AGENDA
MADISON COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
JULY 2, 2012
6:30 P.M.

1. Approval of Minutes:


Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

None.

3. Chairman’s Report (Chairman Dove)

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

1. Ray Dove is requesting to rezone 2 acres with an existing mobile home from his 58.68 acre parcel from A1 to RR. The property is located on Evangelical Church Rd. on Map 49 Parcel 108 in District 2.

2. Mike Pulliam is requesting to rezone a 3.5 acre property from A2 to RR and combine it with the adjoining property. The property is located on Stoyle Hattaway Rd. on Map 39 Parcel 58B in District 4.

3. Mike Pulliam is requesting to rezone a 1.5 acre parcel from A2 to RR and combine it with the adjoining property. The property is located on Stoyle Hattaway Rd. on Map 39 Parcel 58A in District 4.

4. Buddy Hart is requesting to rezone 12.5 ac. from B2 to A2. This property is located on Hwy 72 on Map 58 Parcel 22-01 in District 5.

5. David Flint for his brother request a Conditional Use Permit on his 11 ac. property that is zone A1. They would like to open a deer processing business. The property is located at 234 Allen Rd. on Map 11 Parcel 106 in District 1.

6. Gerry Burdette for Marty McClure, they are requesting to rezone 1.5 ac. with an existing cabinet shop from RR to B2. The property is located on Old Royston Rd. on Map 65 Parcel 11 B, in District 4.

5. Statements and Remarks from Citizens on agenda items.
6. Consent Agenda:
   None.

OLD BUSINESS:
   None.

NEW BUSINESS:

7. Consider amendment to the special revenue budget for jail commission. (Sheriff Thomas)

8. Consider new hire for part-time call in list for the Transfer Station. (Donna Sisk)

9. Consider Ordinance for the Control, Regulation and Disposition of Animals to comply with State law. (Mike Pruett)

10. Discuss digest and millage rate. (Chairman Dove)

11. Consider change in County Policy to meet requirements of GASB 54. (Chairman Dove)

12. Consider agreement with EDImis, Inc. for EMS billing. (Chairman Dove)

13. Consider contract with NGRC for the Senior Center. (Chairman Dove)

14. Consider policy on Fund Balance per auditors. (Chairman Dove)

15. Roads Update.


17. Statements and Remarks from Citizens.

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

19. Adjourn.