

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

**1. Approval of Minutes:**

**Minutes of Regular Business Meeting of January 9, 2012; Agenda Setting Meeting of January 23, 2012 and Special Called Meeting of January 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. Rusty Bell request to rezone 29.6 ac. from A2 to A1 to allow him to combine portion of the adjoining property with this. The property is located on Map 90 Parcel 29 on Dove Drake Rd. in District 2.
2. Dennis Shedd is requesting to rezone 1.2 ac. from RR to A1 to combine with his adjoining property. The property is located on Map 59 Parcel 127 on Hardman Morris Rd. in District 5.
3. Jimmy Minish is requesting to rezone 7.18 ac. from RR to A2 so that he can combine it with his adjoining property in the future. The property is located on Map 12 Parcel 15 on Minish Rd. in District 1.

**5. Statements and Remarks from Citizens on agenda items.**

**6. Consent Agenda:**

None.

**OLD BUSINESS:**

**7. Consider amending the Zoning Ordinance to allow campers and RVs under certain conditions in R-1; RR; A-2 and A-1 zones. (Wayne Douglas, P&Z Chairman)**

**NEW BUSINESS:**

- 8. Consider adding new hire to part-time call-in list at the Transfer Station.  
(Donna Sisk)**
- 9. Consider allowing the county Code Enforcement to enter into an intergovernmental agreement with the city of Carlton. (Chairman Dove)**
- 10. Consider new agreement with the Animal Shelter. (Commissioner Escoe)**
- 11. Discuss updating the Code Book. (Chairman Dove)**
- 12. Consider repairs to the Poca VFD per lease agreement. (Chairman Dove)**
- 13. Discuss and follow up on dirt roads to be accepted into the county system.  
(Chairman Dove)**
- 14. Roads Update.**
- 15. Urgent Matters.**
- 16. Statements and Remarks from Citizens.**
- 17. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 18. Adjourn.**