1. Chairman’s Report

2. Hearing and Actions on Zoning Matters

1. Seth Cape is representing Mike Alewine in his request to rezone 4.81 acres from A1 to RR for two home sites. The property is located on House Holloway Road on Map 64 Parcel 61A in District 4.
2. Joyce Raines is representing her mother, Bessie Hill, in her request to rezone two acres of her 20.18 acre tract from A2 to RR to give to her daughter. The property is located on Farm Road on Map 71 Parcel 105 in District 5.
3. Nickole Bloom is requesting to rezone approximately 2 acres of her 5 acre property from A2 to RR. The property is located on Hardman Morris Road on Map 59 Parcel 96L in District 5.
4. Janet Ayers is requesting a Conditional Use permit for a dog kennel on her 6.4 acre parcel on Map 72 Parcel 22-10A and her 5.89 acre parcel on Map 72 Parcel 22-11A. Both parcels are zoned A2 and located on Waggoners Grove Church Road in District 5.
5. Victor Johnson is representing Minish Girls LLC. The request is to have a 40.44 acre parcel rezoned from A2 to A1. The property is located on Map 2 Parcel 11 on Loop Road in District 1.

3. Statements and Remarks from citizens on an agenda item

NEW BUSINESS:

5. Discuss reappointment of Conolus Scott to the Planning and Zoning Commission

6. Discuss 2019 budget amendments dated December 2, 2019

7. Discuss resolution to amend section 2-247 of the purchasing policy

8. Discuss selecting a 2020 vice-chairman

9. Discuss dates for 2020 holidays

10. Discuss dates for 2020 Board of Commissioners meetings

11. Discuss 2020 New Beer & Wine License application

12. Discuss 2020 Renewal Beer & Wine License applications

13. Discuss a 3% COLA effective 1-5-20 for full-time and regularly scheduled part-time employees

14. Discuss additional salary increases for facilities effective 1-5-20
15. Roads Update

16. Urgent Matters

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

18. Adjourn
Request to increase revenue and expenditure by unbudgeted funds received:  

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>State of Georgia, grant for tire disposal</td>
<td>$3,981.87</td>
</tr>
<tr>
<td>Transfer Station</td>
<td></td>
</tr>
<tr>
<td>tire disposal invoices and personnel costs</td>
<td></td>
</tr>
<tr>
<td>Contributions/fees received</td>
<td>$160.00</td>
</tr>
<tr>
<td>Senior Center</td>
<td></td>
</tr>
<tr>
<td>senior center recreation activities</td>
<td></td>
</tr>
<tr>
<td>Atlanta Hawks Grant</td>
<td>$1,400</td>
</tr>
<tr>
<td>Recreation Dept</td>
<td></td>
</tr>
<tr>
<td>athletic equipment</td>
<td></td>
</tr>
<tr>
<td>Contributions received</td>
<td>$324</td>
</tr>
<tr>
<td>Recreation Dept</td>
<td></td>
</tr>
<tr>
<td>athletic equipment</td>
<td></td>
</tr>
<tr>
<td>Contributions received</td>
<td>$1,250</td>
</tr>
<tr>
<td>Recreation Dept</td>
<td></td>
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<tr>
<td>special events</td>
<td></td>
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</table>

Request to increase line items where increased activity resulted in increased expenditure:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Revenue: Conservation Use Valuation Assessment fee</td>
<td>$1,532</td>
</tr>
<tr>
<td>Expenditure: Filing Fee</td>
<td>$1,532</td>
</tr>
<tr>
<td>Revenue: Rec Program Fees</td>
<td>$1,232</td>
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<tr>
<td>Expenditure: Day Camp Supplies</td>
<td>$1,232</td>
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</table>

Request to transfer to fund balance:

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>e911 wireless line costs</td>
<td>$9,991.90</td>
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</table>
Madison County Government will be closed in observance of the following 2020 Holidays

New Year’s Holiday: Wednesday, January 1

Martin Luther King Jr. Day: Monday, January 20

Good Friday: Friday, April 10

Memorial Day: Monday, May 25

Independence Day: Friday, July 3

Labor Day: Monday, September 7

Veterans’ Day: Wednesday, November 11

Thanksgiving Holidays: Thursday, November 26 and Friday, November 27

Christmas Holidays: Thursday, December 24 and Friday, December 25
January 6
January 27

February 3
February 24

March 2
March 30

April 6
April 20 (Monday, April 27 is ACCG Conference)

May 4
May 18 (Monday, May 25 is Memorial Day)

June 1
June 29

July 6
July 27

August 3
August 31

September 14 (Monday, September 7 is Labor Day)
September 28

October 5
October 26

November 2
November 30

December 7
December 28
2020 Madison County New Beer & Wine License Application
12-2-19 B.O.C. Meeting

Danielsville Grocery  (Same store name, new owner/manager)
Aysha Rani
1741 Highway 29 North
Danielsville, GA  30633
2020 Madison County Beer & Wine License Applications
12-2-19 B.O.C. Meeting

The following applications have been submitted for renewal.
All paperwork is complete and satisfactory.

Page 1 of 2

Bill's Barbeque
John Means
10010 Fortson Store Rd.
Hull, GA 30646

Boutier Winery & Inn
Victor Boutier
4506 Hudson River Church Rd.
Danielsville, GA 30633

CVS Pharmacy #7782
Daniel Bowers
8895 Highway 29 South
Hull, GA 30646

Charles Grocery & Gas (Same owner, name of store changed from Golden Farm Store & Gas)
Xin Sen Zheng
9628 Wildcat Bridge Rd.
Danielsville, GA 30633

Chevron 4272
Brijesh Shah
4272 Old Danielsville Rd.
Athens, GA 30601

Country Superette
Sara Sexton
7841 Highway 29 North
Danielsville, GA 30633

Diamond Hill Grocery
Dipa Patel
5609 Highway 29 South
Hull, GA 30646

Food Mart
Gurcharansingh Udhwani
9523 Highway 98 West
Commerce, GA 30530

Golden Pantry #37
Robert Griffith
1150 Golden Way
Watkinsville, GA 30677
202 Madison County Beer & Wine License Applications
12-2-19 B.O.C. Meeting

The following applications have been submitted for renewal.
All paperwork is complete and satisfactory

Page 2 of 2

Ingles Markets #450
Benjamin Stowers
9161 Highway 29 South
Hull, GA 30646

Jai’s Country Corner
Dipa Patel
3936 Highway 106 South
Hull, GA 30646

Neese Grocery
Kishor Jagad
6790 Highway 106 South
Hull, GA 30646

Paoli Junction
Ishwarsingh Udhwani
5106 Highway 98 East
Comer, GA 30629

Poci Grocery
Kaushikbhai Patel
870 Poca Rd.
Danielsville, GA 30633

Quick Pick
Gurcharansingh Udhwani
7066 Highway 72 West
Colbert, GA 30628

Tiny Town Looney Mart
Deborah Crawford
7217 Highway 72 East
Carlton, GA 30627

Wing House Grill
Jack Land
8727 Highway 29 South
Hull, GA 30646
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<tr>
<th>Facility</th>
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<tr>
<td>87</td>
<td>$ 3,079</td>
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<tr>
<td>95</td>
<td>$ 2,080</td>
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$ 90,068

+230,000

3% COLA estimate based on shift work & historical data

$320,068