

**MADISON COUNTY BOARD OF COMMISSIONER
AGENDA
AGENDA SETTING MEETING
SEPTEMBER 29, 2014
6:30 P.M.**

- 1. Approval of Minutes:
Minutes of Regular Business Meeting of September 4, 2014 and Budget Work Session of September 17, 2014.**
- 2. Business Involving Guests, Groups or Multiple Visitors.

Madison County Girls Senior League Softball Team**
- 3. Chairman's Report**
- 4. Report from IDA (Marvin White)**
- 5. Statements and Remarks from Citizens on an agenda item.**
- 6. Recognize Tracy Patrick for her work as the Wellness Coordinator. (Mike Youngblood)**
- 7. Consider hiring Mary Johnson during the months of October through December to fill a part time position while an employee is out due to surgery. (Kelsey Tyner)**
- 8. Discuss City of Danielsville Roundabout project. (Commissioner Bond)**
- 9. Consider allowing HVAC bids to be opened at 2:30 pm on October 2, 2014 in the Public Meeting Room. (Chairman Dove)**
- 10. Roads Update**
- 11. Urgent Matters**
- 12. Review October 6, 2014 agenda for Regular Business Meeting.**
- 13. Statement and Remarks from Citizens.**
- 14. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 15. Adjourn.**