

**MADISON COUNTY BOARD OF COMMISSIONER
AGENDA
AGENDA SETTING MEETING
MARCH 31, 2014
6:30 P.M.**

- 1. Approval of Minutes:
Minutes of Regular Business Meeting of March 3, 2014 and Work Session of March 17, 2014.**
- 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 recommendation for Remote Radio Site. (David Camp)**
- 7. Consider reclassification of Purchasing Agent. (Kathy Clark)**
- 8. Consider adding a full time position at the Transfer Station. (Sandra Webb)**
- 9. Consider obtaining RFP's for two hook trucks. (Alan Lapczynski)**
- 10. Consider recommendation for Lawn Maintenance proposal. (Alan Lapczynski)**
- 11. Consider allowing Alan Lapczynski to open bids for Shady Lane & Northwood Circle Base & Pave project on April 7, 2014 at 12:15 p.m. in the Public Meeting Room and recommend at the April 7, 2014 Board meeting. (Alan Lapczynski)**
- 12. Consider replacing Sheriff's Office 2010 Canine Tahoe. (Chairman Dove)**
- 13. Consider allowing Chairman Dove to sign an agreement with Charter Communications. (Chairman Dove)**
- 14. Consider establishing a Pay Scale Committee. (Mike Youngblood)**
- 15. Roads Update**
- 16. Urgent Matters**
- 17. Review April 7, 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.**