

**AMENDED
AGENDA SETTING MEETING
BOARD OF COMMISSIONERS
OF
MADISON COUNTY, GEORGIA
JUNE 28, 2010
6:30 P.M.**

- 1. Chairman's Report. (Chairman Dove)**
- 2. Business Involving Guests, Groups or Multiple Visitors.**
Mike Moak, Madison County Library Construction Funding
- 3. Report from IDA – Marvin White.**
- 4. Statements and Remarks from Citizens on agenda items.**
- 5. Consider Annual Budget for Family and Children Services Calendar Year 2011.
(Lisa Plank)**
- 6. Discuss Flood Damage Prevention Ordinance. (Linda Fortson)**
- 7. Consider EMS billing software contract with Edimis. (Jason Lewis)**
- 8. Consider allowing EMS to submit a Request for Proposal for the EMS
recording and data transmission solution. (Jason Lewis)**
- 9. Consider the Millbrook Subdivision Home Owners Association request to maintain
the entrances and exits currently on county land. (Commissioner Youngblood)**
- 10. Roads Update. (Chairman Dove)**
- 11. Urgent Matters. (Chairman Dove)**
- 12. Review July 5, 2010 agenda for Business Meeting.**
- 13. Statements and Remarks from Citizens.**
- 14. Executive Session to discuss land acquisition, personnel matters and/or potential litigation
(if needed)**
- 15. Adjourn.**