1. Approval of Minutes:
   Minutes of the May 23, 2016 Agenda Setting Meeting. Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.
   Present sign for Jack Darrell Fortson Road

3. Chairman’s Report

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

   1. Joe Goodman is representing Joe Alewine in requesting a rezone on 13.66 ac. from B to R1, for phase 2 of Bryce Landing Subdivision. The property is located on Map 31B Parcel 88 on Hwy 29 S. in District 3.

   2. Joe Goodman is representing Joe Alewine in requesting a rezone on 9.2 ac. from B to R1, for phase 2 of Bryce Landing Subdivision. The property is located on Map 31B Parcel 89 on Hwy 29 S. in District 3.

   3. Kim Collins is representing her father Johnny Doster. He is requesting to rezone his 2.68 ac. parcel from RR to R1 to subdivide the 2 homes on the property. The property is located on map 45 parcel 86 on Jack Sharp Rd. in District 5.

   4. Kim Collins is requesting to rezone .26 ac. of her 2.26 ac. property, from RR to R1 to combine with her father’s property adjacent to her property. The property is located on map 45 parcel 85 on Jack Sharp Rd. in District 5.

   5. Trey Silver is representing First Citizens Bank. They would like to rezone 3.5 ac. of this 8.85 ac. parcel from A1 to RR to combine with a adjoining parcel. The property is located on map 71 parcel 45 in District 5.

   6. Doug Miller is requesting to rezone a 2 ac. parcel for a home site and 2ac. with an existing home from A2 to RR this is from his 10.34 ac. parcel on map 67 parcel 27 located on Racetrack Rd. in District 2.

   7. Doug Miller is requesting to rezone a 2 ac. from his 6.25 ac. property, from A2 to RR. The property is located on map 67 parcel 25 on Racetrack Rd. in District 2.

5. Statements and Remarks from citizens on agenda items.

OLD BUSINESS:
NEW BUSINESS:

6. Consider Madison County Health Department’s 2017 budget request. (Dr. Burnett)

7. Consider Madison County Department of Family & Children Services’ 2017 budget request. (Kristy Daniels)

8. Consider application for annexation into the City of Danielsville. (Chairman Dove)

9. Consider bids for 911 office carpet. (Alan Lapczynski)

10. Consider bids for courtroom carpet. (Alan Lapczynski)

11. Consider bids for old gym roof. (Alan Lapczynski)

12. Consider bids for road projects. (Alan Lapczynski)

13. Roads Update

14. Urgent Matters

15. Statement and Remarks from citizens

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

17. Adjourn