1. Approval of Minutes:
   Minutes of May 21, 2015 Agenda Setting Meeting. Minutes have been distributed.

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. Chairman Wayne Douglas with zoning amendments.
      A. Home Base business
      B. Allowing chickens, sheep and goats in R-1, R-2 and R-3
      C. Withdrawal of zoning applications

5. Statements and Remarks from Citizens on agenda items.

OLD BUSINESS:
None

NEW BUSINESS:

6. Consider Madison County Family & Children Services FY 2016 Budget request and reappointment of John Reed to the Madison County Board of Family and Children Services. (Kristy Daniels)

7. Discuss a voting equipment assessment with ES&S, Election Systems & Software. (Tracy Dean)

8. Consider Madison County contribution to the salary of the Family and Consumer Science Agent. (Adam Speir)

9. Discuss the Department Head position for Building and Zoning. (Chairman Dove)

10. Roads Update

11. Urgent Matters

12. Statement and Remarks from Citizens

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

14. Adjourn