

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
REGULAR BUSINESS MEETING
APRIL 7, 2014
6:30 P.M.**

1. Approval of Minutes:

Minutes of Agenda Setting Meeting of March 31, 2014.

2. Business Involving Guests, Groups or Multiple Visitors.

3. Chairman's Report

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

1. Pat Graham is representing Jay Dopson, they are requesting to rezone Mr. Dopson's 9.4 ac. property from A1 to RR to subdivide into 3 lots for resale. The property is located on Map 9 Parcel 16-03A, Jot-Em-Down Rd. in District 1.
2. Providence Real Estate Consulting is representing Robert Williams, who is requesting a Conditional Use Permit to allow a Cell Tower on his 234.95 ac. property located on Map 43 Parcel 149, at the corner of Moons Grove Church Rd. and Cleghorne Rd. in District 2.
3. Amendment to the Madison County Zoning Ordinance to allow Solar Farms in Industrial and as a Conditional Use Permit in Agriculture.

5. Statements and Remarks from Citizens on agenda items.

OLD BUSINESS:

None

NEW BUSINESS:

6. Consider purchasing walk in storage coolers. (Julie Philips)
7. Consider recommendation for Shady Lane & Northwood Circle Base & Pave project. (Alan Lapczynski)
8. Consider hiring Cody Goss for vacant position at the Road Department. (Alan Lapczynski)
9. Consider adding a full time position at the Transfer Station. (Sandra Webb)
10. Consider establishing a Pay Scale Committee. (Mike Youngblood)
11. Consider adding to the part time security list. (Chairman Dove)
12. Discuss reconsideration of pay increase for Purchasing Agent. (John Pethel)
13. Road Update.
14. Urgent Matters.

15. Statement and Remarks from Citizens.

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

17. Adjourn