

**MADISON COUNTY BOARD OF COMMISSIONERS  
AGENDA  
REGULAR BUSINESS MEETING  
DECEMBER 3, 2018  
6:00 P.M.**

**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.)
  - d. Section 7.1.2.14: A1 Dog Kennels, Animal Hospitals, Veterinarian Clinics and Animal Shelters.
  - 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**

**9. Statements and Remarks from citizens.**

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

**11. Adjourn**