



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

Administrative Assistant to the Chairman

CINDY URTZ

Clerk

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MEMO TO: All Supervisors

FROM: John M. Becker

SUBJECT: Annual Session Reminder

DATE: December 21, 2011

The 4th day of Annual Session is scheduled for Wednesday, December 28, 2011 in the Supervisors Chambers. The following schedule has been set:

- 8:30 a.m. Solid Waste/Recycling Committee - Large Conf. Room
Re: Regular Business
- 9:15 a.m. Administration & Oversight Committee – Atrium
Re: Resolution Board Rule Changes
- 9:30 a.m. Finance, Ways & Means Committee - Large Conf. Room
Re: Regular Business
- 9:45 a.m. Social & Mental Health Services Committee – Large Conf. Room
Re: Regular Business
- 9:45 a.m. Government Operations Committee – Atrium Conf. Room
Re: Regular Business
- 10:00 a.m. Committee of the Whole – All Supervisors – Large Conf. Room
Re: Chairman and Admin. Asst. Updates
- 10:30 a.m. Board Meeting – Chambers
- 10:45 a.m. **PUBLIC HEARING** – Local Law No. 3 – 2011 Fixing Salaries for 2012
(Chambers)
- 11:00 a.m. **PUBLIC HEARING** – Ag. Districts (Chambers)

Packets of resolutions will be ready and on your desks in the Chambers and can be picked up at the front desk also.

JB/cu