

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
REGULAR BUSINESS MEETING
NOVEMBER 7, 2016
6:30 P.M.**

1. Approval of Minutes:

Minutes of the October 24, 2016 Agenda Setting Meeting. Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

Jennifer Ivey, Madison County Library Branch Manager

Kristy Daniels, Department of Family and Children Service, National Adoption Month Proclamation

3. Chairman's Report

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

1. William Smith is requesting to rezone his 23.26 acre parcel from A1 to RR to subdivide a home for his granddaughter and the remaining to be subdivided in the future for his other grandchildren.
The property is located on Map 39 Parcel 123 on Furnace Creek Road and Highway 98 in District One.

5. Statements and Remarks from citizens on agenda items.

OLD BUSINESS:

None

NEW BUSINESS:

6. Consider hiring Hannah Hendrix to fill a vacant dispatcher position. (David Camp)

7. Consider changes to Code of Conduct regarding one year suspension from all Recreation Department programs and facilities. (Chairman Dove)

8. Consider naming Monday, January 2, 2017 the New Year's holiday. (Chairman Dove)

9. Consider naming Monday, January 9, 2017 the first B.O.C. meeting in January. (Chairman Dove)

10. Consider Utility Facility Encroachment Permit for AT&T. (Chairman Dove)

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