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


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

16. Adjourn