

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
REGULAR BUSINESS MEETING
August 5, 2013
6:30 P.M.**

1. Approval of Minutes:

Minutes of Budget Work Sessions of July 22, 2013, July 23, 2013 and July 24, 2013. Minutes of Agenda Setting Meeting of July 29, 2013.

2. Business Involving Guests, Groups or Multiple Visitors.

Sheilah Luthi and Michelle Kaye with Madison Oglethorpe Animal Shelter

3. Chairman's Report

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

1. Deborah Helms is requesting a Conditional Use Permit for an event hall. The property is located on Neese Commerce Rd. on Map 29 Parcel 31A in District 1.
2. Steve Ebbert is requesting a Sign Variance for a billboard of 24' x 48' to be placed on his property located on Hwy 29 South, on Map 32 Parcel 23 in District 3.
3. Chairman Wayne Douglas with Zoning Ordinance amendments to the sign ordinance, the Use Provisions Chart, and amendments to Article III Definitions.

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 hiring Herschel Dalton for mechanic position at the Road Department. (Alan Lapczynski)**
8. **Consider allowing donation of vacation time to employees in need of sick leave. (Stanley Thomas)**
9. **Road Update.**
10. **Urgent Matters.**
11. **Statement and Remarks from Citizens**
12. **Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
13. **Adjourn**