

MADISON COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Madison County Government Center, Rm 110  
16 East 9<sup>th</sup> Street, Anderson, Indiana 46016

December 19, 2023

**PRAYER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**  
December 5, 2023

**APPROVAL OF CLAIMS**  
**APPROVAL OF JOB SOURCE CLAIMS**

**APPOINTMENTS**

**OLD BUSINESS**

**NEW BUSINESS** FEE AGREEMENT / COOTS, HENKE & WHEELER  
RELEASE OF ALL CLAIMS / WICKERSHAM

**ASSESSOR** SCHNEIDER-BEACON PROPOSAL

**CJC** CREDIT CARD REQUEST

**ENGINEER** INTERSECTION PRELIMINARY ENGINEERING REPORT  
2024 ANNUAL BIDS

**SOIL & WATER** CITIZENS ADVISORY BOARD

**MISCELLANEOUS** RESOLUTION OF APPRECIATION FOR MARY RETHERFORD  
MEMORANDUM OF EXECUTIVE SESSION 12-5-23  
MEMORANDUM OF EXECUTIVE SESSION 12-19-23

**ADJOURNMENT**

**NEXT REGULAR MEETING -** January 2, 2024