

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
REGULAR BUSINESS MEETING
JULY 6, 2015
6:30 P.M.**

1. Approval of Minutes:

Minutes of June 29, 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. Melba Kellar and Elizabeth Barrow are requesting to rezone their 11.69 acre parcel from A1 to A2 to combine with adjoining property. The property is located on Map 44 Parcel 42-01 on Spratlin Mill Rd. in District 3.

2. Melba Kellar and Elizabeth Barrow are requesting to rezone their 5.08 acre parcel from A1 to A2 to combine with adjoining property. The property is located on Map 44 Parcel 43 on Spratlin Mill Rd. in District 3.

3. Chairman Wayne Douglas with any zoning amendment changes.

5. Statements and Remarks from Citizens on agenda items.

OLD BUSINESS:

None

NEW BUSINESS:

6. Consider Sheriff Department budget and other Sheriff Department requests. (Sheriff Thomas)

7. Consider Democratic appointment for the Board of Elections. (Conolus Scott)

8. Consider bid recommendation for Bermuda sod. (Robin Pendleton)

9. Consider Memorandum of Agreement with Broad River Watershed Association. (Victor Johnson)

10. Consider Rev. Reginald Hunter to fill vacancy for Madison County on Advantage Behavioral Health Systems Board. (Chairman Dove)

11. Consider ACCG Defined Benefit Plan Agreement. (Chairman Dove)

12. Discuss 2016 LMIG requests. (Chairman Dove)

13. Consider allowing RFPs for a new phone system. (Chairman Dove)

- 14. Consider Utility Facility Encroachment application. (Chairman Dove)**
- 15. Roads Update**
- 16. Urgent Matters**
- 17. Statement and Remarks from Citizens**
- 18. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 19. Adjourn**