

**AGENDA SETTING MEETING**

**BOARD OF COMMISSIONERS**  
**OF**  
**MADISON COUNTY, GEORGIA**  
**Monday, June 29, 2009**  
**6:30 P.M.**

- 1. Chairman's Report. (Chairman Dove)**
- 2. Report from IDA – Marvin White.**
- 3. Statements and Remarks from Citizens on agenda items.**
- 4. Robert Sides request to further subdivide his property for his children due to his health. (Linda Fortson)**
- 5. Consider reappointing Shelia Collins for another five (5) year term to the Madison County Board of Family and Children Services.**
- 6. Consider Grant Application for Sheriff Department. (Sheriff Thomas)**
- 7. Consider tax refund for Turpin. (Robin Baker)**
- 8. Consider Occupation Tax/Business License refunds. (Eddie Pritchett)**
- 9. Consider promotion for Dispatcher Matt Cleghorne to Dispatcher III and personnel items. (David Camp)**
- 10. Consider moving to Phase II for computer aided dispatch system. (David Camp)**
- 11. Consider renewing two (2) contracts with Whitworth Parole Center. (Chairman Dove)**
- 12. Consider re-approval of contract with Collection Services of Athens, Inc. for EMS. (Chairman Dove)**
- 13. Discuss per diem on travel reimbursements. (Chairman Dove)**
- 14. Consider Indigent Defense Agreement. (Mike Pruett, County Attorney)**
- 15. Discuss Inmate Medical Savings Program. (Chairman Dove)**
- 16. Consider proceedings on Pittman Matthews Road. (Mike Pruett, County Attorney)**

- 17. Consider transport of bodies for coroner. (Commissioner Youngblood)**
- 18. Discuss pledge agreement in connection with City of Comer's upcoming loan from Merchants and Farmers Bank. (Mike Pruett, County Attorney)**
- 19. Personnel – Fill vacancy of County Clerk. (Chairman Dove)**
- 20. Roads Update. (Chairman Dove)**
- 21. Urgent Matters.**
- 22. Review July 6, 2009 agenda for Business Meeting.**
- 23. Statements and Remarks from Citizens.**
- 24. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 25. Adjourn.**