

AGENDA
MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA SETTING MEETING
DECEMBER 27, 2011
6:30 P.M.

1. **Chairman's Report. (Chairman Dove)**
2. **Business Involving Guests, Groups or Multiple Visitors.**

None.
3. **Report from IDA – Marvin White.**
4. **Statements and Remarks from Citizens on agenda items.**
5. **Consider annual agreement with Software Systems Unlimited, Inc. (Chairman Dove)**
6. **Consider allowing Chairman Dove to sign a one year contract with EMSAR for bi-annual stretcher maintenance and repair. (Jason Lewis)**
7. **Consider allowing Chairman Dove to sign a one year contract with Philips Healthcare for preventative maintenance and bench repair for the cardiac monitors. (Jason Lewis)**
8. **Consider promoting Rodney Willis, a part-time EMT-Paramedic, to replace the recently vacated full-time position. (Jason Lewis)**
9. **Consider 2012 Beer and Wine License application for Williams. (Chairman Dove)**
10. **Consider setting speed limit signs. (Chairman Dove)**
11. **Discuss and consider changes to the General and Personnel Policy for 2012. (Chairman Dove)**
12. **Consider 2011 and 2012 budget amendments. (Chairman Dove)**
13. **Roads Update.**
14. **Urgent Matters. (Chairman Dove)**
15. **Review January 9, 2012 agenda for Business Meeting.**
16. **Statements and Remarks from Citizens on any matter.**
17. **Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed)**
18. **Adjourn.**

