

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA SETTING MEETING
AGENDA
JANUARY 6, 2020
6:00 P.M.**

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