

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
REGULAR BUSINESS MEETING
JANUARY 7, 2019
6:00 P.M.**

- 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**
- 14. Statements and Remarks from citizens.**
- 15. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 16. Adjourn**