

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

- 1. Approval of Minutes:  
Minutes of Regular Business Meeting of December 1, 2014, Budget Work Sessions of December 3, 2014, and December 4, 2014. Minutes have been distributed.**
- 2. Business Involving Guests, Groups or Multiple Visitors.  
  
EMS demonstration of the Lucas Chest Compression System**
- 3. Chairman's Report**
- 4. Report from IDA (Marvin White)**
- 5. Statements and Remarks from Citizens on an agenda item.**
- 6. Consider purchasing four Lucas Chest Compression Systems. (Jason Lewis)**
- 7. Consider allowing Chairman Dove to sign the renewal agreement with Philips Healthcare. (Jason Lewis)**
- 8. Consider allowing Fire Departments to purchase SPLOST items. (Fire Department Representatives)**
- 9. Consider Georgia Transmissions permit application for utility encroachment. (Chairman Dove)**
- 10. Consider agreement with New South Construction. (Chairman Dove)**
- 11. Discuss 2015 General and Personnel Policies. (Chairman Dove)**
- 12. Consider Worker's Compensation renewal with ACCG. (Chairman Dove)**
- 13. Consider approving the 2015 Sheriff's Office State Seizure account and Jail Commission account budgets. (Chairman Dove)**
- 14. Consider approving the 2015 Law Library and Clerk's Deed budgets. (Chairman Dove)**
- 15. Consider approving the 2015 Food Bank budget. (Chairman Dove)**
- 16. Consider approving the 2015 Madison County budget and resolution. (Chairman Dove)**
- 17. Roads Update**
- 18. Urgent Matters**

- 19. Review January 5, 2015 agenda for Regular Business Meeting.**
- 20. Statement and Remarks from Citizens.**
- 21. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 22. Adjourn**