1. Approval of Minutes:
   Minutes of January 26, 2015 Agenda Setting Meeting. Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

   Kim James, Branch Manager Madison County Library

3. Chairman’s Report

4. Hearing and Actions on Rezone Matters, Special Use Permits, Etc. (Linda Fortson and Wayne Douglas)
   1. Stacie Cork is requesting to rezone 2 acres of her 3.59 acre tract from RR to R1 to sell to the adjoining property owner. The property is located on Map 23 Parcel 90 on Highway 106 in district two.

5. Statements and Remarks from Citizens on agenda items.

OLD BUSINESS:
None

NEW BUSINESS:

6. Consider recommendation for copier maintenance. (Chairman Dove)

7. Roads Update

8. Urgent Matters

9. Statement and Remarks from Citizens

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

11. Adjourn