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


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

15. Adjourn.