

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
REGULAR BUSINESS MEETING
MAY 5, 2014
6:30 P.M.**

1. Approval of Minutes:

Minutes of Work Sessions of April 21, 2014 and April 22, 2014 and Agenda Setting Meeting of April 28, 2014.

2. Business Involving Guests, Groups or Multiple Visitors.

3. Chairman's Report

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

1. Gerry Burdette is representing GLP Diamond Club LLC. They are requesting to rezone 2.46 acres on Map 43 Parcel 110 located on Hwy 29 South from Business to Industrial. The prospective buyers make custom fence and gates. This property is located in District 2.
2. Mary and Victor Boutier are requesting to rezone an existing home and 2 acres from their 30.52 acre property, from A1 to RR. The property is located on Map 21 Parcel 55-A at 4346 Hudson River Church Rd. in District 2.
3. Gina Dickens is requesting a Conditional Use permit for an Event Hall on her 25 acre property that is zoned A-2. The property is located on Map 44 Parcel 84-03 on Jones Mathews Rd. in District 5.
4. Chairman Wayne Douglas Amendments to the Zoning Ordinance.

5. Statements and Remarks from Citizens on agenda items.

OLD BUSINESS:

None

NEW BUSINESS:

6. Consider hiring Joyce Garmon to fill vacant Full Time paramedic position. (Jason Lewis)
7. Consider hiring Ethan Davis to fill vacant Part Time EMT position. (Jason Lewis)
8. Consider hiring Leslie Godfrey, Justin Meyer and Joel Swails to fill vacant Part Time paramedic positions. (Jason Lewis)
9. Consider hiring Rebecca Smith to fill vacant Training Coordinator position. (Jason Lewis)
10. Consider reappointing Ms. Sheila Collins as a member of the Madison County Board of Family and Children Services. (Chairman Dove)
11. Consider going out for bid to resurface Spratlin Mill Road and the soccer parking lot and to widen and resurface Transco Road. Consider including the City of Colbert's bid request to repave Fourth Street. (Chairman Dove)
12. Consider 35 mph speed limit on Jones Matthews Road. (Jim Escoe)
13. Discuss Road Adoption policy. (Jim Escoe)

14. Road Update.

15. Urgent Matters.

16. Statement and Remarks from Citizens.

17. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

18. Adjourn