish an agreement of procedures for the technological and office improvement fund. (Mike Pruett)**
- 10. Open sealed bids for Down Stroke Baler. (Chairman Dove)**
- 11. Consider AT&T application for Utility Facility Encroachment on Garnett Ward Road. (Chairman Dove)**
- 12. Roads Update**
- 13. Urgent Matters**
- 14. Review December 1, 2014 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.**