

AGENDA SETTING MEETING
BOARD OF COMMISSIONERS
OF
MADISON COUNTY, GEORGIA
Monday, July 26, 2010
6:30 P.M.

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

Kathie Ames – Discuss the proposed library grant project.
Mike Moak – Consider new board member for the Madison County library.
- 3. Report from IDA – Marvin White.**
- 4. Statements and Remarks from Citizens on agenda items.**
- 5. Consider hiring a prosecutor and public defender one day per month for traffic arraignments and traffic hearings. (Judge Cross)**
- 6. Consider John Hoyt Reed as a member of the Madison County Board of Family and Children Services. (Chairman Dove)**
- 7. Consider allowing Chairman Dove to sign a Resolution to Transmit for the Northeast Georgia Regional Solid Waste Management Plan. (Chairman Dove)**
- 8. Consider a new RFP for mapping/GIS work. (Robin Baker)**
- 9. Consider allowing EMS to apply for a grant from the AstaZeneca Health Care Foundation titled "Connections for Cardiovascular Health". (Jason Lewis)**
- 10. Discuss updating the Beer & Wine Ordinance. (Mike Pruett, County Attorney)**
- 11. Roads Update. (Chairman Dove)**
- 12. Urgent Matters. (Chairman Dove)**
- 13. Review August 2, 2010 agenda for Business Meeting.**
- 14. Statements and Remarks from Citizens.**
- 15. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed)**
- 16. Adjourn.**

