

**AGENDA  
MADISON COUNTY BOARD OF COMMISSIONERS  
REGULAR BUSINESS MEETING  
SEPTEMBER 7, 2010  
6:30 P.M.**

**1. Approval of Minutes:**

**Minutes of Budget Work Sessions July 21, 2010; July 23, 2010; July 27, 2010; August 6, 2010 and August 19, 2010. Special Called Meetings of August 2, 2010; August 11, 2010 and August 26, 2010. Regular Business Meeting of August 2, 2010 and Agenda Setting Meeting of August 30, 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)**

1. John Martin representing Terry M. Martin Estate. He requests to rezone 72.33 ac. from A1 to A2 to combine with their adjoining A2 property. The property is located on Map 41 Parcel 74 on Brewer Phillips Rd. in District 4.
2. Chairman Wayne Douglas amendments to the zoning ordinance.
  1. Section 9.1.3.1: deleting age requirements of pre-owned manufactured homes.
  2. Section 9.1.3.1(a): Pre-owned Manufactured Home Safety and Health Inspection.
  3. Amendment of Section Title to Section 9.14.
  4. Amendment to Section 6.2.3.

**5. Statements and Remarks from Citizens on agenda items.**

**6. Consent Agenda:**

**None.**

**OLD BUSINESS:**

7. **Consider hiring a prosecutor and public defender one day per month for traffic arraignments and traffic hearings. (Judge Cross)**

**NEW BUSINESS:**

- 8. Consider bid recommendation for GIS/Mapping work. (Robin Baker)**
- 9. Consider bid recommendation for the Mize Park lighting project. (Dick Perpall)**
- 10. Consider new fee charges due to ordinance changes and other fee changes. (Eddie Pritchett)**
- 11. Consider application by Windstream Communications for permit to place direct buried telephone cable just south of the gravel driveway to #762 McGinnis Chandler Road along the back of the R/W in a Southerly direction for approximately 200 feet. (Chairman Dove)**
- 12. Roads Update.**
- 13. Urgent Matters.**
- 14. Statements and Remarks from Citizens.**
- 15. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 16. Adjourn.**