

AGENDA
MADISON COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
JULY 5, 2010
6:30 P.M.

1. Approval of Minutes:

Minutes of Regular Business Meeting of June 7, 2010 and Agenda Setting Meeting June 28, 2010.

Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

None.

3. Chairman's Report (Chairman Dove)

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

There are no hearings for this month.

5. Statements and Remarks from Citizens on agenda items.

6. Consent Agenda:

None.

OLD BUSINESS:

7. Consider Flood Damage Prevention Ordinance – Second Reading. (Linda Fortson)

NEW BUSINESS:

8. Consider application from Windstream Communications for permission to construct, operate and maintain the following described utility facility within the right-of-way of County Road Number 398 & 101 (Jot Em Down Rd. and A C Carey Rd.) Description: Place Direct Buried Telephone Cable by Plow & Trench Method. (Chairman Dove)

9. Consider inter-local agreement between Madison County B.O.C. and Poca Volunteer Fire Department on lease agreement for a pumper truck. (Commissioner Thomas)

- 10. Consider moving forward on Pittman-Matthews Road. (Commissioner Thomas)**
- 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.**