

AGENDA

MADISON COUNTY BOARD OF COMMISSIONERS REGULAR BUSINESS MEETING JANUARY 4, 2010 6:30 P.M.

1. Approval of Minutes:

Minutes of Agenda Setting Meeting of November 30, 2009; RBM of December 7, 2009; Public Hearing of December 10, 2009; SCM of December 17, 2009 and Agenda Setting Meeting of December 28, 2009.

Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

3. Chairman's Report (Chairman Dove)

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

- 1) Brenda Meeler request to rezone 6.7 acres from B-1 to B-2. The property is located on Map 19 Parcel 21 on Hwy 106 in District 3.
- 2) Chairman Wayne Douglas - Change to Section 7.3.1.4 of the Zoning Ordinance to be amended for farm animals in a RR zone.
- 3) Chairman Wayne Douglas - Change to Section 14.3.8.2 of the Zoning Ordinance to be amended for failure of the applicant to appear at the Board of Commissioners public hearing.
- 4) Chairman Wayne Douglas – Codification of the Madison County Zoning Ordinance And the Subdivision Regulations.

5. Statements and Remarks from Citizens on agenda items.

6. Consent Agenda:

None.

OLD BUSINESS:

- 7. Consider replacement of three (3) vehicles for the Sheriff Department.
(Chairman Dove)**
- 8. Discuss 2010 Personnel and General Policies. (Donna Sisk)**
- 9. Consider bids on Sims Kidd Road. (Chairman Dove)**
- 10. Consider maintenance on Farm Road. (Commissioner Scogin)**

NEW BUSINESS:

- 11. Consider approval of the qualifying fees for each office up for election during the 2010 election cycle. (Probate Judge Cody Cross)**
- 12. Roads Update.**
- 13. Urgent Matters.**
- 14. Statements and Remarks from Citizens.**
- 15. Executive Session to discuss land acquisition, personnel matters and/or potential Litigation (if needed).**
- 16. Adjourn.**

