

**AGENDA SETTING MEETING**  
**BOARD OF COMMISSIONERS**  
**OF**  
**MADISON COUNTY, GEORGIA**  
**Monday, January 25, 2010**  
**6:30 P.M.**

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

**John Becker, President of the Food Bank of Northeast Georgia**
3. **Report from IDA – Marvin White.**
4. **Statements and Remarks from Citizens on agenda items.**
5. **Consider contract for Sheriff's surplus sale with Piche Realty & Auction, Inc. to include all county's surplus. (Chairman Dove)**
6. **Consider application from Windstream Communications for permission to construct, operate and maintain a utility facility within the right-of-way of county road 108 in Madison County. (Chairman Dove)**
7. **Roads Update. (Chairman Dove)**
8. **Urgent Matters. (Chairman Dove)**
9. **Review February 1, 2010 agenda for Business Meeting.**
10. **Statements and Remarks from Citizens.**
11. **Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed)**
12. **Adjourn.**