

AGENDA

MADISON COUNTY BOARD OF COMMISSIONERS REGULAR BUSINESS MEETING DECEMBER 7, 2009 6:30 P.M.

1. Approval of Minutes:

Minutes of Regular Business Meeting of November 2, 2009 and Budget Work Session of November 18, 2009.

Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

**Consider Proclamation for Pamela G. Smith, Madison County Nurse Manager.
(Commissioner Thomas)**

3. Chairman's Report (Chairman Dove)

4. Hearings and Actions on Rezone Matters, Special Use Permits, Etc.: (P&Z Chairman Douglas and Linda Fortson)

- 1) Danny Vaughn for his daughter Toni Vaughn request to rezone 8.492 ac from A-2 to RR to subdivide into 3 parcels. This property is located on Map 15 Parcel 102-01 on Sailors Rd. in District 1.
- 2) Chairman Wayne Douglas – Change to Section 9.1.3.1 of the Zoning Ordinance to be amended for medical hardship.
- 3) Chairman Wayne Douglas – Change to Section 9.1.3.6 of the Zoning Ordinance to be amended for medical hardship.
- 4) Chairman Wayne Douglas – Change to Section 7.12.7.2 of the Zoning Ordinance to Be amended on stream and river setbacks.

5. Statements and Remarks from Citizens on agenda items.

6. Consent Agenda:

None.

OLD BUSINESS:

- 7. Consider BOC/PZ meeting schedule calendars for 2010. (Donna Sisk)**
- 8. Consider Resolution regarding Danielsville Volunteer Fire Department new pumper truck. (Chairman Dove)**

NEW BUSINESS:

- 9. Consider renewal of 2010 Beer & Wine License for the following: (Chairman Dove)**

- 1. Adams Clover Farm**
- 2. Apex Express**
- 3. Boutier Winery**
- 4. CVS Pharmacy**
- 5. Diamond Hill Grocery**
- 6. Food Mart**
- 7. Golden Pantry #37**
- 8. Ingles Markets, Inc. #450**
- 9. Jai's Country Corner**
- 10. Kwik Chek**
- 11. Paoli Junction**
- 12. Poci Grocery**
- 13. Quick Pick**
- 14. Strickland's Food Center**

10. Roads Update.

11. Urgent Matters.

12. Statements and Remarks from Citizens.

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

14. Adjourn.