

AGENDA
MADISON COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
FEBRUARY 1, 2010
6:30 P.M.

1. Approval of Minutes:

Minutes of Regular Business Meeting of January 4, 2010; Special Called Meeting of January 14, 2010 and Agenda Setting Meeting of January 25, 2010.

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) Donald Jones request to rezone 23.95 ac from A-2 to A-1 to combine with a portion of his adjoining property. The property is located on Map 67 Parcel 20 on Johnson Bridges Rd. in District 4.
- 2) Dorinda Dallmeyer is requesting to rezone 3.25 ac from RR to A2 to combine with her adjoining property. The property is located on Map 27 Parcel 178 on Booger Hill Rd. in District 4.
- 3) Dorinda Dallmeyer is requesting to rezone 3.01 ac from RR to A2 to combine with her adjoining property. The property is located on Map 41 Parcel 38 on Booger Hill Rd. in District 4.
- 4) Dorinda Dallmeyer is requesting to rezone 1.47 ac from RR to A2 to combine with her adjoining property. The property is located on Map 41 Parcel 37 on Booger Hill Rd. in District 4.
- 5) Dorinda Dallmeyer is requesting to rezone 1.21 ac from RR to A2 to combine with her adjoining property. The property is located on Map 41 Parcel 36 on Booger Hill Rd. in District 4.
- 6) Dorinda Dallmeyer is requesting to rezone 1.21 ac from RR to A2 to combine with her adjoining property. The property is located on Map 41 Parcel 35 on Booger Hill Rd. in District 4.
- 7) Dorinda Dallmeyer is requesting to rezone 9.99 ac from RR to A2 to combine with her

adjoining property. The property is located on Map 41 Parcel 34 on Booger Hill Rd. in District 4.

8) Dorinda Dallmeyer is requesting to rezone .50 ac from A1 to A2 to combine with her adjoining property. The property is located on Map 41 Parcel 27 on Booger Hill Rd. in District 4.

9) Dorinda Dallmeyer is requesting to rezone 8.18 ac from RR to A2 to combine with her adjoining property. The property is located on Map 41 Parcel 26 on Booger Hill Rd. in District 4.

10) Lisa Bentley is requesting to rezone approximately 2 ac of her 15.7 ac parcel from A1 to B2. The property is located on Map 83 Parcel 30A on Hwy 172 in District 5.

5. Statements and Remarks from Citizens on agenda items.

6. Consent Agenda:

None.

OLD BUSINESS:

**7. Consider changes and/or amendments to the Madison County General Policy.
(Donna Sisk)**

NEW BUSINESS:

8. Consider moving the Sheriff's Dept. firing range to a location at the Sheriff's Dept. (Sheriff Thomas)

9. Consider Tax Refund Request for Clinton Hartage. (Robin Baker)

10. Consider Tax Refund Request for Eddy Fowler. (Robin Baker)

11. Roads Update

12. Urgent Matters.

13. Statements and Remarks from Citizens.

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

15. Adjourn.