

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

- 1. Chairman's Report. (Chairman Dove)**
- 2. Business Involving Guests, Groups or Multiple Visitors.**
- 3. Report from IDA – Marvin White.**
- 4. Statements and Remarks from Citizens on agenda items.**
- 5. E-911 request to upgrade the Warrant Clerk position from Grade 9 to Records Technician grade 11. (Donna Sisk)**
- 6. Request to fill two (2) full-time positions at E-911 – Warrants Clerk and Dispatcher I. (Donna Sisk)**
- 7. Discuss BOC/PZ meeting schedule calendars for 2010. (Donna Sisk)**
- 8. Consider Resolution regarding Danielsville Volunteer Fire Department new pumper truck. (Chairman Dove)**
- 9. Consider personnel positions for 2010 and finalize 2010 budget. (Chairman Dove)**
- 10. Consider banking for SPLOST account. (Chairman Dove)**
- 11. Roads Update. (Chairman Dove)**
- 12. Urgent Matters. (Chairman Dove)**
- 13. Review December 7, 2009 agenda for Business Meeting.**
- 14. Statements and Remarks from Citizens.**
- 15. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 16. Adjourn.**