

**MADISON COUNTY BOARD OF COMMISSIONERS  
AGENDA  
REGULAR BUSINESS MEETING  
DECEMBER 2, 2013  
6:30 P.M.**

**1. Approval of Minutes:**  
**Minutes of November 25, 2013 Agenda Setting Meeting.**

**2. Business Involving Guests, Groups or Multiple Visitors.**

Broad River Watershed Association (Victor Johnson)

**3. Chairman's Report**

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

1. Charles Dinsmore is representing his wife Rebecca Dinsmore. They are requesting to rezone their 4.12 acre parcel from A2 to RR for an additional home site. The property is located on Map 35 Parcel 15 in District 4.
2. Chairman Wayne Douglas the Codification of the Zoning Ordinance to include amendments for 2012 and 2013.

**5. Statements and Remarks from Citizens on agenda items.**

**OLD BUSINESS:**

None

**NEW BUSINESS:**

6. Consider allowing Chairman Dove to sign renewal agreement with Philips Healthcare. (Jason Lewis)
7. Consider allowing Chairman Dove to sign renewal agreement with EMSAR. (Jason Lewis)
8. Consider allowing Jason Lewis to sign renewal agreement with Athens Technical College. (Jason Lewis)
9. Consider allowing Jason Lewis to apply for Assistance to Firefighters grant. (Jason Lewis)
10. Consider Jail Addition Committee appointments. (Mike Youngblood)
11. Consider one time COLA for employees. (Mike Youngblood)
12. Consider 2014 Beer and Wine License applications. (Chairman Dove)
13. Consider re-appointment of Ralph McCay Jr. to the Board of Assessors. (Chairman Dove)
14. Consider speed limit for Charlie Bolton Road. (Mike Youngblood)
15. Road Update
16. Urgent Matters

**17. Statement and Remarks from Citizens**

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

**18. Adjourn**