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


21. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

22. Adjourn