1. Approval of Minutes:
   Minutes of the November 26, 2018 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 & Lamar Hughston)
   1. Consider preliminary plat submitted by Adam Swann for a new subdivision on McCannon Morris Road.
   2. The following amendments to the Madison County Zoning Ordinance:
      a. Section 7.1.2.16: A1 Individual Meat Processing Facility (deer, cows and hogs).
      b. Section 7.2.2.13: A2 Individual Meat Processing Facility (deer, cows and hogs).
      c. Section 7.1.1.18: A1 Animal Hospitals and Veterinarian Clinics (to be deleted.)
      e. Section 7.2.1.15: A2 Animal Hospitals and Veterinarian Clinics (to be deleted).
      f. Section 7.2.2.12: A2 Dog Kennels, Animal Hospitals, Veterinarian Clinics and Animal Shelters.
      g. Section 7.3.1.10: RR Animal Hospitals and Veterinarian Clinics (to be deleted).
      h. Section 7.4: R1 Single Family Residential.
      i. Section 7.5: R2 Medium and High Density Two-Family Residential.
      j. Amend Article VII to reflect the above changes.
   3. Michelle Wood is requesting a rezone from A2 to A1 and a Conditional Use Permit on her 7.41 acre parcel for a meat processing facility for deer. The property is located at the corner of Highway 98 West and Eugene Hardman Road on Map 39 Parcel 16-01 in District 2. If the above amendment regarding section 7.2.2.13 is approved, a rezone will not be required.

5. Statements and Remarks from citizens on agenda items.

6. Consider 2019 Beer & Wine License applications. (Chairman Scarborough)
7. Roads Update

8. Urgent Matters


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

11. Adjourn