

AGENDA
MADISON COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
APRIL 2, 2012
6:30 P.M.

1. Approval of Minutes:

Minutes of Regular Business Meeting of March 5, 2012 and Agenda Setting Meeting of March 19, 2012.

Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

Kesterson Ross

3. Chairman's Report (Chairman Dove)

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

1. Bill and Linda Taylor are requesting to rezone 1.68 ac. from RR to A1 to combine with their adjoining property. The property is located on Nowhere Rd. on Map 16, Parcel 24 in District 1.
2. Linda Kay Holloman Ext. of her father's estate, the late Hoyt Nelms. She is requesting to rezone a portion of his 144.93 ac. from A1 to A2. This property is located on Crabapple Hollow Rd on Map 17, Parcel 94 in District 1.
3. Chairman Wayne Douglas, the sign ordinance amendments.

5. Statements and Remarks from Citizens on agenda items.

6. Consent Agenda:

None.

OLD BUSINESS:

7. Consider bid recommendation for laser grading and slope stabilization for two soccer fields. (Robin Pendleton)

NEW BUSINESS:

8. Consider quotes for the roof on the 911 center. (David Camp)

- 9. Consider agreement offer from DNR on Watson Mill State Park. (Chairman Dove)**
- 10. Roads Update.**
- 11. Urgent Matters.**
- 12. Statements and Remarks from Citizens.**
- 13. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 14. Adjourn.**