

AGENDA
MADISON COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
FEBRUARY 11, 2013
6:30 P.M.

1. Approval of Minutes:

Minutes of Regular Business Meeting of January 7, 2013; Work Session of January 25, 2013 and Agenda Setting Meeting of January 28, 2013.

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. Mildred Baker is requesting to rezone 3 ac. of her 31 ac. property to subdivide two existing homes with 1.5 ac. each. The property is located on Map 43 Parcel 108 on Hwy 29 S in District 5.
2. Michael Walker for Benda, Melvin and Jacquelyn Clark. He is requesting a Use Variance for an adult specialized assisted living facility. The property is located on Map 47 Parcel 73-U on Lem Edwards Rd. in District 3.
3. 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 Ordinance for Beer and Wine license. (Mike Pruett)

NEW BUSINESS:

8. Consider funding to refurbish the deteriorating record books in the Probate office.
(Judge Cross)

- 9. Consider renewing the contracts for the public defender and prosecuting attorney for Probate Court. (Judge Cross)**
- 10. Consider Policy for Accounts Payable and Purchasing Documents for Payment. (Chairman Dove)**
- 11. Consider Ordinance for amusement machines. (Commissioner Escoe)**
- 12. Consider changes to Executive Session to conform with new State law. (Mike Pruett)**
- 13. Roads Update.**
- 14. Urgent Matters.**
- 15. Statements and Remarks from Citizens.**
- 16. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 17. Adjourn.**