

AGENDA SETTING MEETING
BOARD OF COMMISSIONERS
OF
MADISON COUNTY, GEORGIA
Monday, September 27, 2010
6:30 P.M.

1. Chairman's Report. (Chairman Dove)

2. Business Involving Guests, Groups or Multiple Visitors.

Mike Moak, Chairman, Madison County Library Board. Update regarding the progress of the library project. Also, present a potential member to the Board of Trustees for approval.

Jill McElheney, update on pipeline safety in Madison County.

Johnny Smith to discuss paving of Young Harris Road.

3. Report from IDA – Marvin White.

4. Statements and Remarks from Citizens on agenda items.

5. Consider approval to enter into a consulting contract with ITOS for GIS/Mapping services. (Robin Baker)

6. Consider software recommendation for patient care reporting. (Jason Lewis)

7. Consider allowing the Recreation Dept. pre-opening of bids for running main water line to concession stand, restrooms and irrigation at new Soccer complex. (Dick Perpall)

8. Consider 2010 holiday pay. (Commissioner Youngblood)

9. Roads Update.

10. Urgent Matters.

11. Review October 4, 2010 agenda for Business Meeting.

12. Statements and Remarks from Citizens.

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

14. Adjourn.