

**MADISON COUNTY BOARD OF COMMISSIONERS  
AGENDA  
REGULAR BUSINESS MEETING  
December 4, 2017  
6:30 P.M.**

- 1. Approval of Minutes:  
Minutes of the November 27, 2017 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)  
None**
- 5. Statements and Remarks from citizens on agenda items.**
- 6. Consider reappointment of Lynn Hix to Board of Assessors. (Robin Baker)**
- 7. Consider 2018 Beer & Wine License applications. (Chairman Scarborough)**
- 8. Consider changes to Fire Protection and Emergency Rescue Services Agreement. (Chairman Scarborough)**
- 9. Consider dates for 2018 Board of Commissioners meetings. (Chairman Scarborough)**
- 10. Consider 6:00 p.m. Board of Commissioners meeting time to be effective January 29, 2018.  
(Chairman Scarborough)**
- 11. Consider dates for 2018 holidays. (Chairman Scarborough)**
- 12. Consider selecting a 2018 vice-chairman. (Chairman Scarborough)**
- 13. Consider amending donated sick leave policy. (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**