

MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
REGULAR BUSINESS MEETING
JUNE 2, 2014
6:30 P.M.

1. Approval of Minutes:

Minutes of Agenda Setting Meeting of May 22, 2014.

2. Business Involving Guests, Groups or Multiple Visitors.

Consider Intergovernmental Agreement with Board of Education regarding Coroner's leave time. (Julie Phillips)

Madison Oglethorpe Animal Shelter (Sheilah Luthi)

3. Chairman's Report

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

1. Velitta Johnson is requesting to rezone a 2 ac. portion of her 8.61 property from A2 to RR to subdivide with her son's home. The property is located on Map 45 Parcel 107 at 600 Sorrow Patterson Rd. in District 5.
2. Betty Ann Arnold is requesting to rezone her 7.91 ac. parcel from A2 to RR to subdivide the house for resale. She will retain the remaining property. The property is located on Map 47 Parcel 73 H on Lem Edwards Rd. in District 5.
3. Travis Adams is representing his father Lee Adams. They are requesting to rezone approx. 5 ac. of his 10.78 from A2 to RR. The Property is located on Map 65 Parcel 26 at 2474 Hwy 29 N. in District 4.
4. Wayne Barrett is requesting to rezone 5.11 ac. from A2 to RR so that he can subdivide for another home site. The property is located on Map 30 Parcel 52 on Willis Glenn Rd. in District 3.
5. Victor Johnson is representing John and Holly Scoggins. They are requesting a Conditional Use Permit on approx. 21.5 ac. of his 275.82 ac. parcel. This is for a recreational development to also allow clay shooting. The property is located on Map 54 Parcel 1 at 1211 Veterans Dr. in District 2.
6. Danny Allen is representing John Allen. They are requesting to rezone 2 ac. of his 4.42 ac. parcel from B to RR for a home site. The property is located on Map 64 Parcel 93 on Hwy 29 North, in District 2.

5. Statements and Remarks from Citizens on agenda items.

OLD BUSINESS:

None

NEW BUSINESS:

- 6. Consider Jail Committee's recommendation for Design-builder. (Chairman Dove)**
- 7. Discuss and review 2013 budget. (Stanley Thomas)**
- 8. Consider 2013 budget amendments. (Chairman Dove)**
- 9. Consider filling vacant Road Department Office Supervisor position. (Alan Lapczynski)**
- 10. Consider recommendation for Hook truck. (Alan Lapczynski)**
- 11. Consider a healthcare renewal plan. (Chairman Dove)**
- 12. Discuss Denver Campbell Drive in Colbert. (Jim Escoe)**
- 13. Roads 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**