

# **AGENDA**

## **MADISON COUNTY BOARD OF COMMISSIONERS REGULAR BUSINESS MEETING AUGUST 3, 2009 6:30 P.M.**

**1. Approval of Minutes:**

Minutes of June 29, 2009; July 6, 2009; July 15, 2009 and July 21, 2009.

**2. Business Involving Guests, Groups or Multiple Visitors.**

**3. Chairman's Report (Anthony Dove)**

**4. Hearings and Actions on Rezone Matters, Special Use Permits, Etc.:**

None.

**5. Statements and Remarks from Citizens on agenda items.**

**6. Consent Agenda:**

None.

**OLD BUSINESS:**

**7. Dan Horne, Chastain & Associates, present proposal to the BOC.**

**8. Consider signing Group Adoption Agreement for the ACCG Inmate Medical . (Chairman Dove)**

**9. Consider changing Human Resource Director, Donna Sisk, from hourly to salaried status. (Chairman Dove)**

**10. Consider personnel issues for the Road Dept. (Tony Mattox)**

**11. Consider moratorium on future pay increases. (Commissioner Pethel)**

**12. Consider Personnel Policy. (Chairman Dove)**

**NEW BUSINESS:**

**None.**

**13. Roads Update. (Chairman Dove)**

**14. Urgent Matters.**

**15. Statements and Remarks from Citizens.**

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

**17. Adjourn.**