

Government Operations Committee

Tuesday, December 16, 2025 at 9:30 AM

Madison County BOS Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. GOC Meeting Minutes 11/20/2025

Resolutions

1. Enter into Agreement with Park Strategies LLC
2. Appointing a Budget Officer and Deputy Budget Officer
3. Appoint a Clerk to the Board of Supervisors (January 6, 2026)
4. Appointing a County Attorney (January 6, 2026)
5. Enter into an agreement with BPAS Actuarial and Pension Services, LLC
6. Enter into an agreement with Stealth Partner Group LLC D/B/A Stealth Partner Group
7. Authorizing the Chairman to Enter into an Agreement with Wanderers' Rest Humane Association, Inc. for Dog and Cat Shelter Services
8. Modifying the County Contract Policy and Procedures

Other Committee Business

1. Town of Sullivan EMS Generator - discussion
2. Executive Session - Litigation, Personnel & Salary Matters

Preferred Agenda

Next Meeting - TBD

Adjourn