

**MADISON COUNTY BOARD OF COMMISSIONER
AGENDA
AGENDA SETTING MEETING
DECEMBER 30, 2013
6:30 P.M.**

- 1. Approval of Minutes:
Minutes of Regular Business Meeting of December 2, 2013 and Budget Work Session of December 6, 2013.
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 agenda items.**
- 6. Consider approving the 2014 Madison County budget and resolution. (Chairman Dove)**
- 7. Open sealed proposals for Coroner's vehicle. (Chairman Dove)**
- 8. Consider allowing Dee Reynolds to work as a 50% employee for the next three months. (Chairman Dove)**
- 9. Consider allowing Chairman Dove to sign the resolution to establish 2014 qualification fees.(Chairman Dove)**
- 10. Consider allowing a Jail Addition Committee Board member to open Qualification Packages at 2:15 pm on January 10, 2014. (Chairman Dove)**
- 11. Consider 2014 B.O.C. Meeting calendar. (Rhonda Wooten)**
- 12. Discuss 2014 General and Personnel Policies. (Chairman Dove)**
- 13. Consider allowing Chairman Dove to sign a resolution authorizing emergency volunteers and elected officials to be covered by Workers' Compensation. (Chairman Dove)**
- 14. Consider renewal agreement with SSUI for financial software. (Chairman Dove)**
- 15. Roads Update**
- 16. Urgent Matters**
- 17. Review January 6, 2014 agenda for Regular Business Meeting**
- 18. Statement and Remarks from Citizens**

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

20. Adjourn