

AGENDA SETTING MEETING
BOARD OF COMMISSIONERS
OF
MADISON COUNTY, GEORGIA
Monday, December 28, 2009
6:30 P.M.

1. **Chairman's Report. (Chairman Dove)**
2. **Business Involving Guests, Groups or Multiple Visitors.**

Consider Proclamation for Ann Brooks – E-911.
3. **Report from IDA – Marvin White.**
4. **Statements and Remarks from Citizens on agenda items.**
5. **Discuss replacement of three (3) vehicles for the Sheriff Department. (Chairman Dove)**
6. **Consider renewing contract with Software Systems Unlimited, Inc. (SSUI). (Gary Venable)**
7. **Consider filling full time vacancy for EMS. (Donna Sisk)**
8. **Consider employees to be added to part-time call-in list for EMS. (Donna Sisk)**
9. **Discuss 2010 Personnel and General Policies. (Donna Sisk)**
10. **Consider any budget amendments. (Chairman Dove)**
11. **Open bids on Sims Kidd Road. (Chairman Dove)**
12. **Consider Danielsville VFD pumper truck. (Chairman Dove)**
13. **Discuss Noise Ordinance, information only. (Commissioner Scogin)**
14. **Discuss Farm Road and John Sharp Road. (Commissioner Scogin)**
15. **Roads Update. (Chairman Dove)**
16. **Urgent Matters. (Chairman Dove)**
17. **Review December 7, 2009 agenda for Business Meeting.**
18. **Statements and Remarks from Citizens.**

19. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

20. Adjourn.