

**AMENDED
AGENDA
MADISON COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
JANUARY 7, 2013
6:30 P.M.**

1. Approval of Minutes:

Minutes of Regular Business Meeting of December 3, 2012 and Agenda Setting Meeting of December 27, 2012.

Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

None

3. Chairman's Report (Chairman Dove)

4. Hearings and Actions on Rezone Matters, Special Use Permits, Etc.:
(Linda Fortson and Wayne Douglas)

1. Mike and Wendy Pullian are requesting to rezone their 1.22 ac. from A2 to RR. The property is located on Map 91 Parcel 29 on Human Rd. in District 2.
2. Mike Pullian is requesting for Broad River Properties to rezone .521 ac. of their 74 ac. parcel from A1 to RR to combine with Mr. Pullian's adjoining property. The property is located on Map 91 Parcel 9 on Human Rd. in District 2.
3. Mike Pullian is requesting for Broad River Properties to rezone 1.103 ac. of their 13.14 ac. parcel from A1 to RR to combine with Mr. Pullian's adjoining property. The property is located on Map 91 Parcel 10 on Human Rd. in District 2.
4. Chairman Wayne Douglas with amendments to the zoning ordinance.

5. Statements and Remarks from Citizens on agenda items.

6. Consent Agenda:

None.

OLD BUSINESS:

7. Consider Resolution for Board of Elections and Registration. (Mike Pruett)

8. Discuss Road Department. (Chairman Dove)

NEW BUSINESS:

- 9. Consider Beer & Wine license for Danielsville Minit Mart. (Chairman Dove)**
- 10. Consider General and Personnel Policies. (Chairman Dove)**
- 11. Roads Update.**
- 12. Urgent Matters.**
- 13. Statements and Remarks from Citizens.**
- 14. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 15. Adjourn.**