

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
AGENDA SETTING MEETING
JANUARY 29, 2018
6:00 P.M.**

- 1. Approval of Minutes:
Minutes of Regular Business Meeting of January 8, 2018 and the Special Called Meeting of January 10, 2018. Minutes have been distributed.**
- 2. Business Involving Guests, Groups or Multiple Visitors.**
- 3. Chairman's Report**
- 4. Report from Industrial Development & Building Authority. (Marvin White)**
- 5. Statements and Remarks from citizens on an agenda item.**

OLD BUSINESS:

- 6. Consider a SPLOST purchase for Collins Volunteer Fire Department which will exceed the sixty percent quota.**
- 7. Consider request of Russell and Terry Tankersley to rezone Map 17, Parcel 33 at 5243 Nowhere Road from R1 to RR so that they can have pigs.**
- 8. Consider request of Chris Jones to rezone Map 31, Parcels 130 and 130-2 on Highway 29 South from A2 to R1 for a major subdivision.**
- 9. Consider request of Chris Jones to rezone Map 29, Parcel 9 on Highway 106 South from A2 to R1 for a major subdivision.**
- 10. Consider abandonment of County Road 336 (portions of M&S Lane and Vineyards Creek Church Road).**

NEW BUSINESS:

- 11. Consider a two percent cost of living adjustment for all permanent employees to be effective February 4, 2018. (Chairman Scarborough)**
- 12. Consider approving resolution to adopt the 2018 Comprehensive Plan Update. (Chairman Scarborough)**
- 13. Roads Update**
- 14. Urgent Matters**
- 15. Statements and Remarks from citizens.**

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

17. Adjourn