

AGENDA SETTING MEETING
BOARD OF COMMISSIONERS
OF
MADISON COUNTY, GEORGIA
MONDAY, APRIL 25, 2011
6:30 P.M.

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

Carl Melear, Georgia Forestry Commission, to present the Community Wildfire Protection Plan for Madison County.

Mike Moak, Chairman, Madison County Library Board, to present time line on the construction phase at the library. Also, submit a candidate for approval by the BOC as a new Trustee member.
- 3. Report from IDA – Marvin White.**
- 4. Statements and Remarks from Citizens on agenda items.**
- 5. Consider hiring part-time employee for the Senior Center to fill recent vacancy. (Donna Sisk)**
- 6. Consider allowing the RFPs for the scales software at the Transfer Station to be opened on April 29, 2011 at 10:00 a.m. in the Chairman's office. (Chairman Dove)**
- 7. Roads Update. (Chairman Dove)**
- 8. Urgent Matters. (Chairman Dove)**
- 9. Review May 9, 2011 agenda for Business Meeting.**
- 10. Statements and Remarks from Citizens on any matter.**
- 11. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed)**
- 12. Adjourn.**