

**MADISON COUNTY BOARD OF COMMISSIONER
AGENDA
AGENDA SETTING MEETING
APRIL 28, 2014
6:30 P.M.**

- 1. Approval of Minutes:
Minutes of Regular Business Meeting of April 7, 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 allowing Alan to open RFP's for a Hook truck on May 14, 2014 at 9:00 am in the Public Meeting Room and recommend at the May 22, 2014 Board meeting. (Alan Lapczynski)**
- 7. Consider freeze on any salary increases until Wage Study is complete. (Mike Youngblood)**
- 8. Consider allowing Chairman Dove to sign the resolution to establish qualification fees for the Special Election to fill the unexpired term of the Madison County Tax Commissioner. (Chairman Dove)**
- 9. Roads Update**
- 10. Urgent Matters**
- 11. Review May 5, 2014 agenda for Regular Business Meeting.**
- 12. Statement and Remarks from Citizens.**
- 13. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 14. Adjourn.**