1. Approval of Minutes:
   Minutes of the December 17, 2018 Agenda Setting Meeting. Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

3. Chairman’s Report

4. Hearing and Actions on Rezone Matters, Special Use Permits, Etc. (Linda Fortson & Lamar Hughston)
   1. Grady and Rebecca Poole are requesting to rezone a two acre portion of their property from A2 to RR. The property is located on Map 47 Parcel 73-X on Lem Edwards Road in District 5.
   2. Amendment to the Madison County Zoning Ordinance ARTICLE VIII, R-1 lot size.

5. Statements and Remarks from citizens on agenda items.

6. Consider selecting a 2019 vice-chairman. (Chairman Scarborough)

7. Discuss amending section 2-2 of Administration Ordinance to reflect two business meetings. (Chairman Scarborough)

8. Consider salary adjustments. (Chairman Scarborough)

9. Consider filling a vacant ID&BA position. (Chairman Scarborough)

10. Consider reappointment of Bob Fowler to the P&Z Commission. (Commissioner Kirk)

11. Consider reappointment of Reginald Hunter to the Advantage Behavioral Health Systems Board. (Chairman Scarborough)

12. Roads Update

13. Urgent Matters


15. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

16. Adjourn