



MADISON COUNTY BOARD OF SUPERVISORS

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Chairman

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Administrative Assistant to the Chairman

CINDY URTZ

Clerk

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December 28, 2011

MADISON COUNTY BOARD OF SUPERVISORS

Organization & Board Meeting

Agenda – January 3, 2012

Meeting Schedule

1:15 p.m. Committee of the Whole – All Supervisors (Lg. Conf. Room)
Re: Litigation Matter

2:00 p.m. Organization Board Meeting – Chambers

ELECTION OF THE CHAIRMAN FOR 2012 -2013

Unfinished Business

Resolution No.522-11 - Amending Rule No. 30 of the Rules of the Madison County Board of Supervisors. TABLED By: Supervisor Cary, 2nd By: Supervisor Degear on December 28, 2011.

Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Appointing a County Attorney.
3. Appointing a Clerk to the Board of Supervisors.
4. Designating Disposal of Obsolete and/or Surplus County Personal Property.
5. Designating Newspapers for 2012.
6. Authorizing the Chairman to Accept Settlement.
7. Re-Appointing Member of the Community Services Board. (M. Patricia)
8. Re-Appointing Members to the Madison County Youth Board. (Yonai, Post, Post, Moore, Cary, Ballinger)
9. Authorizing the Chairman of the Board to Enter Into an Agreement. (Safety First)
10. Adopting the Inclusion of Certain Parcels of Predominately Agricultural Land In Certified Agricultural Districts.
11. Authorizing the Recertification of Agricultural District #2 in Madison County.

**PUBLIC COMMENT PERIOD
ANY OTHER BUSINESS**

STATE OF THE COUNTY ADDRESS

**cc: WMCR Radio Station
Oneida Daily Dispatch
Madison County Courier**

Cindy Urtz, Clerk

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