

MADISON COUNTY BOARD OF COMMISSIONERS

AGENDA

REGULAR BUSINESS MEETING

FEBRUARY 9, 2009

6:30 P.M.

- I. Call to order and approval of the minutes of the Regular Business Meeting of January 26, 2009.

- II. Chairman Anthony Dove – Chairman’s Report to the Board.

OLD BUSINESS:

- III. Chairman Anthony Dove – Adopting 2009 General County Policy.

NEW BUSINESS:

- IV. Sandra Webb – Transfer Station -- Holiday Policy and Second Work Crew.

- V.** Chairman Anthony Dove – Application for Permit for Utility Facility Encroachment – Windstream Communications.

- VI.** Chairman Anthony Dove -- Renewal of contract with Cummins Power South for maintenance on generators for E-911.

- VII.** Chairman Anthony Dove – Road Projects

- VIII.** Urgent Matters.

- IX.** Adjournment.