

AGENDA
MADISON COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
June 3, 2013
6:30 P.M.

1. Approval of Minutes:

Minutes of Regular Business Meeting of May 6, 2013; Special Called Meeting of May 16, 2013 and Agenda Setting Meeting of May 23, 2013.

Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

Review Jail Committee report.

3. Chairman's Report (Chairman Dove)

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

1. Phil Piche' is representing W.F. Greene Inc. He is requesting to rezone 16.62 ac. from B to Industrial. The property is located on Map 24 Parcel 36 on Hwy 98W. in District 1.

5. Statements and Remarks from Citizens on agenda items.

6. Consent Agenda:

None.

OLD BUSINESS:

7. Consider recommendations for finalizing SPLOSTS projects. (Chairman Dove)

NEW BUSINESS:

- 8. Consider 2013/2014 budget for Public Defender's Office. (Mike Pruett)**
- 9. Consider speed limit sign on Hammond Williams Road. (Commissioner Bond)**
- 10. Consider seeking a five member Board of Assessors. (Commissioner Escoe)**
- 11. Consider 25 mph speed limit signs for Noble Road. (Commissioner Pethel)**
- 12. Consider 35 mph speed limit signs for Newtown Road and Shirley Road. (Commissioner Pethel)**

- 13. Consider allowing EMS Director Jason Lewis to sign pharmaceutical agreement. (Chairman Dove)**
- 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**