

**AGENDA SETTING MEETING**

**BOARD OF COMMISSIONERS**  
**OF**  
**MADISON COUNTY, GEORGIA**  
**Monday, July 27, 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. Consider lease of copier for Sheriff's Dept. (Sheriff Thomas)**
- 5. Consider signing Group Adoption Agreement for the ACCG Inmate Medical. (Chairman Dove)**
- 6. Consider refund request for Watson Home Builders and Gail Bates. (Robin Baker)**
- 7. Consider advancement for Renee Botelho from Appraiser I to Appraiser II. (Robin Baker)**
- 8. Consider personnel issues for EMS. (Donna Sisk)**
- 9. Discuss changing Human Resource Director, Donna Sisk, from hourly to salaried status. (Chairman Dove)**
- 10. Discuss personnel issues for the Road Dept. (Tony Mattox)**
- 11. Consider Virginia Lane 25 mph speed limit. (Commissioner Youngblood)**
- 12. Consider future pay increases. (Commissioner Pethel)**
- 13. Consider Amendment to Criminal Justice Technologies Software License and Support Agreement. (Mike Pruett)**
- 14. Discuss Personnel Policy. (Chairman Dove)**
- 15. Consider transport of bodies for coroner. (Commissioner Youngblood)**
- 16. Roads Update. (Chairman Dove)**

- 17. Urgent Matters.**
- 18. Review August 3, 2009 agenda for Business Meeting.**
- 19. Statements and Remarks from Citizens.**
- 20. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 21. Adjourn.**