

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

1. Approval of Minutes:

Minutes of Agenda Setting Meeting of September 29, 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)

1. James Argo is requesting to rezone 2 ac. from his 7.04 ac. property from A2 to RR, for an additional homesite. The property is located at 171 Hoyt Fowler Rd. on Map 63 Parcel 18 in District 4.
2. Linda and Gregory Kelly are requesting to rezone approx. 1.5 ac. to R-1 from their 5 ac. property of A2. The remaining property will be combined with their adjoining property. The property is located on Ed Coile Rd. in District 3.

5. Statements and Remarks from Citizens on agenda items.

OLD BUSINESS:

None

NEW BUSINESS:

6. Consider going out for bid for a down stroke baler. (Sandra Webb)
7. Consider HVAC bid recommendation. (Alan Lapczynski)
8. Consider purchase of a Caterpillar soil compaction roller. (Alan Lapczynski)
9. Consider the right of appeal regarding the crematory. (Jim Escoe)
10. Consider reappointment of Lynn Hix to the Board of Assessors. (Chairman Dove)
11. Consider 2014 Beer & Wine License application for Sumreena Hameed with SZ Food Mart located at 4272 Old Danielsville Road. (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