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