

AGENDA SETTING MEETING

BOARD OF COMMISSIONERS
OF
MADISON COUNTY, GEORGIA
Monday, AUGUST 31, 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 Proclamation for Scott Edwards, Owner of Fertile Crescent Gardens. (Chairman Dove to recognize Mark Wiles)**
- 5. Consider Proclamation for 2010 Census. (Chairman Dove)**
- 6. Consider vendor recommendation for E-911's new computer aided dispatch system. (David Camp)**
- 6. Consider ACCG 7.5% safety discount verification. (Donna Sisk)**
- 7. Consider Personnel Policy Amendment, vacation allowance. (Donna Sisk)**
- 8. Consider renewing contract with Edimis for EMS. (Chairman Dove)**
- 9. Discuss the removal of bats from the old courthouse and the Strickland House. (Chairman Dove)**
- 10. Consider ACCG Inmate Medical Program. (Chairman Dove)**
- 11. Discuss 2009 Budget Amendments. (Chairman Dove)**
- 12. Consider contract with Northeast Georgia Regional Commission. (Chairman Dove)**
- 13. Consider adoption of Spratlin Pond Rd. (Commissioner Youngblood)**
- 14. Discuss curfew for Madison County Memorial Park amplified sound. (Commissioner Bond)**
- 15. Discuss amending County Noise Ordinance. (Commissioner Bond)**

- 16. Roads Update.**
- 17. Urgent Matters.**
- 18. Review September 8, 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.**