

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
REGULAR BUSINESS MEETING
JANUARY 9, 2017
6:30 P.M.**

1. Approval of Minutes:

Minutes of the December 19, 2016 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 & Wayne Douglas)

1. JBTL, LLC is being represented by Johnnie Duncan. The request is to rezone a two acre portion of 24 acres from A1 to RR with an existing home site. The property is on map 53 parcel 35 on Highway 98 West in District 2.
2. Hoyt Morris is being represented by Site Enhancement, Inc. The request is to rezone 81.59 acres from A1 to R1 for a major subdivision of approximately 80 lots. This is on map 46 parcel 148 on McCannon Morris Road in District 5.

5. Statements and Remarks from citizens on agenda items.

OLD BUSINESS:

None

NEW BUSINESS:

6. Consider resolution for tax sale properties. (Lamar Dalton)
7. Consider Kwik Chek 2017 Beer & Wine license appeal. (Chairman Scarborough)
8. Consider selecting a vice-chairman. (Chairman Scarborough)
9. Consider possible changes to Loop Road. (Chairman Scarborough)
10. Consider 2017 meeting dates and times. (Chairman Scarborough)
11. Consider 2017 holidays. (Chairman Scarborough)
12. Consider appointing Josh Chandler to the Industrial Development and Building Authority Board. (Chairman Scarborough)
13. Consider allowing Industrial Development and Building Authority to receive 2017 TAVT revenue. (Chairman Scarborough)

14. Roads Update

15. Urgent Matters

16. Statements and Remarks from citizens

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

18. Adjourn