

AGENDA

BOARD OF COMMISSIONERS OF MADISON COUNTY, GEORGIA APRIL 6, 2009 6:30 P.M.

1. Approval of Minutes:

Minutes of March 9; March 11 and March 18, 2009 meetings have been distributed.

2. Chairman Anthony Dove – Chairman’s Report to the Board.

3. Business Involving Guests, Groups or Multiple Visitors.

Proclamation for Madison County Recreation and Parks Association “B” State Basketball Champions. (Chairman Dove)

PUBLIC HEARINGS AND ACTION:

4. Chairman P&Z Board, Wayne Douglas, changes to the Zoning Ordinance.

- a. Section 10: Sign Ordinance
- b. Section 6.6.3: Occupying a RV or camper.
- c. Section 6.6.4: Temporarily occupying a RV or camper.
- d. Section 9.5.1 and 9.5.1.4 and 9.5.2.5: Change Planning and Zoning Commission to Zoning Administrator.
- e. Section 9.5.1.10: Add Music lessons, swimming lessons, and personal care homes as permitted uses.

5. Zoning Administrator Linda Fortson, “Readoption of the following amendments:

- a. Section 4.17.4 Designation of the Open Space:
To include, All land included in the 50% open space set aside shall be protected by means of a conservation easement.
- b. Section 4.7.11 Permitted Uses of the Open Space, To exclude pipelines.
- c. Section 7.1.2.10 Inert Landfill.
To include concrete, cured asphalt, rock, and brick.

6. Bobby Gunnells request to rezone 1.5 ac with an existing house from his 55.01 ac

parcel. He request to rezone it from A1 to R1. The property is located on Poss Rd. on Map 68 Parcel 54 in District 4.

7. James and Connie Arnold request a Conditional Use Permit on approx. 4 to 5 ac of their 25.02 ac property. This is for a inert landfill for recycling concrete. The property is located on Nowhere and Planter Gunnell Rd. in District 1.
8. Jennifer Howard for owner Joneal Griffeth request to rezone her 1.15 ac parcel from R1 to B2 for a Vet Clinic for small animals. The property is located on Hwy 98 E. on Map D-1 Parcel 138 in District 4.
9. Daryl Molliere request to subdivide the 2 existing homes that are located on their property. Their request is to rezone 5.19 ac from A1 to RR to subdivide into a 2 ac parcel and a 3 ac parcel. The property is located on Map 102 Parcel 83 on Bells Ferry Rd. in District 2.
10. Statements and Remarks from Citizens on agenda items.
11. Bids for paving Spratlin Mill Drive (CR# 520). (Chairman Dove)
12. Change in wording of the Madison County Policy regarding benefits. (Donna Sisk)
13. Madison County Board of Education – Migrate from their current 800MHz radio system to a frequency in the UHF band. (David Camp - E911 Director)
14. Request for Proposals for a new Computer Aided Dispatch system. (David Camp – E911 Director)
15. Application for permit for utility facility encroachment. (Chairman Dove)
16. Approval of Beer License for Pizza & Sub Express, Inc. (Chairman Dove)
17. Utility Encroachment – New Haven Church Road. (Chairman Dove)
18. Purchase of additional vehicle for sheriff’s department. (Sheriff Kip Thomas)
19. Changes to Animal Control Ordinance. (Jack Huff)
20. Proclamation for Madison County Recreation and Parks Association “B” State Basketball Champions. (Chairman Dove)
21. Right of Way Deed between Madison County Industrial Development and Building Authority, Inc. and Madison County, Georgia. Business Drive and Millcreek Dr. (Chairman Dove)

- 22. Occupation Tax/Business License. (Eddie Pritchett)**
- 23. Videos of meetings and the termination of American Law Enforcement Network's contract. (Gary Venable)**
- 24. Contract with the Volunteer Fire Departments of Madison County. (Mike Pruett)**
- 25. Approval of Notice of Intent to Remove members of the Madison County Board of Assessors. (Mike Pruett, County Attorney)**
- 26. Road Projects Update. (Chairman Dove)**
- 27. Statements and Remarks from Citizens.**
- 28. Executive Session to discuss land acquisition, personnel matters and/or potential Litigation (if needed).**
- 29. Adjourn.**