

AGENDA

MADISON COUNTY BOARD OF COMMISSIONERS REGULAR BUSINESS MEETING OCTOBER 5, 2009 6:30 P.M.

1. Approval of Minutes:

Minutes of the Agenda Setting Meeting of August 31, 2009; Regular Business Meeting of September 8, 2009 and Agenda Setting Meeting of September 28, 2009. The minutes have been distributed to the Board.

2. Business Involving Guests, Groups or Multiple Visitors.

(a) Consider Proclamation for the Rotary Club.

3. Chairman's Report (Anthony Dove)

(a) Consider inter-local agreement between Madison County B.O.C. and Danielsville Volunteer Fire Department on lease agreement for a new pump truck.

PUBLIC HEARINGS:

- 4. Danny Vaughn for his daughter Toni Vaughn request to rezone 8.49 ac from A2 to RR to subdivide into 2 parcels. The property is located on Map 15 Parcel 102-01 on Planter Gunnell Rd. in District 1.**
- 5. Tim Ray is requesting to rezone 8.34 of a 13.35 ac parcel from A1 to RR, the remaining 5 ac will stay A1. The property is located on Map 1 Parcel 38 on D Williams Rd. in District 1.**
- 6. Chairman Wayne Douglas with amendment to section 7.12.7.1(a) in the Zoning Ord.**
- 7. Chairman Wayne Douglas with amendment to Section 7.12.7.2 of the Zoning Ord.**
- 8. Chairman Wayne Douglas with amendment to Section 7.12.7.3 of the Zoning Ord.**

9. **Chairman Wayne Douglas with amendment to Section 7.14.4.1 (d) and (e) of the Zoning Ord.**
10. **Chairman Wayne Douglas with amendment to Section 5.6 in the Subdivision Regs.**
11. **Chairman Wayne Douglas with amendment to Section 6.0 in the Subdivision Regs.**
12. **Chairman Wayne Douglas with amendment to Sections 6.1 through 6.9 in the Subdivision Regs.**
13. **Chairman Wayne Douglas with amendment to Section 6.2 (12) (e) in the Subdivision Regs.**
14. **Chairman Wayne Douglas with amendment to section 6.6 in the Subdivision Regs.**
15. **Chairman Wayne Douglas with amendment to Section 11.0 through 11.3 in the Subdivision Regs.**

OLD BUSINESS:

16. **Statements and Remarks from Citizens on agenda items.**
17. **Consider taking bids on Moon Guess Bridge. (Chairman Dove)**
18. **Consider HIPPA Law Policy changes. (Mike Pruett)**
19. **Consider bid for Records Management Contract for Sheriff's Dept. (Sheriff Thomas)**
20. **Consider budget amendment from 2008 administration for Sheriff's Department. (Sheriff Thomas)**
21. **Consider moving Beth Harmon to a 75% employee. (Donna Sisk)**
22. **Consider adopting Spratlin Pond Rd. (Commissioner Youngblood)**
23. **Consider amending County Noise Ordinance. (Commissioner Bond)**
24. **Consider appointment to Planning and Zoning Board for District 1 for next term.**
25. **Consider Purchasing Policy Change. (Chairman Dove)**

NEW BUSINESS:

None.

26. Urgent Matters.

27. Statements and Remarks from Citizens.

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

29. Adjourn.