

AGENDA SETTING MEETING

BOARD OF COMMISSIONERS
OF
MADISON COUNTY, GEORGIA
SEPTEMBER 28, 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. **Annual Report of the Georgia Forestry Commission for the Elbert/Madison County unit. (Chief Ranger Wesley Moss)**
5. **Consider bids for Records Management Contract for the Sheriff's Department. (Sheriff Thomas)**
6. **Consider budget amendment from 2008 administration for the Sheriff's Department. (Sheriff Thomas)**
7. **Consider appeal of Section 9.1.3.1 of the zoning ordinance for Teresa Brooks. (Linda Fortson)**
8. **Discuss Building Inspection software. (Eddie Pritchett)**
9. **Discuss moving Beth Harmon to a 75% employee. (Donna Sisk)**
10. **Consider two (2) part-time employees to the call in list for EMS. (Donna Sisk)**
11. **Consider Proclamation for Rotary Club for 400th ramp built. (Chairman Dove)**
12. **Consider adoption of Spratlin Pond Road. (Commissioner Youngblood)**
13. **Discuss appointment to Planning and Zoning Board for District 1 for next term. (Commissioner Thomas)**
14. **Discuss Purchasing Policy Change. (Chairman Dove)**
15. **Roads Update. (Chairman Dove)**

- 16. Urgent Matters. (Chairman Dove)**
- 17. Review October 5, 2009 agenda for Business Meeting.**
- 18. Statements and Remarks from Citizens.**
- 19. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 20. Adjourn.**