

**MADISON COUNTY BOARD OF COMMISSIONER
AGENDA
AGENDA SETTING MEETING
MARCH 30, 2015
6:30 P.M.**

1. Approval of Minutes:

Minutes of Regular Business Meeting of March 2, 2015. Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

3. Chairman's Report

- Consider Military Proclamation for Richard Patrick
- Consider Military Proclamation for Jack Fortson
- Consider Military Proclamation for Codie Ayers

4. Report from IDA (Marvin White)

5. Statements and Remarks from Citizens on an agenda item.

6. Discuss work detail vehicle. (Sheriff Thomas)

7. Discuss jail addition. (Sheriff Thomas)

8. Consider hiring Rhonda Drake for Transfer Station Call-In list. (Sandra Webb)

9. Consider acquiring a hydraulic excavator and a compact track loader. (Alan Lapczynski)

10. Consider private road hardship cases. (Mike Youngblood)

11. Consider vacant maintenance position at the Recreation Department. (Mike Youngblood)

12. Consider approving Jessica Croya and Morgan Smith to fill vacant part-time positions at the Recreation Department with the same salary and hours that are already budgeted. (Mike Youngblood)

13. Accept right-of-way of road extension off of Madico Drive. (Chairman Dove)

14. Consider Resolution to amend ACCG Defined Benefit Plan. (Chairman Dove)

15. Consider Proclamation naming April Donate Life month. (Chairman Dove)

16. Roads Update

17. Urgent Matters

- 18. Review April 6, 2015 agenda for Regular Business Meeting.**
- 19. Statement and Remarks from Citizens.**
- 20. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 21. Adjourn.**