

**COMMISSIONERS AGENDA NOVEMBER 15, 2011**

PRAYER

PLEDGE

APPROVAL OF MINUTES- November 1, 2011

MEMORANDUM OF EXECUTIVE SESSION OF MADISON COUNTY BOARD OF COMMISSIONERS

PLANNING/

NOVEMBER 15TH CLAIMS REGISTER/(ENTER INTO RECORD)

APPROVAL OF THE 2012 HOLIDAY SCHEDULE/LINDA SMITH

BIDS AWARD FOR DATA EQUIPMENT/JIM CLEAVER (Table to next meeting)

REQUEST FOR INTERGOVERNMENTAL TRANSFER/CITY OF ELWOOD/NATIONAL STABILIZATION PROGRAM/BILL SAVAGE

REQUEST FOR E-911 FUNDS REGARDING INSTALLATION OF ELECTRICAL OUTLETS IN ACCOMODATING MOVE OF DISPATCH CENTER/RICK GARRETT

EMPLOYEE BENEFITS CORPORATION RENEWAL 2012/SHAWN SWINDELL

CS GROUP BENEFITS RENEWAL 2012/SHAWN SWINDELL

RESOLUTION ESTABLISHING MADISON COUNTY  
ECONOMIC DEVELOPMENT FUND/ RESOLUTION NO. 2011-BC-R-

CHUCK LESER (ENGINEERING)

HIGHWAY DEPARTMENT/SCOTT HARLESS

VETERANS AFFAIRS/

MISCELLANEOUS

NEXT COMMISSIONERS MEETING: December 6, 2011