

AGENDA SETTING MEETING
BOARD OF COMMISSIONERS
OF
MADISON COUNTY, GEORGIA
Monday, August 30, 2010
6:30 P.M.

1. Chairman's Report. (Chairman Dove)

2. Business Involving Guests, Groups or Multiple Visitors.

Cathy Kelly, Madison County Health Dept., would like the BOC to consider the adoption of the Rabies Control Rules and Regulations of Madison County.

Bob Ernst to present petition from the homeowners of Lake Deerfield Subdivision requesting the road to be paved.

3. Report from IDA – Marvin White.

4. Statements and Remarks from Citizens on agenda items.

5. Consider hiring a prosecutor and public defender one day per month for traffic arraignments and traffic hearings. (Judge Cross)

6. Consider adding Spratlin Mill Rd. and Booger Hill Rd. to the Speed Zone Ordinance of Madison County. (Sheriff Thomas)

7. Consider allowing the Recreation Dept. pre-opening of bids for the Mize Park lighting project. (Dick Perpall)

8. Consider allowing Chairman Dove to sign the contract with NEGRC regarding The Department of Human Services (DHS) Coordinated Transportation program. (Chairman Dove)

9. Consider application by Windstream Communications for permit of a 2" dry bore under road at #882 Stoye Hattaway Road. (Chairman Dove)

10. Consider application by Windstream Communications for permit of a 2" dry bore under road at #806 D William Road. (Chairman Dove)

11. Consider a Proclamation for the national observance of Constitution Week to be held September 17-23, 2010. (Chairman Dove)

12. Consider approval of the Resolution for the Lease-Purchase Agreement between Leasing 2,

Inc. and Madison County B.O.C. for the Ila VFD. (Chairman Dove)

- 13. Consider opening RFPs for GIS/Mapping. (Chairman Dove)**
- 14. Roads Update. (Chairman Dove)**
- 15. Urgent Matters. (Chairman Dove)**
- 16. Review September 7, 2010 agenda for Business Meeting.**
- 17. Statements and Remarks from Citizens.**
- 18. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed)**
- 19. Adjourn.**