

AGENDA
MADISON COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
JANUARY 9, 2012
6:30 P.M.

1. Approval of Minutes:

Minutes of Regular Business Meeting of December 5, 2011 and Agenda Setting Meeting of December 27, 2011.

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. Dale Kenner is requesting to rezone .97 ac. from A2 to A1 with the remaining 1.5 ac. going to R-1. The property is located on Buddy Moore Rd., on Map 44 Parcel 193 in District 4.
2. Chairman Wayne Douglas for the Planning and Zoning Board is requesting to amend the Zoning Ordinance to allow private schools in all zones other than industrial.
3. Chairman Wayne Douglas for the Planning and Zoning Board is requesting to amend the Zoning Ordinance to allow campers and RVs under certain conditions in R-1; RR; A-2 and A-1 zones.

5. Statements and Remarks from Citizens on agenda items.

6. Consent Agenda:

None.

OLD BUSINESS:

- 7. Consider changes to the General and Personnel Policies for 2012. (Donna Sisk)**
- 8. Consider 2011 and 2012 budget amendments. (Chairman Dove)**
- 9. Consider Ordinance for Indigent Burials. (Chairman Dove)**

NEW BUSINESS:

10. Roads Update.

11. Urgent Matters.

12. Statements and Remarks from Citizens.

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

14. Adjourn.