1. Approval of Minutes:
   Minutes of the January 30, 2017 Agenda Setting Meeting and the January 31, 2017 Special Called Meeting. Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.
   Jennifer Ivey, Madison County Library Branch Manager

3. Chairman’s Report

4. Hearing and Actions on Rezone Matters, Special Use Permits, Etc. (Linda Fortson & Wayne Douglas)
   1. Mark Betts is requesting to rezone 2.29 acres from A1 to A2 to combine with his adjoining property. The property is located on Garnett Ward Road on Map 31 Parcel 53 in District 3.
   2. Mark Betts is requesting to rezone 2.37 acres from RR to A2 to combine with his adjoining property. The property is located on Garnett Ward Road on Map 31 Parcel 52 in District 3.
   3. Mark Betts is requesting to rezone 14.44 acres from A1 to A2 to combine with his adjoining property. The property is located on Garnett Ward Road on Map 31 Parcel 51 in District 3.

5. Statements and Remarks from citizens on agenda items.

OLD BUSINESS:
None

NEW BUSINESS:
6. Consider purchase of five vehicles. (Sheriff Moore)

7. Consider bid recommendation for solid waste disposal. (Sandra Webb)

8. Consent agenda item: Consider 2017 policy amendments. (Chairman Scarborough)
   A. General Policy
   B. Personnel Policy

9. Consider increasing speed limit to 45 miles per hour on George Edwards Road. (Commissioner Strickland)

10. Roads Update

11. Urgent Matters

12. Statements and Remarks from citizens

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

14. Adjourn