1. Chairman’s Report

2. Hearing and Actions on Zoning Matters
   1. Paul Metz is requesting a Conditional Use for an event venue on his 20.0 acre parcel, zoned A1. The property is located on Map 98 Parcel 33-01 at the corner of Russell Road and Cooper Road in District 4.
   2. Chris Jones is representing Calwood Properties. They are requesting to rezone their 1.53 acre parcel from B to R1. The property is located on Highway 72 East Comer in District 4.
   3. Zoning Ordinance amendments if needed.

3. Statements and Remarks from citizens on an agenda item

NEW BUSINESS:

4. Consider an additional Homestead Exemption for senior citizens

5. Discuss filling a vacant position on the Planning and Zoning Commission

6. Discuss a $1500 salary increase for the Administrative Assistant position at the County Extension Office

7. Consider creating a $5,000 Education and Training line-item in facility 01.

8. Roads Update

9. Urgent Matters

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

11. Adjourn