

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

1. Approval of Minutes:

Minutes of Budget Work Session of August 22, 2014, Agenda Setting Meeting of August 25, 2014 and Special Called Meeting of August 28, 2014.

2. Business Involving Guests, Groups or Multiple Visitors.

Northeast Georgia Military Order of the Purple Heart

3. Chairman's Report

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

1. John Scoggins is requesting a Conditional Use Permit on 36.628 ac. of his 254.622 ac. parcel to add to the 21.198 ac. approved for a clay shooting range. The property is located on Map 54 Parcel 1 at 1211 Veterans Dr. in District 2.

5. Statements and Remarks from Citizens on agenda items.

OLD BUSINESS:

None

NEW BUSINESS:

6. Open and Discuss 2014 LMIG bids. (Alan Lapczynski)
7. Consider filling a vacant position at the Road Department. (Alan Lapczynski)
8. Consider bid recommendation for refuse trailer. (Sandra Webb)
9. Consider radio communications for Neese-Sanford tower. (Mike Youngblood)
10. Consider application for Utility Facility Encroachment for a 1100' waterline at 249 Madison Hills Road. (Chairman Dove)
11. Roads Update
12. Urgent Matters
13. Statement and Remarks from Citizens
14. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).
15. Adjourn