

AGENDA
MADISON COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
MAY 6, 2013
6:30 P.M.

1. Approval of Minutes:

Minutes of Regular Business Meeting and Public Hearing of April 1, 2013; Work Session with the Economic Development Committee of April 9, 2013; Special Called Meeting of April 10, 2013 and Agenda Setting Meeting of April 22, 2013

Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

Conolus Scott – Request from the Democratic Party Committee

3. Chairman's Report (Chairman Dove)

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

1. Lewis and Tara Graham request to rezone 4.3 ac. from a 10 ac. parcel from A2 to RR. The property is located on Map 67 on Esco Rd. in Comer.
2. Chairman Wayne Douglas with zoning amendments.

5. Statements and Remarks from Citizens on agenda items.

6. Consent Agenda:

None.

OLD BUSINESS:

7. Consider bid recommendation for LMIG Repaving Projects. (Chairman Dove)
8. Discuss and/or consider 2014 SPLOST requests. (Chairman Dove)

NEW BUSINESS:

9. Consider Kelsey Tyner as Senior Center Director. (Chairman Dove)
10. Consider candidate for part-time call-in list at the Transfer Station. (Donna Sisk)
11. Discuss and consider updated Memorandum of Understanding with Cooperative Extension Agency. (Chairman Dove)

- 12. Consider 2012 budget amendments (Chairman Dove)**
- 13. Roads Update.**
- 14. Urgent Matters.**
- 15. Statements and Remarks from Citizens.**
- 16. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 17. Adjourn.**