

Government Operations Committee

Thursday, October 24, 2024 at 10:00 AM

Madison County BOS Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. September 26, 2024 Meeting Minutes

Board of Elections

1. Department Update

Purchasing

1. Procurement Report - October 2024

Public Information

1. Department Update

Corporate Compliance

1. Department Update

Information Technology

1. Department Update

Human Resources

1. Department Update

Resolutions

1. Resolution of Appreciation - Retiree Recognition
2. Waiving Rules for Resolutions
3. Fixing Time and Date to Organize the Board in 2025
4. Fixing Time for Holding Meetings During 2025

5. Designating Newspapers for 2025
6. Authorizing the Chairman to Enter Into an Agreement with L.G. Boucher
7. Amending Human Resources Policy and Procedures Pre-Placement Physical Examination and Controlled Substance Screening
8. Creating an Office Assistant II and Budget Analyst in the Finance Department
9. Authorizing the Chairman to Enter into an Agreement with Spectrum Enterprise

Other Committee Business

1. Executive Session - Litigation
2. Executive Session - Personnel Matters and Negotiations

Preferred Agenda

Next Meeting - TBD (Annual Session)

Adjourn