

**MADISON COUNTY BOARD OF COMMISSIONERS  
AGENDA  
REGULAR BUSINESS MEETING  
DECEMBER 5, 2016  
6:30 P.M.**

**1. Approval of Minutes:**

Minutes of the November 14, 2016 Budget Session and November 28, 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 and Wayne Douglas)**

**5. Statements and Remarks from citizens on agenda items.**

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**6. Consider reappointment of Ralph McCay to the Board of Assessors. (Robin Baker)**

**7. Consider reappointment of Duane Bruno to the Planning and Zoning Commission. (Theresa Bettis)**

**8. Consider reappointment of Lamar Hughston to the Planning and Zoning Commission. (Jim Escoe)**

**9. Consider appointment of Josh Chandler to Industrial Development and Building Authority. (Marvin White)**

**10. Consider allowing Industrial Development and Building Authority to receive 2017 TAVT revenue. (Marvin White)**

**11. Consider 2017 Beer and Wine License applications. (Chairman Dove)**

**12. Roads Update**

**13. Urgent Matters**

**14. Statements and Remarks from citizens**

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

**16. Adjourn**