

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
REGULAR BUSINESS MEETING
MAY 4, 2015
6:30 P.M.**

1. Approval of Minutes:

Minutes of April 27, 2015 Agenda Setting Meeting. Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

Kim James, Branch Manager Madison County Library.

3. Chairman's Report

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

1. Bill and Margie Usry are requesting to rezone 2.5 ac. with an existing mobile home from their 29.1 ac. farm from A1 to RR. The property is located at 2489 Hwy 72 E Comer, on Map 98 Parcel 81 in District 4.
2. Pine Hill Farm LLC, David Whitehead, is requesting to rezone his 159.22 ac. parcel from A2 to A1 for chicken houses. The property is located at 1459 Johnny McElroy Rd. on Map 56 Parcel 75 in District 5.
3. Gloria Andrews is requesting to rezone her 4.25 ac. property located in Oak Bend Subdivision from R1 to RR. This would allow her to keep her goats. The property is located at 227 Musket Ridge Rd., on Map 47 Parcel 95 in District 3.
4. Burdette Realty is representing property owner Karen Langley. She is requesting to rezone her 8.22 ac. property from A2 to I. The property is located on Hwy 29 N., on Map 51 Parcel 45 in District 4.
5. Chairman Wayne Douglas with zoning amendments.

5. Statements and Remarks from Citizens on agenda items.

OLD BUSINESS:

None

NEW BUSINESS:

6. Consider appointment of Harry Rice to the Library Board. (Kim James)

7. Consider jail addition. (Sheriff Thomas)

8. Consider 2015 Health Insurance policy. (Chairman Dove)

9. Consider hiring Thomas Wilson, Crystal Jones and James Drake to add to Courthouse Security Call-In list. (Chairman Dove)

10. Consider 35 MPH Speed Limit on Fairplay Church Road. (Stanley Thomas)

- 11. Discuss the bids received by the City of Colbert for paving Second Avenue. (Jim Escoe)**
- 12. Discuss ordinance and application for a Utility Facility Encroachment Permit. (Chairman Dove)**
- 13. Consider Utility Facility Encroachment for a water line on Manley Martin Road. (Chairman Dove)**
- 14. Roads Update**
- 16. Urgent Matters**
- 17. Statement and Remarks from Citizens**
- 18. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 19. Adjourn**