

**MADISON COUNTY BOARD OF COMMISSIONER
AGENDA
AGENDA SETTING MEETING
MAY 22, 2014
6:30 P.M.**

1. Approval of Minutes:

Minutes of Regular Business Meeting of May 5, 2014 and Work Session of May 7, 2014 .

2. Business Involving Guests, Groups or Multiple Visitors.

Request for an additional Assistant District Attorney to be paid for by the counties of the Northern Judicial Circuit. (Parks White)

Consider 2014 Health Insurance coverage. (Matt Bidwell)

3. Chairman's Report

4. Report from IDA (Marvin White)

5. Statements and Remarks from Citizens on agenda items.

6. Consider recommendation for Hook truck. (Alan Lapczynski)

7. Consider recommendation for Kubota tractor. (Alan Lapczynski)

8. Reconsider Zoning amendment discussed at May 5, 2014 Board meeting. (Chairman Dove)

9. Consider allowing Chairman Dove to sign the resolution to adopt our updated Hazard Mitigation Plan. (Chairman Dove)

10. Discuss and review the 2013 budget. (Stanley Thomas)

11. Consider 2013 budget amendments. (Chairman Dove)

12. Roads Update

13. Urgent Matters

14. Review June 2, 2014 agenda for Regular Business Meeting.

15. Statement and Remarks from Citizens.

16. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

17. Adjourn