

**MADISON COUNTY BOARD OF COMMISSIONERS  
AGENDA  
AGENDA SETTING MEETING  
JANUARY 30, 2016  
6:30 P.M.**

- 1. Approval of Minutes:  
Minutes of Regular Business Meeting of January 9, 2017. 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.**
- 6. Consider selecting a commissioner to be on the Homestead Exemption Review Committee.  
(Lamar Dalton)**
- 7. Consider approval of 2017 Beer and Wine license for SZ Food Mart. (Chairman Scarborough)**
- 8. Consider accepting right-of-way deed for Old Kincaid Road. (Chairman Scarborough)**
- 9. Consent agenda item: Consider Recreation Department Advisory Board appointments.**
  - A. Darrell Woods (Chairman Scarborough)**
  - B. Chris Gunnells (Lee Allen)**
  - C. Donna Adams (Jim Escoe)**
- 10. Consider revoking Kwik Chek's 2017 Beer and Wine license. (Jim Escoe)**
- 11. Roads Update**
- 12. Urgent Matters**
- 13. Statements and Remarks from citizens.**
- 14. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 15. Adjourn.**