

**AGENDA**  
**MADISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
**MARCH 5, 2012**  
**6:30 P.M.**

**1. Approval of Minutes:**

**Minutes of Regular Business Meeting of February 6, 2012; Special Called Meeting of February 16, 2012 and Agenda Setting Meeting of February 27, 2012**

**Minutes have been distributed.**

**2. Business Involving Guests, Groups or Multiple Visitors.**

None

**3. Chairman's Report (Chairman Dove)**

Consider request by the Pilot Club for a Proclamation for Brain Awareness Month.

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

1. Colby Phillips is requesting to rezone 3.85 ac. from RR to A1 to combine with his adjoining property. This property is located on Brewer Phillips Rd. on Map 40 Parcel 32 in District 4.
2. Colby Phillips is requesting to rezone 1.21 ac. from RR to A1 to combine with his adjoining property. This property is located on Brewer Phillips Rd. on Map 40 Parcel 33 in District 4.
3. Harry Duranso is requesting to rezone 4.48 ac. from A2 to RR to allow him to build a second home on the property. This property is located on Parham Town Rd. on Map 91 Parcel 63 in District 2.

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

**6. Consent Agenda:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

- 7. Consider recommendation for lawn maintenance. (Alan Lapczynski)**
- 8. Consider hiring Maintenance Worker I for the Recreation Dept. (Donna Sisk)**
- 9. Consider hiring seasonal part-time employees for the Recreation Dept.(Donna Sisk)**
- 10. Consider any proposed agreements regarding Watson Mill Park. (Chairman Dove)**
- 11. Discuss local discretionary projects if T-SPLOST is approved by the voters in July. (Chairman Dove)**
- 12. Roads Update.**
- 13. Urgent Matters.**
- 14. Statements and Remarks from Citizens.**
- 15. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 16. Adjourn.**