

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
REGULAR BUSINESS MEETING
FEBRUARY 1, 2016
6:30 P.M.**

1. Approval of Minutes:

Minutes of the January 25, 2016 Agenda Setting Meeting. Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

Johnny Bridges, Retired EMA Director

Kim James, Branch Manager Madison County Library

3. Chairman's Report

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

1. Al Stone for the estate of Al and Mary Stone. He is requesting to rezone 10.527 acres from A1 to RR portion to subdivide the house and 2 acres. The property is located at 1358 Lloyd Nelms Road on Map 5 Parcel 27 in District 1.

5. Statements and Remarks from Citizens on agenda items.

OLD BUSINESS:

None

NEW BUSINESS:

6. Consider Drug Task Force agreement. (Sheriff Thomas)
7. Consider approving the 2016 Sheriff's Office State Seizure account and Jail Commission account budgets. (Chairman Dove)
8. Consider approving the 2016 Law Library and Clerk's Deed budgets. (Chairman Dove)
9. Consider approving the 2016 Food Bank budget. (Chairman Dove)
10. Consider approving the 2016 Madison County budget resolution. (Chairman Dove)
11. Discuss cost of accepting various private roads. (Chairman Dove)
12. Roads Update
13. Urgent Matters

14. Statement and Remarks from Citizens

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

16. Adjourn