

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
REGULAR BUSINESS MEETING
AUGUST 4, 2014
6:30 P.M.**

1. Approval of Minutes:

Minutes of Regular Business Meeting of July 7, 2014, Work Sessions of July 23, 2014, July 31, 2014, and August 1, 2014 and Agenda Setting Meeting of July 28, 2014.

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)

None

5. Statements and Remarks from Citizens on agenda items.

OLD BUSINESS:

None

NEW BUSINESS:

6. Discuss and Consider Property and Casualty Insurance Policy. (Dan Horne)

7. Consider renewing agreement with Madison County School System for police protection at the middle school. (Chairman Dove)

8. Road Update.

9. Urgent Matters.

10. Statement and Remarks from Citizens

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

12. Adjourn