

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
REGULAR BUSINESS MEETING
SEPTEMBER 10, 2015
6:30 P.M.**

1. Approval of Minutes:

Minutes of August 31, 2015 Special Called Meeting and August 31, 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. Burdette Realty is requesting on behalf of Karen Langley request to rezone her 8.22 ac. parcel from A2 to Industrial. The property is located on Map 51 Parcel 45 on Hwy 29 North in District 4.
2. Clint and Holly Allen on behalf of Alex Allen request to rezone 2 ac. of his 180.71 ac. parcel from A1 to RR. The property is located on Map 29 Parcel 87 at 382 Jamieson Rd. in District 3.
3. Jason Fritz is representing SW Madison County, LLC. They are requesting to rezone 1.75 ac. located on Map 27 Parcel 65 on Williams Wilson Rd. from R1 to B. This is for the future site of a Dollar General Store. The property is located in District 1.
4. Jason Fritz is representing SW Madison County, LLC. They are requesting to rezone 1.25 ac. located on Map 27 Parcel 66 on Hanley Rd. from R1 to B. This is for the future site of a Dollar General Store. The property is located in District 1.
5. Chairman Wayne Douglas with any Zoning Ordinance Amendments.

5. Statements and Remarks from Citizens on agenda items.

OLD BUSINESS:

None

NEW BUSINESS:

- 6. Recommend bid for telephone system. (Gary Venable)**
- 7. Recommend bids for 2015 paving projects. (Alan Lapczynski)**
- 8. Consider hiring for EMS Part Time Call-In list. (Jason Lewis)**
- 9. Consider resolution to combine the School Board, IDBA and County millage rate. (Chairman Dove)**
- 10. Consider proclamation designating September 17 through 23 as Constitution Week. (Chairman Dove)**
- 11. Consider Food Bank being opened on Mondays from October 26 through December. (Chairman Dove)**

12. Roads Update

13. Urgent Matters

14. Statement and Remarks from Citizens

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

16. Adjourn