

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
REGULAR BUSINESS MEETING
DECEMBER 1, 2014
6:30 P.M.**

1. Approval of Minutes:

Minutes of November 24, 2014 Agenda Setting Meeting. Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

Recognize Madison County 6 and Under Red Raiders

3. Chairman's Report

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

1. Tracy and Fred Dake are requesting to rezone their 3.53 ac. parcel from R3 to RR to allow for farm animals for their daughter. The property is located on Griffeth Rd. on Map 28 Parcel 52 in District 3.
2. Ann Smith is requesting a Conditional Use Permit to allow her to rebuild a non-conforming chicken house back on her property. She cannot meet the required setback. The property is located on Griffeth Rd. on Map 28 Parcel 115 in District 3.
3. Eldon Smith is requesting to rezone his 76.73 ac. parcel from A2 to A1 for chicken houses. The property is located on Pine Valley Farm Rd. on Map 105 Parcel 3 in District 4.
4. Tom Munro and Derek Fountain are requesting to rezone their 2.8 ac. parcel from A2 to R2 to subdivide into two parcels for a single family home and a duplex. The property is located on Spratlin Mill Rd. on Map 45 Parcel 19 in District 3.

5. Statements and Remarks from Citizens on agenda items.

OLD BUSINESS:

None

NEW BUSINESS:

6. Consider recommendation of down stroke baler. (Sandra Webb)

7. Consider expired term of Planning and Zoning district four Board member. (JohnPethel)

8. Consider 2015 Beer & Wine License applications. (Chairman Dove)

9. Roads 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