

Madison County Board of Commissioners
Agenda
December 10, 2019

7:00 P.M. Meeting Called To Order
Pledge of Allegiance
Moment of Silence

1. Agenda Approval
2. Approval of November 12, 2019 (Special) Minutes, November 12, 2019 (Regular) Minutes, and November 19, 2019 (Special) Minutes
3. Public Comment
4. Donny Laws, County Attorney
Organization of the Board
 - a. Election of Chairman
 - b. Election of Vice-Chairman
 - c. Appointment of County Attorney
 - d. Appointment of Clerk
 - e. Approval of 2020 Board of Commissioners Meeting Schedule
5. Sandra Shanahan, Sales Lead ProCom
ProCom Services
6. Kathy Ray, Director Board of Elections
Voting Systems Replacement
7. EMS Bid Proposals Review
8. Forrest Gilliam, County Manager
 - a. Manager's Report
 - b. Schools Lottery Funds Request
 - c. Budget Amendment #5
 - d. Tax Refunds and Releases
 - e. November Financial Report
 - f. County Board Appointments
 - g. Surplus Property
9. Adjournment

