

**MADISON COUNTY BOARD OF COMMISSIONERS  
AGENDA  
REGULAR BUSINESS MEETING  
JANUARY 4, 2016  
6:00 P.M.**

- 1. Approval of Minutes:  
Minutes of the December 17, 2015 Budget Work Session and the December 21, 2015 Agenda Setting Meeting. Minutes have been distributed.**
- 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)**
- 5. Statements and Remarks from Citizens on agenda items.**
- OLD BUSINESS:**  
None
- NEW BUSINESS:**
- 6. Consider lease agreement for cell tower. (David Camp)**
- 7. Discuss Tax Assessor Board issues. (Jim Escoe)**
- 8. Consider approving the 2016 General and Personnel Policies. (Chairman Dove)**
- 9. Consider appointment of Public Defender for Probate and Magistrate Courts. (Chairman Dove)**
- 10. Roads Update**
- 11. Urgent Matters**
- 12. Statement and Remarks from Citizens**
- 13. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 14. Adjourn**