

**MADISON COUNTY BOARD OF COMMISSIONERS  
AGENDA  
AGENDA SETTING MEETING  
FEBRUARY 27, 2017  
6:30 P.M.**

**1. Approval of Minutes:**  
Minutes of Regular Business Meeting of February 6, 2017 and the Special Called Meeting of February 15, 2017. Minutes have been distributed.

**2. Business Involving Guests, Groups or Multiple Visitors.**

**Adam Speir, Madison County Extension Agent**

**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:**

None

**NEW BUSINESS:**

**6. Consider adopting an ordinance to regulate private property burials. (Judge Cross)**

**7. Consider appointing Linda Cox to the Library Board of Trustees. (Jennifer Ivey)**

**8. Discuss process or method(s) of consideration when appointing and/or selecting county board and committee members. (Chairman Scarborough)**

**9. Consider accepting up to a 60' right-of-way on Bridlewood Trail and Wolf Creek Trail. (Commissioner Allen)**

**10. Consider a \$55,000 lease purchase agreement for Poca Volunteer Fire Department. (Chairman Scarborough)**

**11. Consider a six month review period to facilitate better consistency with the Land Use and Comprehensive Plans. (Theresa Bettis)**

**12. Roads Update**

**13. Urgent Matters**

**14. Statements and Remarks from citizens.**

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

**16. Adjourn**