

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
REGULAR BUSINESS MEETING
MARCH 2, 2015
6:30 P.M.**

1. Approval of Minutes:

Minutes of February 23, 2015 Agenda Setting Meeting. Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

**Adam Speir, County Extension Coordinator/Extension Agent-Agriculture & Natural Resources
and the Junior 4-H Quiz Bowl Team**

3. Chairman's Report

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

1. Elmer Threlkeld is requesting to rezone his 1.01 acre parcel from A2 to A1 to combine with his adjoining property. The property is located on Map 94 Parcel 23 on Cherokee Road in District 4.
2. Chairman Wayne Douglas with approval of zoning amendment Section 7.9.1.13 to allow permitted Business to also be permitted in an Industrial zone, and Article VII (use chart) to have these added changes. Amendment to Section 9.15.5.2; location of telecommunication tower in Industrial zone to go from Conditional Use to Permitted.

5. Statements and Remarks from Citizens on agenda items.

OLD BUSINESS:

None

NEW BUSINESS:

6. Consider purchasing a work detail vehicle. (Sheriff Thomas)
7. Consider bid recommendation for fencing at the soccer complex. (Robin Pendleton)
8. Consider bid recommendation for irrigation system. (Robin Pendleton)
9. Consider filling part time seasonal positions at Recreation Department. (Robin Pendleton)
10. Consider moving six Recreation Leader I employees to Recreation Leader II. (Robin Pendleton)
11. Consider bid recommendation for lawn maintenance. (Alan Lapczynski)
12. Consider filling vacant position at Road Department. (Alan Lapczynski)
13. Consider changing EMS status from part time to full time for Ronnie Thompson and Tyler Jenson. (Jason Lewis)

- 14. Consider proclamation for Conolus Scott, Sr. (Chairman Dove)**
- 15. Consider reclassification of the position held by Randy Gosnell at the Transfer Station. (Stanley Thomas)**
- 16. Roads Update**
- 17. Urgent Matters**
- 18. Statement and Remarks from Citizens**
- 19. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 20. Adjourn**